

WASHINGTON COUNTY HEALTH DEPARTMENT

333 E. Washington St., Suite 1100 - West Bend, WI 53095 - 262-335-4462 - Fax 262-335-4463
www.co.washington.wi.us/chn

Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE) April 25, 2011 in Room 1023 PAC Building

Members Present: Supervisor Joan Russell, Supervisor Melvin Ewert, Supervisor Daniel Goetz, Supervisor William Meyers, Doreen Buntrock, Dr. Laura Radke, Christian Klemmer, Patricia Hrobsky, and Health Officer Linda Walter
Visitors: County Board Chairman Herb Tennies, Immunization Representative Jacqueline Sills Ware from SERO

Supervisor Joan Russell called the meeting of the Washington County Board of Health to order at 8:02 a.m. Notice of Posting was given.

Minutes from Previous Meetings:

Motion by Daniel Goetz, **Seconded** by Doreen Buntrock to approve the minutes of the March 21, 2011 meeting. **Motion Carried.**

Action on out of state travel request for Joni Whitehouse in June to Minneapolis, MN:

Motion by Doreen Buntrock, **Seconded** by Pat Hrobsky to approve request for out of state travel for Assistant Director/Deputy Health Officer Joni Whitehouse, to attend the 2011 Healthier Communities Learning Institute pending Finance Committee approval. **Motion Carried.**

Action on Kraemer Trust fund expenditure request:

Motion by Christian Klemmer, **Seconded** by Doreen Buntrock to approve the use of the Kraemer Trust funds to purchase apparel logo ware for staff over the next two years to not exceed \$3,300 each year. **Motion Carried.**

PowerPoint presentation on 2011 county Health Rankings:

Linda presented a PowerPoint presentation on the 2011 county health rankings released March 30th and the accomplishments of the Healthy People Project (HPP) of Washington County that focuses on obesity prevention through promotion of increased physical activity and more fruit and vegetable consumption. The HPP work plan is the implementation plan for the ongoing Washington County Community Health Improvement Plan. The website is being updated to include the ongoing collection and dissemination of health related data about Washington County. The website will be utilized to make data available instead of publishing a separate paper document as has occurred in the past. Obesity continues to be the priority for the next 5 year cycle and is supported by the Rankings findings, the October 2010 telephone survey of County residents and other available data that is on the website. Linda noted that WI Statute 251.05(3) is prescriptive in requiring that local health departments regularly and systemically collect and make available information on the health status of the community they serve. This is also a requirement of the new national accreditation process that is being developed.

Distribution of Monthly reports:

The March 2011 Health Department Reportable Disease Cases report and Activity Report were distributed.

Discussion on possible August budget meeting dates:

The Board tentatively set up 2 meeting times @ 8:00 a.m. on August 22, 2011 and August 29, 2011 to assure ample time for budget preparation and approval.

Reappointment of Board of Health terms:

Motion by Daniel Goetz, **Seconded** by Melvin Ewert to reaffirm Board of Health reappointments from 4/19/11 to 4/15/14 for Joan Russell, William Meyers, Dr. Laura Radke and Christian Klemmer that were processed at the April 19th County Board meeting. **Motion Carried.**

Director's Announcements:

- a) Distribution of April 6, 2011 letter to legislators, written by Health Officer Linda Walter and Assistant Director/Deputy Health Officer Joni Whitehouse asking them to consider prevention programs as being cost effective when voting on future budget adjustments.
- b) Distribution of letter to Margaret Anderson, Environmental Health Supervisor, and her staff , noting positive comments received on 2010 annual DNR feedback form for the transient noncommunity contract.
- c) Distribution and display of recent media articles and submissions. Linda stated WBKV radio also covered the press release entitled: Safety is NO Accident: Live Injury-Free with an interview.

Joan Russell invited the Board to attend the county board meeting on May 10, 2011, when the annual report will be given by Linda. Discussion followed on including portions of the Health Rankings presentation given today. Linda will attempt to shorten the presentation enough to be included with the annual report.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for May 16, 2011 at 8:00 a.m. in room 1023 of the PAC. **Motion** by Patricia Hrobsky, **Seconded** by Doreen Buntrock to adjourn meeting at 9:39 a.m. **Motion Carried.**