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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**

December 13, 2010

**TO:** Board of Health  
**FROM:** Joan Russell, Chair

**Amended AGENDA**  
***Washington County Board of Health***

There will be a meeting of the Board of Health on Monday, December 20, 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 November 15, 2010 minutes
- 4) Update on WIC remodeling project
- 5) Action on additional state grant funds to cover authorized WIC remodeling costs
- 6) Distribution of monthly reports
- 7) Update on 2011-2015 strategic planning process and review departmental services
- 8) Director's Announcements
  - a) Progress on 2011 grants
  - b) Public Health Nurse vacancy
- 9) Chairperson's Announcements
  - a) Update on December County Board meeting
- 10) Next BOH meeting date and time – January 17, 2010
- 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 13<sup>th</sup> of December 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