
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

Mission: Promote Health * Prevent Disease * Protect the Public

September 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, October 3rd 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 August 15, 2007 meeting minutes
4. Update on Healthy People Project of Washington County (obesity coalition), their acceptance to participate in the Healthy Wisconsin Leadership Institute Community Teams Program for 2007-2008 – Shari Winter, Assistant Director
5. Approval to proceed with collaborative grant opportunity with Kettle Moraine YMCA for ACHIEVE Initiative (Action Communities for Health, Innovation, and EnVironmental ChanfgE) from the National Association of Chronic Disease Directors (NACDD)
6. Monthly Reports - Activities and Communicable Diseases
 - o Bruce Jordan, Public Health Data Specialist, available for comments or questions on format and presentation of monthly reports
7. Department Director's announcements
 - o 2008 budget update
 - o Change in immunization clinic schedule
 - o Health Educator position filled
 - o October 24th preparedness exercise
 - o Influenza update
 - o 2008 state consolidated grant update
8. Next meeting date – November 7, 2007 at 10:30 am
9. Adjournment

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