
Board of Health

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Joan Russell, Chair
Doreen Buntrock

Daniel Goetz, Vice Chair
Patricia Hrobsky

William Meyers
Christian Klemmer

Dr. Laura Radke
Melvin Ewert

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

Mission: Promote Health * Prevent Disease * Protect the Public

April 15, 2011

TO: Board of Health
FROM: Joan Russell, Chair

AGENDA *Washington County Board of Health*

There will be a meeting of the Board of Health on Monday, April 25, 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 March 21, 2011 minutes
- 4) Action on out of state travel request for Joni Whitehouse in June to Minneapolis, MN
- 5) Action on Kraemer Trust fund expenditure request
- 6) PowerPoint Presentation on 2011 County Health Rankings
- 7) Distribution of monthly reports
- 8) Discussion on possible August budget meeting dates
- 9) Director's Announcement
 - Reappointment of Board of Health terms from 4/19/11 to 4/15/14 for Joan Russell, William Meyers, Dr. Laura Radke and Christian Klemmer
 - Distribution of letter to legislators
 - Distribution of letter concerning annual DNR feedback for the transient noncommunity contract
 - Distribution media articles and submissions
- 10) Next BOH meeting date and time – May 16, 2010
- 11) 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 15th of April 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