

Lafayette County Health Department BOARD OF HEALTH SPECIAL MEETING

MAY 23TH, 2016
4:30 PM

Lafayette County Health Department
729 Clay Street, Darlington WI
Conference Room

AGENDA

1. Call to Order

2. Verification of Proper Posting

3. Approval of Agenda

4. Approval of Minutes

5. Appointment dates for Lay Members– *discussion & possible action*

6. Home Health (HH) – *discussion & possible action*

- Outside Agencies: coverage & meeting availability for June 8th
- Projected funding needed to rebuild HH proposal
- Increased hours for HH Biller >32/week– *discussion & possible action*

7. Agency Staffing– *discussion & possible action*

- Director/Health Officer search
 1. Interim coverage - *discussion & possible appointment*
 1. Adjacent County Health Officers
 2. Interim Candidate Qualifications
 2. Application Screenings & Interview Process/Time Line– *discussion & possible action*
- Assistant Director/HH Supervisor/Administrator reporting line review– *discussion & possible action*
- Title & Salary Realignments– *discussion & possible action*

8. Next Board of Health Meeting Date: _____

9. Adjournment