

WASHINGTON COUNTY HEALTH DEPARTMENT

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Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE) January 3, 2007

Members Present: Supervisor Charlene Brady, Supervisor David Radermacher, Supervisor Melvin Ewert, Doreen Buntrock, Linda Walter, Director/Health Officer
Guest: Dr. Laura Radke. Members Excused: Pat Hrobsky

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 8:32 a.m. Notice of Posting was given.

Minutes From Previous Meeting: Motion by Doreen Buntrock, **Seconded** by Melvin Ewert to approve the minutes of the December 6, 2006 meeting. **Motion Carried.**

Spanish Interpretation Needs:

Linda asked the Board for approval to continue working with Gary Moschea, Human Resources Director, on a solution to the need for Spanish interpreters. Recently client appointments have had to be canceled due to shortages of available interpreters. Two new options under discussion are a pool of interpreters for the Health Department or a Limited Hour employee. Both options would use grant funds with no tax levy requested. **Moved** by David Radermacher, **Seconded** by Melvin Ewert to recommend Linda work towards a solution for Spanish interpretation needs of the Health Department provided there is no county fiscal impact. **Motion Carried.**

County's Comprehensive Planning Process

Debora Sielski, Assistant Administrator for Planning and Parks Department met for the second month with the Board of Health to discuss the Countywide Comprehensive Plan. Each element will have its own chapter of goals and objectives. A discussion followed regarding these nine elements and goals and objectives. The plan will also include recommendations and Deb advised the Board she could incorporate additional suggestions if the Board would email or call her. There was discussion of the need for universal housing standards to accommodate all age groups across the life span.

Monthly Reports:

The Board of Health received the Health Department Activity report and Communicable Disease report for December 2006. The final report will be put in the annual report.

Director's Announcements:

- A letter of support was sent on behalf of the Board by Linda to Badger Middle School for a physical activity grant application.
- Media articles were discussed.

- The Health Department received an invitation to join a committee from the West Bend School district working with the Council on Alcohol and Drug issues regarding students.
- A thank you note was received from Mary Callan, retired Board of Health member.
- The NACCHO Fourth Quarter, 2006 NewsBrief for Members of Boards of Health was distributed.

Next Meeting & Adjournment: The next meeting for the Board of Health is scheduled for February 3, 2007 at 8:30 a.m. in room 1000A of the PAC. Linda advised the Board the March 7, 2007 meeting will include her annual evaluation and that a conflict for the April 4, 2007 meeting exists. Members will discuss rescheduling or canceling the April meeting next month. **Motion** by David Radermacher, **Seconded** by Doreen Buntrock to adjourn at 11:11 a.m. **Motion Carried.**