

Crawford County Board of Supervisors
Notice of Health Committee Meeting
Amended Agenda

COMMITTEE: Crawford County Board of Health

DATE: **Wednesday, April 21, 2010**

TIME: 9:30 a.m.

LOCATION: Crawford County Administration Building
3rd Floor, Conference Room 322

1. Roll Call
2. Verify Posting of Meeting Notice
3. Approval of Agenda and Meeting Minutes
4. Old Business
 - a. H1N1 (Swine Flu)
 - b. Limited Agent Status
 - c. Storage Room Issues
 - i. Shelving
 - ii. Hooks for equipment
 - iii. Medical record storage
 - d. Email / internet blocks
5. Guest speaker Dave Geske
6. Public Health Preparedness
 - a. Update – Gloria
7. New Business
 - a. Late Clinic Issues
 - i. Locking of doors
 - b. Increase clerical hours
8. Home Health Care Report
9. Director's Report
10. Approval of Bills
11. Schedule next meeting
12. Adjourn

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

COPIES SENT TO THE FOLLOWING ON: **April 8, 2010**

Committee members	Janet Geisler
Katie McGovern	Courier Press
Nancy Anderson	WPRE Radio Station
Twila Dettman	Boscobel Dial
Dave Geske	Crawford County Independent