

# 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) May 15, 2008**

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

Others: Assistant Director Shari Winter, Supervisor William Meyers and County Board Chairman Herbert Tennes

Excused: Supervisor Joan Russell, Dr. Laura Radke

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 2:05 p.m. Notice of Posting was given.

### **Introduction of new members and announcement of Health and Aging Committee members:**

Charlene Brady was elected chair and Melvin Ewert was elected vice chair at the Health and Aging Committee meeting on May 13, 2008. Per County Code they are the officers of the Board of Health. Introductions of members followed.

### **Minutes from Previous Meeting:**

**Motion** by Doreen Buntrock, **Seconded** by Melvin Ewert to approve the minutes of the March 5, 2008 meeting with a correction to the year, 2008 not 2007, in the previous minutes section. **Motion Carried.**

### **Monthly Reports:**

The Board of Health reviewed both the Health Department Activity report and Communicable Disease report for April 2008.

### **Outlay request:**

Linda postponed the request until a future meeting.

### **Request to hire a pool position, WIC Peer Breastfeeding Counselor:**

**Motion** by Patricia Hrobsky, **Seconded** by Melvin Ewert to approve the request to hire a pool employee for the WIC program—Peer Breastfeeding Counselor – and forward the request to Administrative Services Committee. **Motion Carried.**

### **Orientation to public health with 8 minute video - Faces of Public Health**

Discussion followed.

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

Discussion followed.

### **Next Meeting & Adjournment:**

The next meeting for the Board of Health is scheduled for June 4, 2008 at 10:30 a.m. in room 1145 of the PAC. **Motion** Patricia Hrobsky, **Seconded** by Doreen Buntrock to adjourn at 3:15 p.m. **Motion Carried.**