

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 12, 2006

Members Present: Supervisor Charlene Brady, Supervisor David Radermacher, Supervisor Melvin Ewert, Pat Hrobsky, Doreen Buntrock, Linda Walter, Director/Health Officer and guest Supervisor Roy Justman

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 10:05 a.m. Notice of Posting was given.

Minutes From Previous Meeting: Motion Doreen Buntrock, **Seconded** by Pat Hrobsky to approve the minutes of the September 20, 2006 meeting. **Motion Carried.**

Monthly Activity Reports:

The September 2006 Activity and Communicable Disease reports were reviewed. Discussion followed on E. coli. Nine cases have been reported in 2006 to date and a total of 10 cases were reported during 2005. Linda stated we have received positive comments from area healthcare partners regarding the monthly communicable disease reports. As a result of the E. coli situation, the Health Department is constructing a data base of contact information on licensed facilities such as restaurants. Requests were received for current information from businesses and the Health Department did not have an efficient means to communicate with businesses. A survey will be mailed in October requesting preferred communication mode. In addition, the Health Department will develop a section on the County website for Business Resources.

2006-2010 Strategic Plan:

The continuation of review and discussion of the remaining four areas of the Health Departments five-year strategic plan was completed. Areas covered were Disease and Injury Prevention, Health Promotion, Public Health Nursing Services and Infrastructure.

Resolution for Recognition of Service:

Motion by Pat Hrobsky, **Seconded** by Doreen Buntrock to approve the resolution for Mary Callan in recognition of 10 years of service. **Motion Carried.**

Director's Announcements:

- Dr. Laura Radtke's name has been submitted to County Board for confirmation as a Board of Health member who will replace retired Mary Callan.
- A guideline reference sheet developed for the Sheriff's Department/Law Enforcement concerning after-hour calls to the Health Department was shared with Board.
- Recent media articles were discussed.

- Linda asked the Board for their expertise and recommendation on the Capital Improvement Projects such as may be indicated in development of a water lab. Decision to place on next month's agenda for discussion.
- A copy of the previously discussed draft resolution on employee reassignment during emergency situations was distributed and will be on the November agenda. Linda discussed with Administrative Services on October 10th and it will be on their November 30th agenda.
- Linda reminded the Board to Save the Date of December 8, 2006 for the community health forum co-sponsored by the Health Department and the Kettle Moraine YMCA.
- Linda gave a budget update and stated \$4,000 in overtime was omitted from the proposed 2007 budget.
- The tentative Washington County Employee Flu schedule was distributed. All vaccine has not been received to date – no shortages are anticipated.
- The Health Department's commercial refrigerator will be replaced with a smaller energy efficient refrigerator that is anticipated to save a considerable amount of money on energy costs.
- The Board was again invited to attend the November 3, 2006 - "*Principles of Preparedness for Agroterrorism and Food Systems' Disasters*" program. The October 10th program, "Understanding the Dangers of Agroterrorism" was attended by 22 individuals and well received.
- Linda briefed the Board on the status of the 2007 Consolidated Grant negotiations with the state. Copies of available objectives were distributed.

Next Meeting & Adjournment: The next meeting for the Board of Health is scheduled for November 1, 2006 at 8:30 a.m. in room 1000A of the PAC. **Motion** by Pat Hrobsky, **Seconded** by Doreen Buntrock to adjourn at 11:48 a.m. **Motion Carried.**