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# Board of Health

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Charlene Brady, Chair  
Patricia Hrobsky

David Radermacher, Vice Chair  
Dr. Laura Radke

Melvin Ewert  
Doreen Buntrock

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

April 25, 2007

**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 Wednesday, May 2, 2007 at 8:30 am of the Washington County Public Agency Center in Room 1145 (note room change)

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 7, 2007 meeting minutes
  4. Monthly Reports - Activities and Communicable Diseases
  5. Request for Board of Health to sign Tobacco Resolution from SE Region Tobacco Control Coalition Coordinator's Network distributed with agenda
  6. Discussion of 2007-2009 operational planning survey distributed with agenda
  7. Discussion of 2008-2011 staffing needs projection distributed with agenda in preparation for 2008 budget position requests
  8. Update on CHIP priority area Obesity: physical activity and nutrition by Shari Winter, Assistant Director and task force member
  9. Department Director's announcements sent as written report with agenda – discussion or questions as time permits
  10. Next meeting date – June 6, 2007 – discuss July date as meeting falls on July 4<sup>th</sup> holiday
  11. Adjournment
- c: Susan Haag  
Thomas Sackett  
Linda Olson  
Kim Nass  
Rob Schmid