
Board of Health

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Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

October 13, 2010

TO: Board of Health
FROM: Joan Russell, Chair

REVISED AGENDA *Washington County Board of Health*

There will be a meeting of the Board of Health on Monday, October 18, 2010 at **8 am** in the Washington County Public Agency Center Room 1023.

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) Approval of September 20, 2010 minutes
- 4) Update on WIC services
- 5) Update on Food Safety and Recreational Licensing services revenue and expenses
- 6) PowerPoint Presentation on 2010 Washington County Community Health and Emergency Preparedness Survey
- 7) Distribution of monthly reports
- 8) Director's Announcements
 - a) 2011 state grant negotiations are in process
 - b) Request to accept \$2,375 of WIC ARRA funds withdrawn
 - c) Second day of internal strategic planning held September 29th
 - d) Distribution of article on October 6th Walk Your Child to School event
- 9) Next BOH meeting date and time – November 15, 2010
- 10) Adjournment

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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 13th of October 2010. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerks at (262) 335-4301 at least 48 hours prior to the meeting.

CC: Georgia Cameron, Doug Johnson, Kim Nass, Herb Tennes