



HEALTH DEPARTMENT

333 E. Washington St., Suite 1100 - West Bend, WI 53095 - 262-335-4462 - Fax 262-335-4463
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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

February 22, 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 March 3, 2005 at 8:30 a.m. 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. Entertain motion to go into closed session pursuant to section 19.85(1)(c) to prepare performance evaluation for Health Department director
4. Motion to go into open session
5. Approval of February 3, 2005 meeting minutes
6. Approval of 2004 Executive Annual Report
7. Update licensed facilities evaluation
8. Review of self study tool for HFS 140 State review site visit
9. Department director announcements
10. Next meeting date April 7, 2005 at 9 a.m.
11. Adjournment

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

