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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

July 9, 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, **July 18 2007 at 10:30 am** of the Washington County Public Agency Center in Room 1145.

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 June 6, 2007 meeting minutes
4. Review final recommendations for comprehensive planning document concerning environmental health issues from Board of Health – Deb Sielski
5. 2008 Budget preparation
6. Staffing ordinance changes - omit vacant Tobacco Control Specialist position and add new Health Educator position
7. Monthly Reports - Activities and Communicable Diseases
8. Discussion of 2007-09 County Government Plans document previously distributed
9. Review draft PowerPoint on Environmental Health services if time permits
10. Department Director's announcements
11. Next meeting date –August 15, 2007 at 10:30 am
12. Adjournment

c: Susan Haag  
Thomas Sackett  
Linda Olson  
Kim Nass  
Rob Schmid