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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**

June 10, 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, June 20, 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) Outlay proposal request - purchase 2 Sheriff Department vehicles for Environmental Health services
- 5) Preliminary 2012 budget discussion (fees, position changes, anticipated grant fund reductions, etc.)
- 6) Distribution of monthly reports
- 7) Director's Announcements
  - a) Media articles
  - b) Distribution Wisconsin Counties Association's May journal article concerning the County Health Rankings
  - c) 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.
  - d) A pilot project at Decorah Elementary school was 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 teamed up to have students sign a "Get Fit Pledge" and participate in safety activities and prevention education. A total of 67 children participated with 40 riding a bike or walking to school for 4 weeks.
  - e) Copy of well testing letter for Town of Trenton distributed
- 8) Next BOH meeting date and time – July 18, 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 10<sup>th</sup> day of June 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 Tennesse  
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