

## MARATHON COUNTY BOARD OF HEALTH AGENDA

Date & Time of Meeting: Tuesday, August 13, at 8 a.m.

Meeting Location: Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Committees Members: Tara Draeger, Helen Luce, Stacey Morache, Jennifer Aarrestad, Yee Leng

Xiong, Ann Lemmer, Kelly Sinkler, John Kroll

**Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:** 

 Phone #: +1-408-418-9388
 Access Code: 2486 058 5170

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!** 

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- **3.** Public Comment (15 Minutes) (Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)
- 4. Approval of the June 4, 2024, Board of Health Meeting Minutes
- 5. Policy Issues for Discussion and Possible Action

A. None

- 6. Operational Functions Required by Statute, Ordinance, or Resolution
  - A. None
- 7. Educational Presentations and Committee Discussion
  - A. Advocacy Opportunities Educational Presentation by Maureen Busalacchi, Director of the Wisconsin Alcohol Policy Project
  - **B.** H5N1 Update, Meranda Eggebrecht, Marathon County Health Department Family Health and Communicable Disease Director
  - C. Xylazine Information, Laura Scudiere, Marathon County Health Officer
- 8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next Board of Health Meeting: Tuesday, Oct. 8 at 8 am
- 9. Adjournment

\*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 or e-mail <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting

SIGNED:

Presiding Officer or Designee

EMAILED TO:	Wausau Daily Herald, City Pages, and other Media Groups		NOTICE POSTED AT COURTHOUSE
EMAILED BY:		BY:	
DATE & TIME:		DATE & T	IME: