

WASHINGTON COUNTY HEALTH DEPARTMENT

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WASHINGTON COUNTY BOARD OF HEALTH MEETING HEALTH & AGING LIAISON COMMITTEE

March 3, 2005

Members Present: Charlene Brady, Ralph Hensel, Delores Kruepke, Patricia Hrobsky, Mary Callan and Doreen Buntrock.

Also Present: Doug Johnson, Margaret Anderson

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 8:30 a.m. Notice of Posting was given by Ms. Brady.

Health Department Director's Performance Evaluation: **Motion** by Patricia Hrobsky, **second** by Ralph Hensel to go into closed session according to Wisconsin State Statute 19.85 (1)(c) to prepare performance evaluation for department director. **Motion Carried** by voice vote.

Motion by Doreen Weibel, **second** by Delores Kruepke to go to open session. **Motion Carried** by voice vote. Successful completion of evaluation.

Minutes From Previous Meetings: **Motion** by Doreen Buntrock **second** by Patricia Hrobsky to approve the minutes of the February 3, 2004 meeting. **Motion Carried.**

2004 Health Department Executive Annual Report: Linda Walter distributed copies of the full and executive format of the 2004 Health Department Annual Report. Motion to accept was tabled until the April meeting to allow board members sufficient review time. Linda Walter is scheduled to present the report at the County Board in May.

Update Licensed Facilities Evaluation: Charlene Brady, Linda Walter and Margaret Anderson attended meetings at Ozaukee County where a proposed ordinance transferring responsibility of inspections of restaurants and other licensed facilities to Ozaukee County was discussed and then defeated on March 2. The 2004 State Division of Public Health Restructuring Plan and its 2005 update continues to encourage local health departments to take over agent programs. The Washington County Board of Health requested that Linda Walter continue to monitor the situation.

Review of Self Study Tool for HFS 140 State Review Site Visit: The Board briefly reviewed selected portions of the audit tool and will continue the discussion at the next meeting.

Director's Report:

Information affecting the Health Department and involvement in recent activities was distributed to board members regarding:

- Participation by the Washington County Injury Prevention Coalition at the February 13, 2005 Celebrate Families at Washington County Fair Park.
- Two public health nurses will participate as presenters at a Tuberculosis Testing seminar for Washington County Employers on March 17, 2005 sponsored by Aurora Health Care.
- Correspondence regarding interpretation of Wisconsin Statute 252.6 concerning isolation and quarantine for communicable diseases.

Notification this week by the Germantown Senior Center informing the Health Department that their facility will no longer be available for immunization clinic and WIC check pick up use after March 8, 2005 coupled with a significant decrease in client attendance the past two year has led to discontinuation of those services in Germantown. Extended hours, individual appointments and other steps for those who are unable to use the clinics at the Hartford or West Bend sites will be considered.

Next Meeting & Adjournment: The next regularly scheduled meeting for the Board of Health is April 7, 2005 at 9 a.m. in room 1000A of the PAC. Per Chairperson Brady adjourned the meeting at 10:30 a.m.