## **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 14, 2009 AT 8:00 A.M.

- 1. CERTIFICATION OF OPEN MEETING LAW:
- 2. CALL TO ORDER:
- 3. APPROVAL ON AGENDA:
- 4. ACTION ON MINUTES (OCTOBER 8, 2008):
- 5. APPEARANCES:
- 6. QUARTERLY REPORT ON HEALTH UNIT ACTIVITIES:
- 7. ENVIRONMENTAL HEALTH/AGENT STATUS REPORT:
- 8. <u>BIOTERRORISM/EMERGENCY PREPAREDNESS:</u>
- 9. 2009 CONTRACT OBJECTIVES:
- 10. TOBACCO CONSORTIUM:
- 11. COMMUNITY HEALTH IMPROVEMENT PROCESS:
- 12. <u>COMMITTEE DISCUSSION:</u>

-FUTURE MEETING DATE:

-FUTURE AGENDA ITEMS AFTER ACTION AND DISCUSSION

13. 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; Markesan Herald; The Berlin Journal Newspaper