

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) September 20, 2006

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

Members Excused: Doreen Buntrock

Chairperson, Charlene Brady, 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 Meeting: Motion David Radermacher, **Seconded** by Melvin Ewert to approve the minutes of the August 25, 2006 meeting. **Motion Carried.**

Monthly Activity Report:

The August 2006 Activity and Communicable Disease reports were distributed. Linda reviewed communicable disease rates that were running higher than last year-to-date with the Board. Discussion of the recent E. coli outbreak followed. An increase in activity with car seat checks is probably due to recent promotions concerning booster seats.

2006-2010 Strategic Plan:

The strategic plan was distributed again. The Health Departments strategic five-year plan is grouped by five areas -- Communicable Disease, Environmental Health, Disease and Injury Prevention, Health Promotion, and Public Health Nursing Services. Review and discussion of the first two areas was completed. The Board will continue this review at the next Board meeting.

Director's Announcements:

- Mary Callan submitted her resignation from the Washington County Board of Health in August 2006. Linda reviewed the statutory language that directs a good faith effort to appoint a physician and nurse be made. Linda will communicate recommendations to County Board Chairman Sackett who makes the appointment recommendation to the County Board for confirmation.
- The Board was invited and encouraged to attend the October 2nd budget meeting with the Finance Committee to review the Health Department's 2007 budget proposal.
- Recent media articles were reviewed and distributed.
- The Board was asked to Save the Date of December 8, 2006 for a meeting co-sponsored by the Health Department and the Kettle Moraine YMCA. The title is "*Healthy People – The Bottom Line*". It will be an opportunity to discuss obesity issues. The location was not yet secured.
- The Washington County Tobacco Free Coalition sponsored a youth training held at Germantown High School this month. An article was distributed.

- The smallpox functional exercise of September 14th was discussed. Two Board of Health members, Chairperson Brady and Supervisor Ewert attended.
- A Save the Date for a Business Forum on Preparedness was distributed to Board and is tentatively set for March 2007.
- The Board was invited to attend two programs being sponsored by the Health Department. October 10, 2006 - "*Understanding Dangers of Agroterrorism*" and November 3, 2006 - "*Principles of Preparedness for Agroterrorism and Food Systems' Disasters*".
- Linda provided the 2004 Health Profiles recently distributed by the DPH for Washington County.

Next Meeting & Adjournment: The next meeting for the Board of Health is scheduled for October 12, 2006 at 10:00 a.m. in room 1027. The 2006/2007 regularly scheduled meeting time of the first Wednesday of the month starting with November's meeting was again confirmed. **Motion** by David Radermacher, **Seconded** by Pat Hrobsky to adjourn at 9:33 a.m. **Motion Carried.**