

**Wisconsin State Laboratory of Hygiene  
Board of Directors Meeting  
March 19, 2025  
1:00 pm – 4:00 pm**

**AGENDA**

**PROCEDURAL ITEMS**

- Item 1. ROLL CALL**
- Item 2. APPROVAL OF MINUTES**
- Item 3. REORGANIZATION OF AGENDA**
- Item 4. PUBLIC APPEARANCES**
- Item 5. BOARD MEMBERS' MATTERS**

**BUSINESS ITEMS**

- Item 6. WISCONSIN PFAS BUDGET INITIATIVES**  
**Maggie Hunter** – DNR Budget Director  
**Mimi Johnson** – DNR Office of Emerging Contaminants Director
- Item 7. WSLH FEDERAL FUNDING UPDATE**  
**Kevin Karbowski** – WSLH Chief Financial Officer
- Item 8. INFECTIOUS DISEASE UPDATE**  
How CDD works with partners to respond to H5N1, measles and other infectious diseases  
**Allen Bateman** – WSLH Communicable Disease Division Director
- Item 9. FINANCIAL REPORT**  
**Kevin Karbowski** – WSLH Chief Financial Officer
- Item 10. CONTRACTS REPORT**  
**Tip Vandall** – WSLH Accounts Receivable and Contracts Manager
- Item 11. DIRECTOR'S REPORT**  
**FDA Rule** – **Dr. Errin Rider** – WSLH Associate Director for Clinical Lab Services  
**Key Public Health Notices** – **Camille Danielson** – WSLH Environmental Chemistry Program Director  
**Public Relations Report** – **Jan Klawitter** – WSLH Communications Manager
- Item 12. ELECTION OF OFFICERS**
- Item 13. WSLH DIRECTOR HIRING PROCESS**  
**Dr. Jon Audhya** - Professor and Senior Associate Dean for Basic Research, Biotechnology, and Graduate Studies, University of Wisconsin School of Medicine and Public Health  
**Dr. Benjamin Schultz-Burkel** – Director of Faculty and Executive Recruitment, University of Wisconsin School of Medicine and Public Health