
Board of Health

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Charlene Brady, Chair
Patricia Hrobsky

David Radermacher, Vice Chair
Dr. Laura Radke

Melvin Ewert
Doreen Buntrock

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

Mission: Promote Health * Prevent Disease * Protect the Public

January 30, 2008

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 Wednesday, February 6, 2008 at 10:30 am of 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 January 2, 2008 meeting minutes
4. Update on Washington County Injury Prevention Coalition activities for Celebrate Families - Michelle Large, Public Health Technician
5. Presentation by Bethany Thiede Wray, Health Educator, on second hand smoke for community groups
6. Approve 2007 non-lapsing accounts
7. Proposal to use Kraemer Trust funds
8. Outlay to purchase radios compatible with the county's new equipment from preparedness grant funds
9. Director's announcements and questions on mailed materials as time permits
 - March 5th 9-11 am in-service on MRSA
 - April 19th medication clean sweep update
10. Next meeting date – March 5, 2008 at 10:30 am
11. Adjournment

c: Susan Haag
Thomas Sackett
Linda Olson
Kim Nass
Rob Schmid