



Board of Health

Regular Meeting

Agenda

335 South Broadway
De Pere, WI 54115
www.deperewi.gov

Monday, February 10, 2025

5:15 PM

Council Chambers and Virtual

Pursuant to Wisconsin Statute 19.84, Notice is hereby given to the public that a meeting of the **Board of Health** of the City of De Pere will be held on **February 10, 2025** at **5:15 PM** in the **COUNCIL CHAMBERS, 2ND FLOOR CITY HALL, 335 S. BROADWAY STREET. DE PERE.**

The Public or Members of the Board of Health, which may count toward an official quorum, may attend the meeting either in person in the Council Chambers or telephonically or electronically via video conferencing or other appropriate technological means. Telephonic or electronic access to the meeting is provided below:

Computer/smart phone accessing <https://www.gotomeet.me/DePere>

OR

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(312\) 757-3117](tel:+13127573117)
Access Code: 154-883-285

This meeting may also be rebroadcast on TV throughout the week and available on demand at <https://deperewi.portal.civicclerk.com/>.

Call to Order

1. Roll Call
2. Public Comment on Matters not on the Agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Board of Health. §6-3(f) DPMC
3. Approval of the minutes from the November 11, 2024 meeting
4. Welcome new board of health member: Robyn Lauritsen
5. Discussion of the 2025 Grants for the Health Department
6. Communicable Disease Report: Annual Overview from 2024 and Quarterly Report 11/24-1/25
7. Environmental Health Report: Year end summary 2024 and Q1

8. Program Performance Management Dashboard Update: Q4
9. Director's Report Q1
10. Consideration and possible action on WI DPH Contract #62109-5 in the amount of \$22,534*
11. Consideration and Possible Action on the Ascension EpicCare Access Agreement*

Future Agenda Items

Adjournment

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Agenda Sent To:

Alderspersons
City Administrator
Mayor
Department Heads
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