
Board of Health

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Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

July 11, 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, July 18, 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 June 20, 2011 minutes
- 4) 2011-2013 Strategic Plan review – Paul Roback, UW Extension Community Development Educator
- 5) Environmental Health(EH) update – Margaret Anderson, EH Supervisor
- 6) Budget preparation discussion
- 7) Director's Announcements
 - a) CRI technical assistance review completed 7-14-2011
 - b) Healthy Communities Learning Institute training – Joni Whitehouse
 - c) Emergency Planning and Special Needs Population (G-197) training – Linda Walter
 - d) WIC update
 - e) Safe Kids SE Wisconsin is applying for a \$25,000 grant to support local community efforts to promote pedestrian safety. Having a local safety task force is part of the grant requirements. The Washington County Injury Prevention Coalition in collaboration with the Healthy People Project of Washington County and the West Bend Police Department have been asked to participate as the local safety task force because of their efforts including, but not limited to, the pilot safety project at Decorah Elementary School this year, annual bike rodeos, participation in the 2010 Mark Fenton community events and eight years in the Walk This Way event with safety education and activities. This grant is limited to 10 local coalitions across the United States. Applications were due July 15, 2011. Safe Kids SE Wisconsin felt the Washington County Injury Prevention Coalition was already accomplishing many of the grant requirements and is well positioned to participate based on the safety work they have already done with Decorah Elementary School.
- 8) Next BOH meeting date and time – August 22, 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 11th day of July 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 Tennes