

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)

May 2, 2007

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

Members Excused: Doreen Buntrock

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 08:32 a.m. Notice of Posting was given.

Minutes From Previous Meeting: Motion by Dave Radermacher, **Seconded** by Melvin Ewert to approve the minutes of the March 7, 2007 meeting. **Motion Carried.**

Monthly Reports:

The March and April Activity and Communicable Disease reports were reviewed. Linda discussed problems extracting reports from the SPHERE state system. The Communicable Disease report continues to be shared with Washington County healthcare partners.

Wisconsin Tobacco Resolution:

A new inclusive resolution reflecting cigarette tax increases, future funding for community coalitions and clean indoor air for all workplaces was received from Dianna Forrester, Tobacco Control Specialist. Linda asked the Board for their endorsement and a signature from the Board chairperson. **Moved** by David Radermacher, **Seconded** by Laura Radke to approve the Tobacco Resolution. **Motion Carried.**

2007-2009 Operational Planning Survey and Projected Staffing Needs until 2011:

A discussion on staffing needs of Health Department to accommodate current services/ programs and those future services included in the 2006-2010 Strategic Plan followed. The two new environmental health services initiated in 2007 are producing revenue but are also taking time away from other areas. Discussion was preliminary to the 2008 budget position requests which will be on the June Board of Health agenda. Two position requests are anticipated: Public Health Nurse Supervisor and a Public Health Nurse position. In addition one position reclassification request will be processed per county procedure and reviewed again at the June meeting.

Update on community health improvement plan (CHIP) priority area Obesity: physical activity and nutrition:

Shari Winter, Assistant Director reviewed the status of a new community obesity task force called Healthy People Project of Washington County. This group was formed after the December 2006 forum cosponsored by the Health Department and the Kettle Moraine YMCA. The group is considering applying to the Healthy Wisconsin Leadership Institute's September 2007 to

September 2008 Community Teams Program: Building Leadership Capacity for Health Improvement.

Director's Announcements:

- The "Every 15 Minutes" program is taking place on May 3-4, 2007 at the Germantown High School. Linda invited the Board to attend with her. The program has drinking and driving safety messages. The Washington County Injury Prevention Coalition and many local volunteers have presented this program for the past two years.
- Media articles and other announcements were distributed with the agenda.

Future Meetings & Adjournment: The next meeting for the Board of Health is scheduled for June 6, 2007 at 8:30 a.m. in room 1145 of the PAC. The Board rescheduled the July meeting, due to July 4th falling on a holiday, to Thursday, July 18, 2007 at 10:30 am. The August meeting was tentatively set for August 15, 2007 at 10:30 a.m. with August 22, 2007 as a back-up date. The meeting was adjourned at 10:03 am.