



**AGENDA**  
**JOINT WASHINGTON OZAUKEE**  
**BOARD OF HEALTH MEETING**  
**Friday, September 13, 2024 – 8:30 AM**  
**Microsoft Teams Meeting**  
**Meeting ID: 286 777 389 66**  
**Passcode: k5xQFN**

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. The agenda will be as follows:

- 1. Call to Order, Roll Call, Affidavit of Posting, A Moment of Silent Prayer, and Pledge of Allegiance**
- 2. Consent Agenda**
  - a. Minutes of July 12, 2024
- 3. Discussion or Possible Action**
  - a. Public Health Director Updates
  - b. WALHDAB Costing & Capacity Presentation
  - c. Communicable Disease Report
  - d. WIC Program Report
- 4. Next Meeting Date**
  - a. Friday, November 8, 2024 at 8:30am
- 5. Adjournment**

It is possible that individual members of other governing bodies of the County government may attend the above meeting. It is possible that such attendance may constitute a meeting of any such other governing body pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice is given solely to comply with the notice requirements of the open meeting law. No action will be taken by any other governmental body except by the governing body noticed in the caption above.

**AFFIDAVIT OF POSTING**

This agenda was posted in the office of the County Clerk on the the 11<sup>th</sup> day of September, 2024. Notice was sent to the West Bend Daily News, Express News, WIBD/WMBZ Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.