
Board of Health

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Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

August 12, 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, August 22, 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 July 18, 2011 minutes
- 4) Discussion and possible action on the 2012 budget documents mailed previous to meeting
- 5) Distribution of monthly reports
- 6) Director's Announcements
 - a) Safe Kids Southeast Wisconsin has been awarded a 2012 Task Force grant in the amount of \$25,000 to support local community efforts to promote pedestrian safety. The Washington County Injury Prevention Coalition in collaboration with the Healthy People Project of Washington County and the West Bend Police Department were 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 was limited to 10 local coalitions across the United States. Safe Kids SE Wisconsin felt the Washington County Injury Prevention Coalition was already accomplishing many of the grant requirements and was well positioned to participate based on the safety work they have already done with Decorah Elementary School.
 - b) Two preliminary meetings have been held on a new 2012 grant deliverable to facilitate development of a county child death review team. Approximately 40 counties have already or are in the process of team development as a prevention strategy for "Keeping Kids Alive in Wisconsin". This is planned as a September agenda item.
- 7) Next BOH meeting date – August 29, 2011 if needed to finalize 2012 budget request or September 19, 2011 if budget requested is acted on at the August 22 meeting
- 8) 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 12th day of August 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