



HEALTH DEPARTMENT

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Board of Health

Charlene Brady, Chair
Patricia Hrobsky

Ralph R. Hensel, Vice Chair
Mary Callan

Delores E. Kruepke
Doreen Buntrock

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

March 31, 2005

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.

Washington County Board of Health:

There will be a meeting of the Board of Health on April 7, 2005 at 9:00 am in Room 1000A of the Washington County Public Agency Center.

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 March 3, 2005 meeting minutes
4. Approval of 2004 Annual Reports
5. Review of level 1 self study tool for HFS 140 state review site visit
6. Influenza planning for 2005-2006
7. Department Director Announcements
8. Next meeting date May 5, 2005
9. Adjournment

c: Susan Haag
Brenda Jaszewski
Kenneth Miller
Gary Moschea
Linda Olson
Kim Nass
Rob Schmid

