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**BOARD OF HEALTH MEETING** Agenda

Thursday, May 11, 2023 - 6:30 PM

1. Meeting Call to Order and Roll Call
2. Approval of the revised January 12, 2023 Board of Health Minutes
3. Approval of the March 09, 2023 Board of Health Minutes
4. Citizen Commentary
5. Informational update related to the department's COVID-19 Testing Program
6. Informational update related to the 2023 Farmers Market Season
7. Informational update and discussion related to Community Health Assessment and Improvement Process
8. Discussion and decision to change electronic health record keeping system to CHAMPS Nightingale Notes from Software Expressions
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
    - i. Board members to review applications for Health Officer/Director
    - ii. Board members to discuss Medical Advisor interest
10. Adjourn Closed Session and Reconvene into Open Session
11. Public Health Legislative Updates
12. Public Health Research
13. Executive Officer's Report
14. Chairperson's Report
15. Alderperson's Report
16. Miscellaneous Board Member's Report
17. Items for Future Agenda
18. 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.