
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

February 23, 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 March 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 February 2, 2006 meeting minutes
4. PowerPoint presentation by Mark Huber from Aurora on 2005 phone health behaviors survey
5. Request to apply for American Trauma Society funds (\$500) for use in Washington County Injury Prevention Coalition activities – March 15 application deadline
6. Monthly Activity Report
7. Department Director Announcements
 - Update 2006/2007 influenza vaccine ordering status
 - Update out of state travel request previously approved 2-2-06
 - Update strategic planning retreat – May 2, 2006 date set
 - Distribution of registration forms for March 30 or 31 Quad Counties Public Health Consortium speaker on Emergency Preparedness Planning for Special Populations
 - Distribution of CDC Pandemic Influenza Update document
 - Distribution of copies of 2005 Wisconsin Act 106 – Child Safety Restraints, Booster Seats and Safety Belt Requirements –Janice Hahn, PHN and Washington County Injury Prevention Coalition Coordinator will discuss anticipated funding opportunities at April Board of Health meeting

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- Distribution of new brochure – Antibiotic-Resistant Staph aureus in Community Settings
 - Distribution of materials received from DPH on new revenue producing program available July 1, 2006 for health departments, Limited Agent – Margaret Anderson, Environmental Health Specialist will discuss at April Board of Health meeting
 - Update on Urban Area Security Initiative work group meetings attended
 - Update on media articles
8. Next meeting dates – April 13th and May 11th at 8:30 am
 9. Adjournment

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