
Board of Health

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Charlene Brady Melvin Ewert William Meyers Dr. Laura Radke
Doreen Buntrock Patricia Hrobsky Joan Russell

Dr. Steven Holcomb, Medical Advisor Health Department
Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

May 1, 2008

TO: Board of Health
FROM: Linda Walter, Health Officer

AGENDA

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

Washington County Board of Health

There will be a meeting of the Board of Health on Thursday, May 15, 2008 at 2 pm at the Washington County Public Agency Center in Room 1113B following the Health and Aging Committee meeting.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the Board, which may be inspected at the office of the County Clerk. The agenda will be as follows:

1. Call to order Board of Health
2. Affidavit of posting
3. Introduction of new members and announcement of Health and Aging Committee officers
4. Approval of March 5, 2008 meeting minutes
5. Monthly Reports – Communicable Diseases and Activities
6. Outlay request from preparedness grants to purchase 6 radios
7. Request to add a new limited term position, WIC Peer Breastfeeding Counselor, with WIC grant funds
8. Orientation to public health with 8 minute video - Faces of Public Health
 - Wi Statute Chapter 251 and County Code Chapter 6
9. Announcements and discussion of mailed materials as time permits
 - Copies of media articles
 - NALBOH Newsbrief 1st Quarter 2008
 - Thank you letter for student experience
 - MRSA inservice evaluation summary
 - Summary of medication collection day data
10. Next meeting date – June 4, 2008 at 10:30 am
11. Adjournment

cc: Susan Haag, Herb Tennes, Linda Olson, Kim Nass, Rob Schmid, Doug Johnson