



MANITOWOC COUNTY BOARD OF HEALTH

DATE: January 10, 2019
TIME: 5:00 p.m.
PLACE: Public Health Building
Room 207
1028 S. 9th Street
Manitowoc, Wisconsin

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC COMMENT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. Health Officer Report
 - a. Review, Discussion and possible Approval of Community Health Improvement Plan
 - b. Review, Discussion and possible Approval of Resolution to adopt 2018 Health Department budget
 - c. Communicable Disease Report
 - d. Opioid Report
3. Environmental Manager Report
4. WIC Director Report
 - a. Caseload November and December 2018
5. Next Meeting Date and Adjournment
 - a. February 14, 2019

Date: January 2, 2019

[By: Mary Halada, Health Officer]

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at the meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.