

WASHINGTON COUNTY HEALTH DEPARTMENT

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

August 25, 2006

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

Members Excused: Mary Callan, Pat Hrobsky

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 8:30 a.m. Notice of Posting was given.

Minutes From Previous Meeting: Motion David Radermacher, **Seconded** by Doreen Buntrock to approve the minutes of the July 19, 2006 meeting. **Motion Carried.**

2007 Health Department Budget Proposal:

The Board reviewed the 2007 budget proposal presented. Decision item #1 was approved which includes two new environmental health subcontract services that will provide revenues with no new employees required. Inclusion of 2 more family health insurance plans account for approximately half of the requested budget.

After discussion, **Motion** made by Doreen Buntrock, **Seconded** by Charlene Brady to accept decision item #1, revenues from two new environmental health services that are projected to net \$21,000. The budget request that will be forwarded to Administration is \$53,120 over the base budget figure. **Motion Carried.**

Monthly Activity Report:

The July 2006 Activity and Communicable Disease reports were distributed to the Board.

WIC Resolution:

Anticipated changes to the federal WIC food package were discussed. Adding fruits, vegetables and whole grains while reducing the juice allotment is being currently discussed. The changes are based on a scientific review and current nutritional knowledge. A resolution in support of continued WIC funding is on the Wisconsin Counties Association Annual Conference agenda. The Board of Health is in fair of it and Linda sent a memo to Chairman Sackett expressing this support and noting that obesity prevention through good nutrition and adequate physical activity is one of three community priorities recently identified.

2006-2010 Strategic Plan:

The strategic plan was distributed to the Board for review. It will be on a future agenda for discussion.

Director's Announcements:

- A thank you note was received from a resident complimenting our Health Department's Car Seat Technicians' for giving courteous, competent and thorough car seat checks.
- A media article was shared regarding the recent Booster Seat giveaway.
- On August 21st, Margaret Anderson, Environmental Health Specialist attended the Jackson Water Utility tabletop exercise.
- Fifty-five people attended the 1918 Pandemic Flu "The Local Perspective" meeting on August 23rd.

Next Meeting & Adjournment: The next meeting for the Board of Health is scheduled for September 20, 2006, at 8:00 a.m. in room 1000A of the PAC. Members rescheduled the October 4, 2006 meeting to October 12, 2006, at 10:00 a.m. and will meet in room 1027. **Motion** by David Radermacher; **Seconded** by Melvin Ewert to adjourn at 10:32 a.m. **Motion Carried.**