

**WASHINGTON COUNTY BOARD OF HEALTH MEETING  
(HEALTH AND AGING LIASON COMMITTEE)**

**January 7, 2009**

Members Present: Supervisor Charlene Brady, Supervisor Melvin Ewert, Supervisor William Meyers, Dr. Laura Radke, Doreen Buntrock, Christian Klemmer, and Director/Health Officer Linda Walter

Excused: Pat Hrobsky, Supervisor Joan Russell

Others attending: Administrator Coordinator Doug Johnson, Assistant Director Shari Winter

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 10:31 a.m. Notice of Posting was given.

**Minutes from Previous Meeting:**

**Motion** by Melvin Ewert, **Seconded** by Doreen Buntrock to approve the minutes of the December 17, 2008 meeting. **Motion Carried.**

**Report from Margaret Anderson-January National Radon Month:**

Margaret was not available to attend today's meeting. Linda distributed a recent press release Margaret developed for January as National Radon Month which offers a free radon kit to households who contact the department. She also noted that Margaret Anderson, Environmental Health Specialist, is working with Ozaukee County Environmental Health staff collaboratively to sponsor a radon in-service in February for builders and contractors from both counties.

**Report from Shari Winter-Health People Project of Washington County:**

Shari Winter, Assistant Director, gave a brief report on the Healthy People Project of Washington County who attended a December conference in Washington D.C. Twelve of the thirteen team members were able to attend the conference and she reported the challenge for the next ten months will be to develop a strategic plan with emphasis on collaboration, policy change, and environmental change. She circulated a picture of the team group.

**Director's Announcements:**

- The state Department of Health Services: Division of Public Health has a new appointed State Health Officer – Dr. Seth Foley who is the previous City of Milwaukee Commissioner of Health
- December 2008 news articles were distributed.
- Linda reported that 2009 annual contracts were being signed and there were no changes since she last reported on contracts. A notice was received that the Wisconsin Well Women Program (WWWP) contract would not be part of the consolidated state contract as usual and will be sent out separately for signatures later in the month.

**Health Department Director/Health Officer Performance Evaluation:**

**Motion** by Melvin Ewert, **Seconded** by Doreen Buntrock to go into closed session at 10:43 a.m. according to Wisconsin State Statute 19.85 (1)(c) to prepare performance evaluation for Health Department Director. **Motion Carried** by roll call vote.

**Motion to Return to Open Session:**

**Motion** by Donna Buntrock, **Seconded** by William Meyers to go to open session at 11:27 a.m.  
**Motion Carried.**

**Next Meeting & Adjournment:**

The next meeting for the Board of Health is scheduled for February 4, 2009 at 10:30 a.m. in room 1145 of the PAC. **Motion** by Doreen Buntrock, **Seconded** by William Meyers to adjourn at 11:31 a.m. **Motion Carried.**