
Board of Health

www.co.washington.wi.us/chn

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

January 26, 2006

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 February 2, 2006 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 January 5, 2006 meeting minutes
4. Approval of strategic planning retreat proposal
5. Approval of non-lapsing accounts from Y2005
6. Approval of out of state travel request for Tobacco Control Specialist
7. Monthly Activity Report
8. Department Director Announcements
 - Receipt of annual income from Kraemer Trust donations
 - Update on final site visit for 2005 state grant objectives
 - Update on media articles
 - Distribution of updated emergency response procedures booklet
9. Entertain motion to go into closed session pursuant to section 19.85(1)(c) to prepare performance evaluation for Health Department director
10. Motion to go into open session
11. Next meeting dates – March 2, April 13th and May 11th at 8:30 am
12. Adjournment

Board of Health

www.co.washington.wi.us/chn

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

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