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# Board of Health

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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

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

November 5, 2010

**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, November 15, 2010 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 October 18, 2010 minutes
- 4) Update on state consolidated grant negotiations
- 5) Update on WIC improved client services project
- 6) Distribution of monthly reports
- 7) Director's Announcements
  - a) Health Department staff participated in WC Tactical Interoperable Communications Plan planning webinar and workshop September 17 and November 10-11<sup>th</sup> hosted by the Sheriff's Department and lead by the Department of Homeland Security, Office of Emergency Communication
  - b) Health Department staff are participating on two 2011 planning teams for the regional City Readiness Initiative (CRI) preparedness exercise
  - c) At the annual joint meeting of the Washington County Health Care Partners Coalition and the Washington County Immunization Coalition which is being held December 1<sup>st</sup> the survey results distributed to the Board last month on the public's perceptions of the H1N1 pandemic will be discussed and distributed
- 8) Next BOH meeting date and time – December 20, 2010
- 9) 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 5<sup>th</sup> of November 2010. 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