



10005 Northwestern Ave., Suite A
Franksville, WI 53126
Phone: (262) 898-4460
FAX: (262) 898-4490
www.crchd.com

**Central Racine County Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
September 16, 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/1493306863?pwd=RHUxbm5QUtFGRUxZbUftWWNLWU1IQT09>

**MEETING ID: 149 330 6863#
PASSWORD: 159357**

- I. Call to order
- II. Swearing in of new Health Officer
- III. Public comment
- IV. Approval of minutes of August 19, 2021
- V. Old Business
 - A. Intergovernmental Agreement update
- VI. New Business
 - A. Discussion and approval of Resolution 2021-4 Resolution Providing for 2021 Benefit Modifications Related to Transition to Racine County
 - B. Discussion and approval of 2020 Audit
 - C. Discussion and approval of Budget Modification for the Purchase of Two Fleet Vehicles and the Trade In of one current Fleet Vehicle
 - D. Discussion and approval of Remote Work Policy and Procedure
 - E. Discussion and Approval of updated CRCHD Signature Authorization Form, effective 9/1/2021
 - F. DHS 140 Determination Letter
 - G. COVID-19 updates
- VII. Health Officer Report
 - A. Community Health update
 - B. Environmental Health update
 - C. 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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