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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

November 28, 2006

**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 6, 2006 at 8:30 am of the Washington County Public Agency Center in Room 1000A.

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 1, 2006 meeting minutes
4. Request for endorsement of resolution, *Supporting Smoke-Free Worksites*, from Southeast Region Tobacco Control Coalition Coordinators' Network – Dianna Forrester
5. Update on resolution, *Reassignment of County Employees in Declared Disasters*, approved at November Board of Health meeting and on November 30<sup>th</sup> Administrative Services Committee agenda
6. Request for approval of DOT Child Safety Seat grant application, \$2500
7. Monthly Reports - Activities and Communicable Diseases
8. Review and discussion County Comprehensive Planning - Debora Sielski, Assistant Administrator for Planning
9. Distribution of 2006 Wisconsin Counties Health Ranking Snapshot document – discussion if time permits
10. Department Director's announcements
11. Next meeting date – January 3, 2007
12. Adjournment

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