

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 21, 2011 in Room 1023 PAC Building

Members Present: Supervisor Melvin Ewert, Doreen Buntrock, Patricia Hrobsky, and Health Officer Linda Walter

Visitors: Assistant Director/Deputy Health Officer Joni Whitehouse, Dennis Myers

Excused: Supervisor Joan Russell, Supervisor William Meyers, Supervisor Daniel Goetz, Dr. Laura Radke, Christian Klemmer

No quorum established due to poor weather conditions. Members present agreed to an informational meeting with no actions.

Supervisor Mel Ewert called the meeting of the Washington County Board of Health to order at 8:08 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Approval of minutes will take place at next month's meeting.

Revised Food Safety and Recreational Licensing (FSRL) year-end report:

Linda reviewed the revised year-end report approved last month and pointed out the Board's recommendations were added. She reported that she is presenting this report to the Finance Committee Wednesday February 23. Linda noted that if this report were included with the Health Department's annual report in May to the County Board she could answer any questions Supervisors might have. But she added that if the Finance Committee preferred, the report could be distributed to County Board Supervisors before then on their desks.

Kraemer Trust Fund update:

A summary of the interest received each year from 2005 to date was mailed with the agenda. Discussion followed on some ideas Linda presented for spending down this fund in the future.

2005-2010 Summary of Activity Reports:

Linda gave the Board the final 2005-2010 Summary of Activity Report. Discussion followed.

Distribution of Monthly reports:

The January 2011 Health Department Reportable Disease Cases report and Activity Report were distributed. Discussion followed.

Wisconsin Initiative Quality Improvement (WIQI) update – Joni Whitehouse, Assistant Director:

Joni Whitehouse reviewed with the Board the WIQI activities the health department has been working on the past year. The WIQI promotes continuous quality improvement processes to assure efficiency and effectiveness of departmental services. The initiative is in preparation for the new national public health department accreditation that will first be available in 2011.

Director's Announcements:

- a) All state annual grants are completed and the Health Department is waiting for one signature to be returned from the state
- b) WB Corp has completed the WIC remodel project – Linda offered a tour after the meeting and stated she was very satisfied with the outcome of the project
- c) The minor grant discussed last month was not submitted and Linda noted this grant may be available next year
- d) January 2011 BOH newsletter from DPH was previously distributed with the agenda
- e) Distribution of 2010 Annual Report draft. Linda will add this to the March agenda, but if Board members have any suggestions before then, they are encouraged to call. The annual report will be presented to the County Board in May.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for March 21, 2011 at 8:00 a.m. in room 1023 of the PAC. **Motion** by Melvin Ewert to adjourn meeting at 9:08 a.m. **Moved** by Doreen Buntrock, **Seconded** by Patricia Hrobsky. **Motion Carried.**