Board of Health

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Charlene Brady, Chair Doreen Buntrock

Melvin Ewert, Vice Chair William Meyers Patricia Hrobsky

Christian Klemmer

Dr. Laura Radke Joan Russell

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

Mission: Promote Health * Prevent Disease * Protect the Public

April 12, 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 12th of April 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, April 19, 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:

- Call to order Board of Health 1)
- 2) Affidavit of posting
- Approval of March 15, 2010 minutes
- 4) Presentation of commendations to community partners for H1N1 participation
- 5) Review of monthly reports
- 6) Update on agent status services
- 7) Director's announcements
- 8) Next BOH meeting date and time May 17, 2010
- 9) Adjournment

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