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**Central Racine County Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
August 19, 2021
5:30 PM**

THIS WILL NOT BE AN IN-PERSON MEETING

**AUDIO OR VIDEO CONFERENCE VIA RING CENTRAL
ACCESS VIA DIAL-IN NUMBER: 1 (720) 902-7700
ACCESS VIA WEB:**

[https://meetings.ringcentral.com/j/1473833531?pwd=Sm9iaDIxRDUwdVp5eGs5YlZtMEg4](https://meetings.ringcentral.com/j/1473833531?pwd=Sm9iaDIxRDUwdVp5eGs5YlZtMEg4QT09)

QT09

**MEETING ID: 147 383 3531#
PASSWORD: 685321**

- I. Call to order
- II. Public comment
- III. Approval of minutes of July 15, 2021
- IV. Old Business
 - A. Intergovernmental Agreement update
- V. New Business
 - A. Discussion and approval of new server and backup solution
 - B. Discussion and approval of 2021 Budget Modification #2021-3
 - C. Discussion and approval of 2022 Budget
 - D. Q2 2021 CRCHD Budget update
 - E. COVID-19 updates
- VI. Health Officer Report
 - A. Community Health update
 - B. Environmental Health update
 - C. Administrative update
- VII. Adjournment

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Health Officer at 262-898-4460 with as much advance notice as possible.

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