
Board of Health

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Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

September 10, 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, September 20, 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 August 16, 2010 minutes
- 4) Approval to accept \$2,375 of WIC Immunization ARRA Project funds**
- 5) Proposal to modify WIC space with additional WIC funds available through the end of 2010
- 6) Proposal to modify employee ordinance positions with no resulting change to total FTEs nor budget
- 7) Distribution of monthly reports
- 8) Update on Food Safety and Recreational Licensing – Margaret Anderson, EH Supervisor
- 9) Director's Announcements
 - a) Update on
 - i) 2011-2015 Strategic Plan progress with distribution of Appendix F from 2006-2010 Strategic Plan
 - ii) Ongoing community assessment (ie. 2010 Health Rankings, 2006 phone survey being repeated in 2010, local 2007-2009 Medicaid Prenatal Care Coordination and MCH Perinatal Care Coordination data compared to state and SE regional data)
 - iii) National accreditation and Wisconsin Quality Improvement Initiatives
 - b) September is Preparedness Month and Health Department is providing materials for day care packets being distributed by Washington County Citizen Corps and sponsoring a De-Escalation Training for staff through the 5 Counties Preparedness Consortia
 - c) October 6th is Walk Your Child to School Day with representatives from the Washington County Injury Coalition, Healthy People Project and Health Department participating
 - d) Linda and Kate gave a PowerPoint presentation about the Closed POD Exercise held last year at West Bend Mutual at a regional CRI meeting held 9-8-2010
 - e) State Health Officer, Dr. Seth Foldy, is leaving WDPH October 1st for a new position as Director of CDC's new Public Health Informatics and Technology Program Office

- f) Distribution of 3rd Quarter NALBOH NEWSBRIEF with summary of last month's conference which Linda attended and articles about preparing for the accreditation process and obesity prevention
 - g) Distribution of state Board of Health newsletter with summary brochure of newly released state health plan, Healthiest Wisconsin 2020, which is discussed in newsletter
 - h) Clean Sweep report from Planning and Parks – Health Department staff assist with medication collection
- 10) Next BOH meeting date and time – October 18, 2010
- 11) 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 10th of September 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