

# 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)**

**June 4, 2008**

Members Present: Supervisor Charlene Brady, Supervisor Melvin Ewert,  
Supervisor William Meyers, Supervisor Joan Russell, Doreen Buntrock, Pat Hrobsky,  
Director/Health Officer Linda Walter  
Others: Assistant Director Shari Winter  
Excused: Dr. Laura Radke

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 10:32 a.m. Notice of Posting was given.

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

**Motion** by Doreen Buntrock, **Seconded** by Melvin Ewert to approve the minutes of the May 15, 2008 meeting. **Motion Carried.**

### **Monthly Reports:**

The Board of Health received handouts of both the Health Department Activity report and Communicable Disease report for May 2008. Discussion followed. The Board also recommended more public awareness was needed on Rabies protocol.

**Outlay Request for preparedness grant – Powered Air Purifying Respirator (PAPR) systems:** **Motion** by William Meyers, **Seconded** by Pat Hrobsky to approve the purchase of PAPR systems and equipment up to \$6K. **Motion Carried.**

**Review previous long term staff plan to determine possible new position requests for 2009 budget preparations:** **Moved** by Pat Hrobsky, **Seconded** by Melvin Ewert to give permission to potentially add up to a FT Environmental Health position for the 2009 budget. **Motion Carried.**

### **Review Spring 2008 Preparedness Survey results:**

The Board reviewed a PowerPoint presentation on the highlights of the 2008 Preparedness Survey results as compared to the 2006 Survey. Members received an article titled “It’s an Emergency. We’re not prepared.” Linda’s message to the Board was Preparedness is an important area and we should not stop our efforts even if nothing is in the public eye currently.

### **Update Tobacco grant objectives:**

The PowerPoint presentation was postponed until a future meeting. Linda talked about an additional grant being applied for in the amount of \$6,109 and stated one additional objective will need to be met.

**Director's Announcements:**

- WIC Interim food rule – handout of a future change with more focus on prevention
- WIC Pool position will be put on the June 26<sup>th</sup> Administrative Services agenda
- Currently there are two vacant Public Health Nurse positions open.

**Next Meeting & Adjournment:**

The next meeting for the Board of Health is scheduled for July 2, 2008 at 10:30 a.m. in room 1145 of the PAC. **Motion** Doreen Buntrock, **Seconded** by Pat Hrobsky to adjourn at 12:08 p.m.  
**Motion Carried.**