

---

---

# Board of Health

www.co.washington.wi.us/chn

Joan Russell, Chair  
Doreen Buntrock

Daniel Goetz, Vice Chair  
Patricia Hrobsky

William Meyers  
Christian Klemmer

Dr. Laura Radke  
Melvin Ewert

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

---

---

**Mission: Promote Health \* Prevent Disease \* Protect the Public**

September 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, September 19, 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 August 22, 2011 minutes
- 4) Update on 2012 MCH grant deliverable -local Child Death Review Team (CDRT) – Beth Bellin, Public Health Nurse and Joni Whitehouse, Deputy Health Officer
- 5) Update on obesity prevention efforts Healthy People Project (HPP) and Safe Routes to Schools partnership efforts – Joni Whitehouse and Aaron Schmidt HPP Co-chairs
- 6) Minor grant request for National Center for Safe Routes to School \$1,000 mini-grant – applications due 10/19/2011
- 7) Update on Agent Self Assessment for the 2010-2011 FSRL program recently submitted to state – Margaret Anderson, Environmental Health Supervisor
- 8) Distribution of monthly reports
- 9) Director's Announcements
  - a) September is national preparedness month – 10 year anniversary of nine eleven
  - b) Invitations have been sent for a 2-day training being held at the Kettle Moraine YMCA on October 13 and 14<sup>th</sup> for the 2012 pedestrian safety project discussed last month funded by Safe Kids USA and FedEx grant with the local safety task force. Rudy Umbs from the University of North Carolina Health and Safety Research Center will be the facilitator.
  - c) Health Department staff to meet September 29<sup>th</sup> to finalizing the 2011-2013 Strategic Plan
  - d) The Healthy People Project of Washington County received an additional \$25,000 CDC v Pioneering Healthier Communities continuation grant – congratulations
- 10) Next BOH meeting date and time – October 17, 2011
- 11) 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 12<sup>th</sup> day of September 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 Tennies