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# Board of Health

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Charlene Brady, Chair    Melvin Ewert, Vice Chair    William Meyers    Dr. Laura Radke  
Doreen Buntrock    Patricia Hrobsky    Christian Klemmer    Joan Russell

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 11, 2010

**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 21, 2010 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 May 17, 2010 minutes
- 4) 2011 budget discussions
- 5) Modification to equipment outlay request approved at May 17 meeting
- 6) Review of monthly reports
- 7) Director's announcements
  - a) Update on WIC draft remodel plans included in PAC capital improvement proposal
  - b) Update on FSRL 2010/2011 license renewals due June 30, 2010
  - c) Linda plans to attend NALBOH conference August 5-7, 2010 in Omaha, Nebraska – out of state travel approved in 2010 budget
  - d) Distribution of evaluations for the Healthy People Project (HPP) Mark Fenton events held May 19-21, 2010 with thank you to the four BOH members who attended at least 1 of the events
  - e) Distribution of HPP maps and GET MOVING WASHINGTON COUNTY website information which the WC Planning and Parks Department contributed grant funds and expertise to develop for HPP
  - f) Request from County Attorney's office to routinely include committee members arrival and departure times in BOH minutes to document quorum
  - g) Update on Health Rankings presentation by Linda on June 7<sup>th</sup> sponsored by Washington County Economic Development Health Committee
  - h) Distribution of NALBOB 2<sup>nd</sup> Quarter publication
  - i) Distribution of tobacco cessation packets used with HD clients
  - j) Update on June 19<sup>th</sup> Washington County medication collection
  - k) July 13<sup>th</sup> County Board meeting will include a presentation on open meeting/public records by Dan Hill from UWEX - non elected BOH members are invited to attend
- 8) Next BOH meeting date and time – July 19, 2010
- 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 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