

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 3, 2008

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

Others Present: County Board Chairperson Herbert Tennes, Environmental Health Specialist Margaret Anderson

Excused: Supervisor Joan Russell, Pat Hrobsky, Dr. Laura Radke, Christian Klemmer

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 10:35 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Mel Ewert, **Seconded** by William Meyers to approve the minutes of the August 18, 2008 meeting. **Motion Carried.**

Monthly Reports:

The Board of Health reviewed the Health Department Communicable Disease report for August 2008 YTD. Linda reported Beth Bellin, Public Health Nurse was asked to do a short presentation at the Maternal Child State Conference on how data is used and she will take our annual report as well as the communicable disease and activity reports as examples.

NACCHO Board of Health Survey Completion:

The Board provided input for the Local Board of Health National Profile survey that Linda will submit. The portion related to the Health Department has already been completed. **Motion** by William Meyers, **Seconded** by Mel Ewert to accept and approve report reviewed.

Staffing Vacancies Discussion:

Linda reported a FT Public Health Nurse was hired to start August 18, 2008 and a current pool position Public Health Nurse is returning to a ¾ position opening starting on August 22, 2008.

Update for new members on proposed food safety program:

An updated PowerPoint presentation was reviewed for the new members. Margaret Anderson, Environmental Health Specialist was present and discussed areas of concerns with the restaurant inspections and recent complaints received. Discussion followed on how to move forward and make the food safety program a success. The Board asked to have a standing item on the agenda for discussion of the new planned service. The Board also asked to have a projection of the cost for the services for the October 1 meeting.

Director's Announcements:

- Agriculture Clean Sweep will be on Friday, September 26, 2008. The following day, Saturday, September 27th, Household Clean Sweep will be held, allowing Washington County residents to bring in their unwanted household hazardous waste.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for October 1, 2008 with a rescheduled time of 1:30 p.m. in room 1145 of the PAC. **Motion** by Doreen Buntrock to adjourn at 12:33 p.m. **Motion Carried.**