
Board of Health

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Charlene Brady, Chair
Patricia Hrobsky

Melvin Ewert
Mary Callan

David Radermacher
Doreen Buntrock

Dr. Steven Holcomb, Medical Advisor Health Department
Linda Walter, Director/Health Officer Health Department

July 10, 2006

TO: Board of Health

FROM: Charlene Brady

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 19, 2006 at 8:30 am in Room 1000A of the Washington County Public Agency Center. The Health and Aging Committee will meet after the Board of Health under a separate agenda.

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 May 17, 2006 meeting minutes
4. Approval of additions to County Code Chapter 8: Human Health Hazards that coincide with additions to County Code Chapter 16: Animal Waste Storage Facility concerning abandoned animal waste storage facilities as human health hazards
5. Approval and discussion of *2006-2010 Washington County Community Health Improvement Plan* - previously mailed to Board for review
6. Discussion of June 29th meeting with Human Resources Director concerning county preparations for pandemic and other readiness concerns in emergency situations
7. Distribute copy and discuss revised County Code 4.27 - Grant Application Procedures
8. Discussion of 2007 budget issues
9. Monthly Reports - Activities and Communicable Diseases
10. Department Director's announcements
11. Next meeting dates – August 17th 8:30 am Annual Budget Meeting
12. Adjournment

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