

## **AGENDA**

THE FOLLOWING IS THE AGENDA FOR THE MEETING OF THE GREEN LAKE COUNTY HUMAN SERVICES HEALTH ADVISORY COMMITTEE TO BE HELD IN THE FRONT BOARD ROOM AT THE HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI WEDNESDAY, JANUARY 13, 2010 AT 8:00 A.M.

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL ON AGENDA:
4. ACTION ON MINUTES (OCTOBER 14, 2009):
5. APPEARANCES:
6. QUARTERLY REPORT ON HEALTH UNIT ACTIVITIES:
7. ENVIRONMENTAL HEALTH/AGENT STATUS REPORT:
8. BIOTERRORISM/EMERGENCY PREPAREDNESS:
9. FLU UPDATE:
10. TOBACCO CONSORTIA UPDATE:
11. GRANT AWARDS - EMPLOYEE WELLNESS PROGRAM:
12. BUDGET:
13. COMMITTEE DISCUSSION:
  - FUTURE MEETING DATE:
  - FUTURE AGENDA ITEMS AFTER ACTION AND DISCUSSION
14. ADJOURNMENT:

cc: Health & Human Services Health Advisory Committee: Jeanne M. Lyke, M.D., Member; Kathryn Munsey, Health Unit Manager; Jean Surguy, Member; Mary Hansen, Member; Cindy Skipchak, Health Consumer Representative, Member; Sara Mueller, Member; Jean Kessler, Member; Elden Dallman, Member; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Marge Bostelmann, County Clerk; Area Administrator; The Berlin Journal Newspaper