



## HEALTH DEPARTMENT

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June 27, 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 July 7, 2005 at **10:30 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 June 2, 2005 meeting minutes
4. Update on 2006 budget preparation
5. Review Level II tool for July 29 site visit by DPH/DHFS
6. Update on Tuberculosis Dispensary status
7. Environmental Health update
8. Monthly Activity Report
9. Department Director Announcements
10. Next meeting date
11. Adjournment

c: Susan Haag  
Kenneth Miller  
Gary Moschea  
Linda Olson  
Kim Nass  
Rob Schmid

