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# Board of Health

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Charlene Brady, Chair  
Patricia Hrobsky

Ralph R. Hensel, Vice Chair  
Mary Callan

Delores E. Kruepke  
Doreen Buntrock

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

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October 27, 2005

**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 November 3, 2005 at 8:30 am in Room 1000A of the Washington County Public Agency Center.

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 1, 2005 meeting minutes
4. Monthly Activity Report
5. Discussion on format for monthly activity report– Bruce Jordan, Public Health Data Specialist
6. Department Director Announcements
  - Update on request to transfer Kraemer Trust to interest account
  - Update preparedness resolution
  - Update on annual influenza campaign in jurisdiction
  - Update on cell phone cost analysis
  - Update on consolidated grant negotiations with state DPH
  - Update on interview rooms in R1145
  - Update on staff vacancy
  - Update on media articles
  - Update trainings/meetings attended
  - Email letter to schools concerning Child Nutrition Reauthorization Act of 2004
  - Thank you note from Red Cross

7. Next meeting date – December 1, 2005 at 8:30 am
8. Adjournment

c: Susan Haag  
Kenneth Miller  
Gary Moschea  
Linda Olson  
Kim Nass  
Rob Schmid