

**BOARD OF HEALTH MEETING  
SOUTH MILWAUKEE HEALTH DEPARTMENT  
WEDNESDAY, OCTOBER 7, 2009, 6:30 PM**

**AGENDA**

- |                |              |                                                  |
|----------------|--------------|--------------------------------------------------|
| <b>6:30 PM</b> | <b>I.</b>    | <b>CALL TO ORDER</b>                             |
|                |              | <b>A. MINUTES</b>                                |
|                |              | <b>B. AGENDA REVIEW</b>                          |
| <b>6:35 PM</b> | <b>II.</b>   | <b>REPORTS</b>                                   |
|                |              | <b>A. MEDICAL ADVISOR</b>                        |
|                |              | <b>B. PUBLIC HEALTH ADMINISTRATOR</b>            |
| <b>6:55 PM</b> | <b>III.</b>  | <b>CORRESPONDENCE</b>                            |
|                |              | <b>A. NALBOH NEWS BRIEF</b>                      |
| <b>7:00 PM</b> | <b>IV.</b>   | <b>OLD BUSINESS</b>                              |
|                |              | <b>A. BUDGET</b>                                 |
| <b>7:10 PM</b> | <b>V.</b>    | <b>NEW BUSINESS</b>                              |
|                |              | <b>A. PUBLIC HEALTH EMERGENCY RESPONSE GRANT</b> |
|                |              | <b>B. H1N1 VACCINATION PLANNING</b>              |
| <b>7:20 PM</b> | <b>VI.</b>   | <b>INFORMATION</b>                               |
|                |              | <b>A. SCHEDULE MEETING DATES FOR 2010</b>        |
| <b>7:25 PM</b> | <b>VII.</b>  | <b>NEXT MEETING</b>                              |
| <b>7:30 PM</b> | <b>VIII.</b> | <b>ADJOURNMENT</b>                               |

**Please contact one of the following if you are unable to attend.  
Chairman Dr. John Reynolds 762-8911 or SM Health Dept. 768-8055.**