
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

March 3, 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 3rd of March 2010. 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.

Washington County Board of Health

There will be a meeting of the Board of Health on **Monday, March 15, 2010 at noon in the Washington County Public Agency Center in 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 2, 2009 and February 3, 2010 minutes
- 4) Review of monthly reports
- 5) Distribution and discussion of 2010 County Rankings document released 2/17/2010
- 6) Proposal for requested WIC positions
- 7) Review draft of 2009 annual report to be presented at May County Board
- 8) Next BOH meeting date and time – April 19th
- 9) Director's announcements – as time permits
 - a) Staffing status update
 - b) H1N1 update
 - c) Healthy People Project update
 - d) Expanded Environmental Health Services update
- 10) Adjournment

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