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# 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

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**Mission: Promote Health \* Prevent Disease \* Protect the Public**

May 6, 2011

**TO:** Board of Health  
**FROM:** Joan Russell, Chair

## **CANCELLED AGENDA**

### *Washington County Board of Health*

There will be a meeting of the Board of Health on Monday, May 16, 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 April 25, 2011 minutes
- 4) Distribution of monthly reports
- 5) Outlay proposal request - purchase 2 Sheriff Department vehicles being retired for Environmental Health services utilization to control and decrease travel expenses
- 6) Distribution and discussion of an article from the Wisconsin Counties Association's May journal concerning the County Health Rankings discussed by the Board at its April meeting and including a section on Washington County
- 7) Director's Announcements
  - a) Media articles distributed including a letter to the editor by BOH Chairman Joan Russell concerning injury prevention activities in Washington County
  - b) A link to resources promoting smoke free casinos nationwide was added to the Health Department's website under Safe and Healthy Living: Smoking and Tobacco at the request of the Board emphasizing that any venue, included casinos, where smoking is allowed can cause serious health problems.
  - c) May 31 is the third session of internal strategic planning with the Health Department staff and will be shared with the Board of Health at its July 18<sup>th</sup> meeting. Paul Roback, UW - Ext. Community Development Educator has been assisting and will summarize the internal strategic planning activities with the Board to clarify and validate their findings in July.
  - d) Joni Whitehouse, Assistant Director and Aaron Schmidt from the Y were interviewed by the Wisconsin Physical Activity and Nutrition Initiative for local success stories to be included in the 2011 Nutrition and Physical Activity State Plan.

- e) Linda and Kate Heinecke, PHN, did a preparedness presentation at the Business Recovery Planners Association of Southeastern Wisconsin on May 10<sup>th</sup> concerning Points of Distribution (PODs) based on the previous exercise done with West Bend Mutual Insurance Company.
  - f) The Every 15 Minutes Mock alcohol related crash was successfully held for the 6<sup>th</sup> year on April 28<sup>th</sup> & 29<sup>th</sup> at the West Bend High Schools by the Washington County Injury Prevention Coalition.
  - g) A pilot project at Decorah Elementary school will be held May 12<sup>th</sup> to encourage children to ride their bikes or walk to school. The Washington County Injury Prevention Coalition, the West Bend Police Department and the Healthy People Project of Washington County are teaming up to have students sign a “Get Fit Pledge” and participate in safety activities and prevention education.
  - h) Out of state travel for Joni Whitehouse approved at the April BOH meeting was also approved by the Finance Committee on April 27<sup>th</sup>
  - i) Copy of well testing letter for Town of Trenton distributed
- 8) Next BOH meeting date and time – June 20, 2011
  - 9) 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 6<sup>th</sup> of May 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 Tennies