

WASHINGTON COUNTY HEALTH DEPARTMENT

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WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE)

May 17, 2006

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

Charlene Brady, called the meeting of the Washington County Board of Health to order at 8:32 a.m. Notice of Posting was given.

Minutes From Previous Meetings: **Motion** by Pat Hrobsky, **Second** Doreen Buntrock to approve the minutes of the April 13, 2006 meeting. **Motion Carried.**

Election of Officers:

Charlene Brady was nominated by David Radermacher and **seconded** by Doreen Buntrock. A **Motion** by Doreen Buntrock and **Seconded** by Pat Hrobsky was made to close nominations and unanimously elect Charlene Brady as Chairperson. **Motion Carried.**

David Radermacher was nominated as Vice-chairperson by Melvin Ewert and Pat Hrobsky **Seconded.** A **Motion** was made by Doreen Buntrock and **Seconded** by Pat Hrobsky to close the nominations and unanimously elect David Radermacher as Vice Chairperson. **Motion Carried.**

An orientation to Wisconsin Public Health Statutes and County Code pertaining to public health followed with selected handouts for reference.

The Board scheduled the following meetings and intends to meet regularly on the first Wednesday of the month at 8:30 am starting in October.

June – No meeting

July 19, 2006 @ 8:30 a.m.

August 17, 2006 @ 8:30 a.m. – Budget meeting

September 20, 2006 @ 8:30 a.m.

Discussion followed that some members prefer minutes and agendas be emailed. For the next couple of months mail and email will be used to determine preference. The contact information for members was updated.

Monthly Activity Report:

April activity and communicable disease reports were reviewed by the Board of Health. Mumps investigations continue with 4 lab confirmed cases. There are 185 confirmed cases in the state.

Director's Announcements:

- The May 2, 2006 Health Department Strategic Planning Retreat was a success and staff added excellent input for the 2006-2010 plan.
- Copies of the 2005 annual report were again distributed and a brief discussion of services followed.
- Media articles on mumps were distributed and a discussion of letters sent out to county schools and parents followed.
- Linda reported on preparedness activities. There is some discussion by the state about reorganization of public health consortia again. Linda will keep the Board updated.
- The next Tabletop Exercise for Mass Clinic Preparedness is scheduled for September 14, 2006 and members were invited to save the date and attend if possible.
- The “Every 15 Minutes” program was discussed that took place on May 11-12, 2006, at the West Bend High Schools. Janice Hahn, Injury Prevention Coalition Coordinator will share with the Board specifics and a video at a future meeting. David Radermacher asked if thank you notes were going out to those businesses who contributed to make program a success and Linda advised that letters were being mailed by the Injury Prevention Coalition.

Adjournment: Motion by Pat; Second by Doreen to adjourn at 10:15 a.m. Motion Carried.