

**Central Racine County Health Department  
Board of Health Agenda  
10005 Northwestern Ave  
Franksville, WI  
March 19, 2015  
5:30 PM**

- I. Call to order
- II. Public comment
- III. Approval of minutes of February 19, 2015
- IV. Old Business
  - A. Department of Health Services (DHS) Administrative Rule 140 Review process update
- V. New Business
  - A. 2014 Central Racine County Health Department program audit waiver request
  - B. Discussion and possible approval of receipt of Racine County Human Services Department Family Foundations Home Visiting dollars and positions associated with the dollars
  - C. Discussion and possible approval of receipt of Ebola dollars and necessary position(s) for the dollars
  - D. Discussion and possible approval of updated Public Health Specialist job description and hiring as in the 2015 budget
  - E. Discussion and possible approval of a Resolution to Secure State Funding to Support Communicable Disease Control for Population Health
  - F. Community Opportunity Grant update
- VI. Health Officer Report
  - A. Community Health update
  - B. Environmental Health update
  - C. Administrative update
- VII. 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.