
Board of Health

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Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

March 16, 2011

TO: Board of Health
FROM: Joan Russell, Chair

Amended AGENDA
Washington County Board of Health

There will be a meeting of the Board of Health on Monday, March 21, 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 January 17 and February 21, 2011 minutes
- 4) Discussion on state legislation and related meetings (i.e. NACO) and anticipated impacts on department**
- 5) Action on minor grant opportunity – Strategies to Improve Vaccination Coverage of Children in Child Care Centers and Preschools**
- 6) Review and recommendations on unfilled ordinance positions
- 7) 2010 Annual Report
- 8) NALBOH Board of Health survey
- 9) Discussion on 2011 meeting schedule
- 10) Distribution of monthly reports
- 11) Director's Announcements
 - a) Employee status changes
 - b) No requests for 2012-2017 County Capital Improvement Plan
 - c) Distribution of May 21 and October 15 Medication Collection announcement card
 - d) Distribution of Healthy People Project newsletter
 - e) Reminder that March 30th is release date for 2011 County Health Rankings
 - f) Linda and Margaret attended a tabletop exercise hosted by the Village of Jackson entitled "Emergency Response for Drinking Water Systems" on March 1, 2011
 - g) Assistant Director and a Public Health Nurse attended a regional child death review meeting on March 18th in preparation for the 2012 MCH requirement that local health departments facilitate a local team
 - h) WIC focus group follow up concerning new food package conducted last week
- 12) Determine next BOH meeting date and time
- 13) 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 16th of March 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