

---

---

# Board of Health

www.co.washington.wi.us/chn

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**

September 28, 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 28th of September 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, October 7, 2009 at 1 pm 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 September 2, 2009 meeting minutes
- 4) Food safety and recreational licensing ordinance review and approval
- 5) Proposal to modify 1101A space
- 6) Approval of \$20,039 in ARRA funds for immunization
- 7) Proposal to accept \$4,000 Department of Transportation (DOT) grant for permanent fit station (car seat safety checks and equipment)
- 8) Outlay proposal for vaccine refrigerator(s)
- 9) Update on H1N1 plans and PHER funding phases I, II and III
- 10) Monthly reports
- 11) Director's announcements
- 12) Next BOH monthly meeting date – Wednesday November 4, 2009
- 13) Adjournment

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