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# Board of Health

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Joan Russell, Chair  
Doreen Buntrock

Daniel Goetz, Vice Chair  
Patricia Hrobsky

William Meyers  
Christian Klemmer

Dr. Laura Radke  
Melvin Ewert

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**

January 7, 2011

**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, January 17, 2011 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 December 20, 2010 minutes
- 4) Entertain motion to go into closed session pursuant to section 19.85(1)(c) to prepare performance evaluation for Health Department Director/Health Officer
- 5) Motion to return to open session
- 6) Preliminary year end year fiscal report for Food Safety and Recreational Licensing (FSRL)
- 7) Action on WI DHS/DPH request for applications (RFA) entitled Mini-grant Proposal for Wisconsin Local and Tribal Health Departments to Develop Infrastructure for Voluntary Accreditation funded by CDC
- 8) Distribution of monthly reports
- 9) Director's Announcements
  - a) Update on state consolidated grants
  - b) Update on WIC remodeling project
- 10) Next BOH meeting date and time – February 21, 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 7<sup>th</sup> of January 2011. 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