
Board of Health

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Charlene Brady, Chair Melvin Ewert, Vice Chair William Meyers Dr. Laura Radke
Doreen Buntrock Patricia Hrobsky Christian Klemmer Joan Russell

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

Mission: Promote Health * Prevent Disease * Protect the Public

January 20, 2010

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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 20th of January 2010. Notice was sent to the West Bend 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.

Washington County Board of Health

There will be a meeting of the Board of Health on Wednesday, February 3, 2010 at 1:30 pm in 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) Year end summary activity and communicable disease reports
- 4) Healthy People Project presentation – Shari Winter, Assistant Director
- 5) Proposal to modify position title for Assistant Director to include Deputy Health Officer
- 6) Discussion of meeting dates and times
- 7) Immunization contract addendum of additional \$20,039 of ARRA funding
- 8) Entertain motion to go into closed session pursuant to section 19.85(1)(c) to prepare performance evaluation for Health Department Director/Health Officer
- 9) Motion to return to open session
- 10) Set next BOH meeting date and time
- 11) Director's announcements
- 12) Adjournment

cc: Georgia Cameron, Doug Johnson, Kim Nass, Herb Tennies