



Board of Health

Regular Meeting

Agenda

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

Monday, May 12, 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 **May 12, 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 February 10, 2025 meeting
4. Consideration and Possible Action on the Affiliation Agreement between UW-Green Bay and the Health Department*
5. Consideration and Possible Action on the Bellin/Emplify EpicCare Link Access Agreements*
6. Consideration and Possible Action on the SNC Use of Facilities Agreement*
7. Consideration and Possible Action on the Intergovernmental Agreement between the City of De Pere and Brown County Regarding Local Health Department Inspection of the Brown County Fairgrounds*

8. Environmental Health Report: May 2025
9. Review and Approve 2025 Policies and Procedures
10. Review and Approve the 2024 Annual Report
11. Communicable Disease Report: May 2025
12. Program Performance Management Dashboard Update: Q1
13. 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 Manager
Mayor
Department Heads
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