
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

November 22, 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 December 1, 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 November 3, 2005 meeting minutes
4. Monthly Activity Report – November
5. Preview of PowerPoint Presentation to be used with local municipalities concerning Mass Clinic Plans
6. Review of letter and proposed statement for inclusion in County Emergency Operations Plan and both Hospital Emergency Operations Plans
7. Distribution of 2005 Wisconsin Health Rankings snapshot document
8. Discussion and evaluation of 2001-2005 Strategic Plan
9. Department Director Announcements
 - Update on consolidated grant negotiations with state DPH
 - Letter to Radio Committee
 - Letter of support for LEAP program
 - New Rabies brochure
 - Update on staff vacancy
 - Update on media articles
 - Update trainings/meetings attended

10. Next meeting date – January 5, 2005 at 8:30 am

11. Adjournment

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