

MANITOWOC COUNTY

AMENDED BOARD OF HEALTH MEETING NOTICE

DATE: Thursday, June 8th, 2023

TIME: 5:00 p.m.

PLACE: Manitowoc County Public Health Building

Room 207

1028 S. 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- 1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC COMMENT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
- 2. Health Officer Report
 - a. General Operations
 - b. Community Health/Emergency Preparedness
 - c. Authorization to accept Public Health Vending Machine Grant
 - d. Authorization to accept Public Health Infrastructure Grant
- 3. Nurse Manager Report
- 4. Environmental Health Manager Report
- 5. WIC Director Report
- 6. Next Meeting Date: July 13th, 2023
- 7. Adjournment

Date: May 31st, 2023 Rita Metzger, Board of Health Chair *Amended: June 5th*, 2023 By: Korina Aghmar, Health Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at the meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.