
Board of Health

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Charlene Brady, Chair Melvin Ewert, Vice Chair William Meyers Dr. Laura Radke
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Dr. Steven Holcomb, Medical Advisor Health Department
Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

May 5, 2010

TO: Board of Health
FROM: Herbert Tennes, County Board Chairperson

AGENDA

Washington County Board of Health

There will be a meeting of the Board of Health on Monday, May 17, 2010 immediately following the adjournment of Health and Aging Committee at noon 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 19, 2010 minutes
- 4) Review of Board of Health roles and responsibilities
- 5) Outlay request for office equipments (copier, fax machine, fax server)
- 6) Update on agent status services
- 7) Review of monthly reports
- 8) Director's announcements
 - a) June 7th Linda will discuss 2010 County Health Rankings at EDWC Health Committee presentation
 - b) Linda and Carrie Johnson, PHN attended Washington County EMS banquet 5-13-2010
- 9) Next BOH meeting date and time – June 21, 2010
- 10) 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 5th of May 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.

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