
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

April 3, 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 April 13, 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 March 2, 2006 meeting minutes
4. Review 2005 Annual Report
5. Discussion of revised 2006-2010 Community Health Improvement Plan format
6. Discussion and distribution of *2006 Washington County Community Health and Emergency Preparedness Survey* recently completed by consultant and funded by the Quad Counties Public Health Consortia
7. Discussion of anticipated 2007 budget decision items
 - Public Health Data Specialist funding options
 - Possible subcontracting with DPH for limited licensed facility inspections
 - Possible decrease in consolidated grant funds for injury prevention
8. Monthly Activity Report
9. Department Director Announcements
 - Planned records destruction done on March 23
 - May 2 Health Department Strategic Planning Retreat
 - E-Health Ambassador request from DPH

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- Update on Mass Clinic Preparedness presentations to municipalities
- 2006 DPH Consolidated Grant amended – all local health departments have 4 additional objectives added to preparedness area - additional \$15,764.67 funds allotted
- Report on March 29 and 30 Special Populations speaker from National Organization on Disability Emergency Preparedness Initiative sponsored by Quad Counties Public Health Consortium
- Wisconsin Local Health Departments Surveys 2003 and 2004 received concerning ratio of population to staff size and per capital funding in each jurisdiction

10. Next meeting dates – May 11th at 8:30 am

11. Adjournment

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