
Board of Health

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Charlene Brady, Chair Melvin Ewert, Vice Chair William Meyers Dr. Laura Radke
Doreen Buntrock Patricia Hrobsky Christian Klemmer Joan Russell

Dr. Steven Holcomb, Medical Advisor Health Department
Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

July 30, 2009

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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 30th¹ of July 2009. Notice was sent to the West Bend 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.

Washington County Board of Health

There will be a meeting of the Board of Health on Wednesday, August 12, 2009 at 10:30 am in 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 3, 2009 meeting minutes
- 4) 2010 Budget proposal
- 5) Food Safety and Recreational Licensing code
- 6) H1N1 planning update – Public Health Emergency Response grant
- 7) Monthly Reports as time permits
- 8) Director's announcements
 - a) July 7th CRI exercise at West Bend Mutual
 - b) September 29th Healthy Wisconsin Communities Conference – Healthy People Project of Washington County Coalition is presenting in a breakout session featuring 3 community partnerships for health promotion – Shari Winter, Health Department Assistant Director, and Paul Roback, Washington County UW-Extension Community Development Educator will represent the coalition
 - c) July 22nd midyear consolidated grant review
- 9) Next BOH monthly meeting date – Wednesday, September 2, 2009
- 10) Adjournment

cc: Georgia Cameron, Doug Johnson, Kim Nass, Herb Tennes