

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 18, 2008

Members Present: Supervisor Charlene Brady, Supervisor Melvin Ewert, Supervisor William Meyers, Pat Hrobsky, Dr. Laura Radke, Christian Klemmer, Director/Health Officer Linda Walter

Others: Assistant Director Shari Winter

Excused: Supervisor Joan Russell, Doreen Buntrock

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 2:38 p.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by William Meyers, **Seconded** by Mel Ewert to approve the minutes of the July 2, 2008 meeting. **Motion Carried.**

Introduction of new member – Christian Klemmer:

Introductions and a welcome by The Board of Health was given to Christian Klemmer.

2009 Budget Proposal:

Linda handed out the budget calendar and invited the Board to attend the October 2, 2008 Finance Committee budget session at 9:30 when the Health Department is scheduled for its review. She then reviewed the projected 2008 financial condition and accomplishments and the 2009 goals.

The 2009 budget notes and proposal was presented. The following decision items were discussed.

- o **Item #1** – operating budget maintained @ 2008 level
- o **Item #2** – add new $\frac{3}{4}$ Environmental Health Specialist position to start January, 2009

OR another option

- o **Item #3** – add new $\frac{3}{4}$ Environmental Health Specialist position to start July, 2009

User fees changes and out of state travel requests were discussed.

After discussion, **Motion** made by Mel Ewert, **Seconded** by Pat Hrobsky to accept budget proposal as presented with decision item #1 and item #2 which represent a 7.98% increase or \$91,410 above the base budget and forward to Administration. **Motion Carried.**

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for September 3, 2008 at 10:30 a.m. in room 1145 of the PAC. **Motion** William Meyers, **Seconded** by Mel Ewert to adjourn at 4:36 p.m. **Motion Carried.**