
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

November 27, 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, December 5 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 November 7, 2007 meeting minutes
4. Monthly Reports - Activities and Communicable Diseases
5. Request to apply for WI-DOT car seat grant - \$4000 – Janice Hahn
6. 2007 County Health Snapshot from the UW Population Health Institute's Wisconsin County Health Rankings
7. Continuation of ongoing discussion concerning assuming agent status for licensed facilities
8. Continuation of review of NALBOB booklet, "Being an Effective Local Board of Health Member"
9. Department Director's announcements as time permits
 - Update outlay request - WIC scales
 - Comments on previously distributed media articles and NALBOH newsletter
 - Comments on draft CDC pandemic flu vaccination target groups previously distributed
 - Update on December 4th staff annual inservice training day
10. Next meeting date – January 2, 2008 at 10:30 am
11. Adjournment

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