
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

October 31, 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, November 7th 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 October 3, 2007 meeting minutes
4. Monthly Reports - Activities and Communicable Diseases
5. Request to approve 2007 outlay for two WIC scales
6. Review NALBOH resources available
 - Booklet entitled "Being an Effective Local Board of Health Member" – start review
 - "The Role of Locals Boards of Health in Community Food Safety" – booklet and DVD (30 min) held over from previous meeting
 - National Public Health Performance Standards Program – future action
7. Continuation of ongoing discussion and planning concerning assuming agent status for licensed facilities
 - Draft projections of revenue
 - Revised PowerPoint presentation – handout
 - Data tracking systems
8. Department Director's announcements as time permits
 - Update on October 24th preparedness exercise
 - Update of grant negotiations
 - Update on employee influenza campaign
 - Update on ACHIEVE grant application
 - Update PCPC request for more information on Comprehensive Plan Chapter VIII BOH recommendations
 - Update on front lobby remodel
 - Update reclassification request
 - Update on status of 2007-2009 County Government Plans review by Executive Committee
 - Update on Washington County Injury Prevention Coalition Fire Prevention activities
9. Next meeting date – December 5, 2007 at 10:30 am
10. Adjournment

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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

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