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**BOARD OF HEALTH MEETING** Agenda

Thursday, January 12, 2023 - 6:30 PM

1. Meeting Call to Order and Roll Call
2. Approval of the November 11, 2022 and December 16, 2022 Board of Health Minutes
3. Citizen Commentary
4. Informational update regarding Respiratory Illness and COVID-19 Pandemic in Greenfield
5. Informational update and discussion related to 2023 department grants
6. Informational update and discussion related to Department of Agriculture, Trade and Consumer Protection (DATCP) agent contract
7. Informational update and discussion related to Community Health Assessment and Improvement Process
8. Informational update related to annual review of Board of Health actions
9. Committee to go into Closed Session Pursuant to Wisconsin Statutes, Section 19.85(1)(f)(g) and 19.85(1)(c) to discuss the following:
  - a. Communicable Disease Updates
  - b. Environmental Health Updates
  - c. Personnel Updates
10. Adjourn Closed Session and Reconvene into Open Session
11. Discussion and Decision regarding the Health Officer/Director position as of January 1, 2023
12. Discussion and Decision regarding the current Health Officer/Director Job Description
13. Public Health Legislative Updates
14. Public Health Research
15. Executive Officer's Report
16. Chairperson's Report
17. Alderperson's Report
18. Miscellaneous Board Member's Report
19. Items for Future Agenda
20. Adjournment

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.