

# 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)**

**March 7, 2007**

Members Present: Supervisor Charlene Brady, Supervisor David Radermacher, Supervisor Melvin Ewert, Doreen Buntrock, Pat Hrobsky, Linda Walter, Director/Health Officer

Members Excused: Dr. Laura Radke

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 08:36 a.m. Notice of Posting was given.

**Minutes From Previous Meeting:** **Motion** by Doreen Buntrock, **Seconded** by Pat Hrobsky to approve the minutes of the February 7, 2007 meeting. **Motion Carried.**

### **2006 Health Department Annual Report:**

The board reviewed the department's 2006 Annual Report. Linda discussed some formatting changes from prior years and the board offered suggestions on ways to improve readability. Linda will update the report and present a summary to the County Board in May.

### **2006 Tobacco Resolution 56:**

Linda distributed 2006 Tobacco Resolution 56, supporting the Governor's new anti-tobacco initiatives, and asked for approval to go forward to the County Board in March. David Radermacher recommended another section be added suggesting the tribes be asked to follow the same smoking ban in casinos. **Moved** by Pat Hrobsky, **Seconded** by Melvin Ewert to send the resolution with the suggested amendment to include the addition of casino language. **Motion Carried.**

### **Monthly Reports:**

The Board of Health reviewed the Health Department Communicable Disease report for February 2007. Linda discussed current activity in Washington County. The Activity Report will be distributed at a later date.

### **Director's Announcements:**

- Dianna Forrester, Tobacco Control Specialist, is waiting for the SE regional tobacco resolution discussed at the February meeting. The Board would like to review it at the May meeting if it is available.
- Linda routed an article on Secondhand Smoke exposure printed in the Feeling Fine, Community Memorial Hospital Publication.
- Recent media articles were distributed.

**Health Department Director's Performance Evaluation:**

**Motion** by David Radermacher, **Seconded** by Pat Hrobsky to go into closed session at 9:32 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.

**Return to Open Session:**

**Motion** by David Radermacher, **Seconded** by Doreen Buntrock to go to open session at 10:13. **Motion Carried** by voice vote.

**Next Meeting & Adjournment:** There will be no April meeting. The next meeting for the Board of Health is scheduled for May 2, 2007 at 8:30 a.m. in room 1000A of the PAC. **Motion** by Pat Hrobsky to adjourn at 10:15 a.m. **Motion Carried.**