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# Board of Health

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Charlene Brady, Chair  
Doreen Buntrock

Melvin Ewert, Vice Chair  
Patricia Hrobsky

William Meyers  
Joan Russell

Dr. Laura Radke

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 27, 2008

**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 Wednesday, June 4, 2008 at 10:30 am at the Washington County Public Agency Center in Room 1145.

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 15, 2008 meeting minutes
4. Monthly Reports – Communicable Diseases and Activities
5. Outlay request for preparedness grant – Powered Air Purifying Respirator (PAPR) systems
6. Review previous long term staff plan to determine possible new position requests for 2009 budget preparations
7. Review spring 2008 Preparedness Survey results
8. Update tobacco grant objectives
  - PowerPoint presentation on secondhand smoke and smoke-free air efforts by Bethany Thiede Wray, Health Educator
9. Announcements and discussion of mailed materials as time permits
  - New WIC interim food rule
  - WIC pool position on June 26<sup>th</sup> Administrative Services agenda
  - Two vacant Public Health Nurse positions
10. Next meeting date – July 2, 2008 at 10:30 am
11. Adjournment

cc: Susan Haag, Herb Tennes, Linda Olson, Kim Nass, Rob Schmid, Doug Johnson, Eloise Russ, Deborah Pasha