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**Central Racine County Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
August 20, 2020
5:30 PM**

THIS WILL NOT BE AN IN-PERSON MEETING

**AUDIO CONFERENCE VIA RING CENTRAL
ACCESS VIA DIAL-IN NUMBER: 1 (720) 902-7700
MEETING ID: 149 738 4496#
PASSWORD: 027733**

- I. Call to order
- II. Public comment
- III. Approval of minutes of July 16, 2020
- IV. Old Business
 - A. Health department structure
- V. New Business
 - A. Discussion and approval of 2021 budget
 - B. Discussion and approval of Resolution No. 2020-1: Resolution Providing for 2020-2021 Vacation Benefit Amendments for Central Racine County Health Department Employees
 - C. Discussion and approval of updated Work Schedules, Overtime, Comp & Timesheet Policy and Procedure
 - D. Discussion and approval of updated Public Health Ordinance
 - E. 2019 Audit report
 - F. Q2 Budget report
 - G. Q4 Environmental Health report
 - H. Q2 Communicable Disease report
 - I. 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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