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**Central Racine County Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
October 3, 2019
5:30 PM**

- I. Call to order
- II. Public comment
- III. Approval of minutes of August 15, 2019
- IV. New Business
 - A. Discussion and approval of updated Record Request Policy and Procedure
 - B. Discussion and approval of updated Customer/Client Complaint Policy and Procedure
 - C. Discussion and possible approval of CRCHD Board of Health Memo to Municipalities regarding Applying the Indoor Smoking Ban to E-Cigarettes and other Vapor Products in Local Ordinances
 - D. Discussion and possible approval of Resolution No. 2019-2: Resolution Requesting the Wisconsin Legislature Apply the Indoor Smoking Ban to Vapor Products
 - E. Discussion and possible approval of Resolution No. 2019-1: Resolution Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
 - F. WPHA-WALHDAB Legislative Grid 2019-2020 update
- V. Health Officer Report
 - A. Community Health update
 - B. Environmental Health update
 - C. Administrative update
- VI. Adjournment

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

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