

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) October 3, 2007

Members Present: Supervisor Melvin Ewert, Dr. Laura Radke, Pat Hrobsky, Doreen Buntrock, Linda Walter, Director/Health Officer

Members Excused: Supervisor Charlene Brady, Supervisor David Radermacher

Supervisor Melvin Ewert, called the meeting of the Washington County Board of Health to order at 10:40 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Doreen Buntrock, **Seconded** by Laura Radke to approve the minutes of the August 15, 2007 meeting. **Motion Carried.**

Update on Healthy People Project of Washington County (obesity coalition):

Shari Winter, Assistant Director updated the Board on her participation in the Healthy Wisconsin Leadership Institute Community Teams Program for 2007-2008 and the planned objectives and goals set forth.

Approval to proceed with collaborative grant opportunity with Kettle Moraine YMCA for ACHIEVE Initiative (Action Communities for Health, Innovation and Environmental Change) from the National Association of Chronic Disease Directors (NACDD):

Motion by Laura Radke, **Seconded** by Pat Hrobsky to proceed with grant opportunity and forward to finance. **Motion Carried.**

Monthly Reports:

The Board of Health received the Health Department Activity report and Communicable Disease reports for August 2007 YTD. Bruce Jordan, Public Health Data Specialist was available for comments and to answer questions on format and presentation of monthly reports.

Department Director's Announcements:

- Linda updated the Board on the 2008 budget.
- Immunization Clinic schedule change communicated.
- Health Educator position filled.
- October 24th preparedness exercise at the Health Department.
- 2008 state consolidated grant update given. Linda briefed the Board on the status of the 2007 Consolidated Grant negotiations with the state. Copies of available objectives were distributed.
- Linda reported on the Walk Your Child to School Day initiative held at Kewaskum Elementary School this morning.

- NIMS Incident Command System Field Guides were distributed to Board members as a reference. Linda explained all Health Department employees have received a copy provided by preparedness grant funds as a resource.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for November 7, 2007 at 10:30 p.m. in room 1145 of the PAC. **Motion** by Doreen Buntrock, **Seconded** by Pat Hrobsky to adjourn at 11:40 a.m. **Motion Carried.**