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**Central Racine County Health Department  
Board of Health Agenda  
10005 Northwestern Ave  
Franksville, WI  
November 18, 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 (650) 419-1505  
MEETING ID: 305 872 543  
PASSWORD: 3175744653**

**ACCESS VIA WEB**  
<https://v.ringcentral.com/join/305872543?pw=e1887cc9709091b6df3c2ed55292412e>  
**MEETING ID: 305 872 543  
PASSWORD: D1PLs446Je**

- I. Call to order
- II. Public comment
- III. Approval of minutes of October 21, 2021
- IV. Old Business
  - A. Intergovernmental Agreement update
- V. New Business
  - A. Discussion and approval of lease terms and conditions as presented by November 15, 2021 Request for Proposal and execution of lease by Health Officer
  - B. Discussion and approval of Sole Source Service Request – IT Move to New Premises
  - C. COVID-19 updates
- VI. Health Officer Report
  - A. Community Health update
  - B. Environmental Health update
- VII. Administrative update
- VIII. 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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Union Grove, Yorkville, Town and Village of Waterford, Town, and City of Burlington