
Board of Health

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Charlene Brady, Chair Melvin Ewert, Vice Chair William Meyers Dr. Laura Radke
Doreen Buntrock Patricia Hrobsky Christian Klemmer Joan Russell

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

Mission: Promote Health * Prevent Disease * Protect the Public

October 28, 2008

TO: Board of Health
FROM: Charlene Brady, Chairperson

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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 28th day of October 2008. Notice was sent to the West Bend 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.

Washington County Board of Health

There will be a meeting of the Board of Health on Wednesday, November 5, 2008 at 10:30 am in the Washington County Public Agency Center in Room 1145.

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 October 1, 2008 meeting minutes
4. Monthly Reports – Communicable Diseases and Activities
5. Ongoing agent status discussion
 - Distribution and discussion of DPH correspondence concerning licensed facility services
 - Distribution and discussion of estimates of cost for new service
6. Distribution of letter from WDNR to Highway J Citizens Group dated October 10, 2008
7. Distribution of 2009 DPH grant objectives and values
8. Director's announcements
 - WDPH 2020 State Health Plan process is starting – Linda attending regional meeting
 - Outlay request approved at Finance Committee 10-21-08
 - Request for increasing WIC hours on Administrative Services agenda for November 13th
 - RFP for WI PAN grant received October 27, 2008
9. Next meeting date – Wednesday, December 3, 2008 at 10:30 am
10. Adjournment

cc: Susan Haag, Herb Tennes, Linda Olson, Kim Nass, Rob Schmid, Doug Johnson, Eloise Russ, Deborah Pasha