

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) February 3, 2010

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

Visitors: Shari Winter, Assistant Director Health, Aaron Schmidt, Associate Director of Kettle Moraine YMCA, County Board Chairman Herb Tennes, Doug Johnson, Administrative Coordinator

Excused: Patricia Hrobsky

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 1:30 p.m. Notice of Posting was given.

Healthy People Project presentation – Shari Winter, Assistant Director:

Shari Winter, Assistant Director of the Health Department and Aaron Schmidt from the Kettle Moraine YMCA presented an update on the Healthy People Project as co-chairs of the Action Committee. The project's Action team has been working collaboratively with the County's Planning and Parks Department on development of a map identifying recreational opportunities available at no cost in Washington County. Grant funds are supporting development of the map and a website the 2 groups are also collaborating on called "Get Moving" Washington County. This will also be a valuable tool for Washington County residents to find information on routes for biking, walking, accessibility, parks, and other physical activity events. The map will also interface on this website. They also shared save the dates of May 18, 19 and 20th for a community forum on the "Built Environment" and how it can impact the communities' health and well being. Mark Fenton who is a pedestrian advocate and recognized authority on public health issues and the need for community, environmental and public-policy initiatives to encourage more walking and bicycling will be presenting. These initiatives support the priority of obesity prevention in the Health Department's Community Health Improvement Plan. The Board of Health directed Linda to write a letter of support as requested by the Co- Chairs of the Healthy People Project of Washington County.

Monthly reports:

The Board reviewed the 2009 Health Department preliminary year end summary Activity and Communicable Disease Reports.

Proposal to modify position title for Assistant Director to include Deputy Health Officer:

Motion by Doreen Buntrock, **Seconded** by Dr. Laura Radke to approve title change from Assistant Director to Assistant Director/Deputy Health Officer. **Motion Carried.** The updated

position description and title change request will be forwarded to Administrative Services Committee.

Discussion of meeting dates and times:

Due to conflicts the Board of Health discussed changing the regular meeting time to a Monday.

Immunization Contract Addendum of additional \$20,020 of ARRA funding:

Motion by Mel Ewert, **Seconded** by Christian Klemmer to accept American Recovery and Reinvestment Act (ARRA) funds in the amount of \$20,020 to increase immunizations for children and adults. **Motion Carried.**

Health Department Director's Performance Evaluation:

Motion by Doreen Buntrock, **Seconded** by William Meyers to go into closed session at 2:35 p.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 Doreen Buntrock, **Seconded** by William Meyers to go to open session at 3:30 p.m. **Motion Carried.**

Director's Announcements:

- The dates of April 17, June 19, August 21 and October 16 for clean sweep events at Fair Park with medication collection were announced. Health Department staff will be participating in the medication collection as in previous years.
- The EDWC winter newsletter was distributed with mention of the Smoke Free seminar on February 12th on page 6 and the Lighten Up Wisconsin wellness initiative on page 7.
- Linda announced that the annual County Health Rankings are due to be released February 17th and that this year all 50 states would be participating. The University of Wisconsin Population Health Institute with the Robert Wood Johnson Foundation are collaborating on this first of its kind project to help community leaders see that where we live, learn, work and play influences how healthy we are and how long we live. Linda mentioned that there have been some changes to the previous model used and she will present the results next month.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for March 15, 2010 at 12:00 p.m. in room 1145 of the PAC. **Motion** by William Meyers, **Seconded** by Mel Ewert to adjourn at 3:37 p.m. **Motion Carried.**