
Board of Health

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Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

July 9, 2010

TO: Board of Health
FROM: Joan Russell, Chair

AGENDA

Washington County Board of Health

There will be a meeting of the Board of Health on Monday, July 19, 2010 at noon 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 May 17, 2010 minutes
 - a) A quorum was not established on June 21 – no meeting held
- 4) 2011 department budget discussions and preparation
- 5) Review of monthly reports
- 6) Director's announcements
 - a) Update on FSRL 2010-2011 license renewals due June 30 – late fee automatically applied by state computer program as of 12:01 am July 15th
 - b) Update on July 15th car seat safety event
- 7) Next BOH meeting date and time – August 16, 2010
 - a) Discuss regular meeting schedule and time
 - b) Review 2011 budget meetings schedule
- 8) 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 9th of July 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