

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) August 22, 2011 in Room 1023 PAC Building

Members Present: Supervisor Joan Russell, Supervisor Melvin Ewert, Supervisor Daniel Goetz, Supervisor William Meyers, Doreen Buntrock, Christian Klemmer, Dr. Laura Radke and Health Officer Linda Walter

Excused: Patricia Hrobsky

Visitors: Joni Whitehouse, Deputy Health Officer

Supervisor Joan Russell called the meeting of the Washington County Board of Health to order at 8:00 a.m. Notice of Posting was given.

Minutes from Previous Meetings:

Motion by Doreen Buntrock, **Seconded** by Dan Goetz to approve the minutes of the July 18, 2011 meeting. **Motion Carried.**

Discussion and possible action on the 2012 budget documents mailed previous to meeting:

Linda previously mailed out the 2012 budget for the Board to review beforehand. The prepared budget reflected a base budget 2.5 percent less than previous year tax levy, a \$31,275 decrease. Budget notes, out of state travel, and user fees were reviewed. No changes to the staffing plan were proposed.

After discussion, Chairman Joan Russell called for a vote on the 2012 budget proposal. **Moved** by Bill Meyers, and **Seconded** by Mel Ewert to accept and forward the proposed budget as presented to Administration. **Motion Carried.**

Linda advised the Board their support would be appreciated on September 30th @ 8:30 a.m. when the Health Department's budget portion of the Administrator's Budget is scheduled for review by the Finance Committee at the Government Center in Room 2024.

There were two meetings in August scheduled for budget if needed. The August 29th meeting was canceled.

Distribution of monthly reports:

Joni Whitehouse reviewed the July 2011 YTD Health Department Reportable Disease Cases report and Activity Report.

Director's Announcements:

- a) Safe Kids Southeast Wisconsin has been awarded a 2012 Task Force grant in the amount of \$25,000 to support local community efforts to promote pedestrian safety. The Washington County Injury Prevention Coalition in collaboration with the Healthy People Project of Washington County and the West Bend Police Department were asked to participate as the local safety task force because of their efforts including, but not limited to, the pilot safety project at Decorah Elementary School this year, annual bike rodeos, participation in the 2010 Mark Fenton community events and eight years in the Walk This Way event with safety education and activities. This grant was limited to 10 local coalitions across the United States. Safe Kids SE Wisconsin felt the Washington County Injury Prevention Coalition was already accomplishing many of the grant requirements and was well positioned to participate.
- b) Two preliminary informational meetings with other partners have been held concerning development of a county child death review team (CDRT) which is a new 2012 grant deliverable for the Health Department. Approximately 40 counties have already or are in the process of team development as a prevention strategy for “Keeping Kids Alive in Wisconsin”. Linda and Joni were able to observe a CDRT meeting in Waukesha County last month and plan to observe 1-2 more jurisdictions yet. More specific information on this new grant deliverable will be presented at the September or October meeting. Linda mentioned that other liaison committees may be hearing about this as county departmental partners are approached for input and participation. There is not a specific timeline on this at this time.
- c) 2011 Washington County Clean Sweep Brochure was distributed. The next collection date is set for October 15th, 8 a.m. – 12 noon. Also, Linda announced that the Health Department is participating in an area UW Extension Project called Get the Meds Out that provides collection envelopes for mailing if individuals can’t make the medicine collection drive in October.

Chairman Russell noted the new directories with color coding that are in place on first floor of the PAC. Linda added that public response has been favorable.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for September 19, 2011 at 8:00 a.m. in room 1023 of the PAC. **Motion** by Doreen Buntrock, **Seconded** by Laura Radke to adjourn meeting at 9:18 a.m. **Motion Carried.**