

HEALTH DEPARTMENT

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Board of Health

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Charlene Brady, Chair Patricia Hrobsky Ralph R. Hensel, Vice Chair Mary Callan Delores E. Kruepke Doreen Buntrock

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

May 25, 2005

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.

Washington County Board of Health:

There will be a meeting of the Board of Health on June 2, 2005 at 9:00 am in Room 1000A of the Washington County Public Agency Center.

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 May 5, 2005 meeting minutes
- 4. Update on Communicable Disease
- 5. Discussion of application for TB Dispensary Status
- 6. Demonstration of Health Department Lotus Notes Data System
- 7. Environmental Health update
- 8. Monthly Activity Report
- 9. Department Director Announcements
- 10. Next meeting date July 7, 2005
- 11. Adjournment
- c: Susan Haag
 Kenneth Miller
 Gary Moschea
 Linda Olson
 Kim Nass
 Rob Schmid