

**CUDAHY HEALTH DEPARTMENT**

Katie Lepak, Health Officer

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**Public Health**

Prevent. Promote. Protect.

**Cudahy Health Department**

March 21, 2017

**AGENDA**

1. Welcome
2. Approval of the 01-24-2017 Board of Health Meeting Minutes
3. Annual Report
4. Discussion and necessary action of policies
  - a. CD Report on FLU outbreak
  - b. Policies:
    - i. Employee Recognition
    - ii. Hearing Impaired
    - iii. Ethical Decision Making
    - iv. Legal Medical Record Standards
5. Adjourn

There will be a meeting of the **Board of Health** of the City of Cudahy at **5:45 PM** on **Tuesday, March 28, 2017** in Conference Room A, Cudahy City Hall. Your presence is requested. To assure a quorum, please call **882-2387, if unable to attend this meeting.** A **24 hour notice**, if possible, would be greatly appreciated by the Cudahy Health Department.

Sincerely,

**Katie Lepak**

Health Officer

&

C/O Krystal Rafenstein

Deputy Health Officer

**PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the **Americans with Disabilities Act**. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2203, (Fax 769-2257). The meeting room is wheelchair accessible from the west entrance on South Lake Drive.