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# Board of Health

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Charlene Brady, Chair  
Doreen Buntrock

Melvin Ewert, Vice Chair  
Patricia Hrobsky

William Meyers  
Christian Klemmer

Dr. Laura Radke  
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 25, 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, July 2, 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 June 4, 2008 meeting minutes
4. Introduction of new member – Christian Klemmer
5. Monthly Reports – Communicable Diseases and Activities
6. Grant for WIC Breastfeeding Celebration - \$500
7. Flood update
8. Updated Animal Bite brochure
9. Healthy People Project of Washington County update
10. Continue 2009 budget preparation discussion
11. Announcements and discussion as time permits
  - Previous outlay request update
  - Previous WIC pool position update
  - Update on Public Health Nurse vacancies
12. Next meeting date – August 6, 2008 at 10:30 am
13. Adjournment

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