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# 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

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**Mission: Promote Health \* Prevent Disease \* Protect the Public**

April 29, 2009

**TO:** Board of Health  
**FROM:** Charlene Brady, Chairperson

## **Amended 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 29th of April 2009. 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, May 6, 2009 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 April 1, 2009 meeting minutes
- 4) Update on swine influenza
- 5) Update on Washington County Injury Prevention Coalition activities
- 6) Approval of proposal for agent status for local food safety and recreational licensing services
- 7) Approval of 2010 new employee requests for 2010 budget process
- 8) Outlay request for new copier
- 9) Monthly reports
- 10) Director's announcements
- 11) Next BOH monthly meeting date – Wednesday, June 3rd, 2009
- 12) Adjournment

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