

WASHINGTON COUNTY HEALTH DEPARTMENT

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www.co.washington.wi.us/chn

Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE) October 18, 2010 in Room 1023 PAC Building

Members Present: Supervisor Joan Russell, Supervisor Daniel Goetz, Supervisor Melvin Ewert, Dr. Laura Radke, Patricia Hrobsky, Doreen Buntrock, and Health Officer Linda Walter
Visitors: Assistant Director/Deputy Health Officer Joni Whitehouse, County Board Chairperson Herbert Tennes, WIC Program Supervisor Carol Birkeland
Excused: Supervisor William Meyers, Christian Klemmer

Chairperson Joan Russell called the meeting of the Washington County Board of Health to order at 8:01 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Mel Ewert, **Seconded** by Dan Goetz to approve the minutes of the September 20, 2010 meeting. **Motion Carried.**

Update on WIC Services:

WIC Supervisor Carol Birkeland updated the Board of Health on the Women, Infant and Children's Supplemental Food (WIC) services. Linda informed the Board that the Ozaukee County Health Department has filed a letter of interest to provide their own separate WIC services instead of the current joint arrangement. A meeting was held on October 6th with the SE Regional Public Health Office WIC Representative and both health departments. There was mutual agreement and options for dates to implement the transfer were discussed. Linda drafted a memo to the state WIC Director which was distributed to the Board of Health.

At 8:20 a.m. Herbert Tennes arrived.

Linda reported that the WIC remodeling project should be able to be completed by year end.

Update on Food Safety and Recreational Licensing (FSRL) revenues and expenses:

Linda reviewed the FSRL program expenses and revenue with the Board. The environmental staff was recently training by Kim Nass, County Attorney, on writing citations (the Enforcement Role). To date 457 facilities have been licensed including 42 schools. The year's total revenue and expenses are comparable with the estimated budget developed last year.

Laura Radke was excused at 8:45 a.m.

PowerPoint Presentation on 2010 Washington County Community Health and Emergency Preparedness Survey:

Linda showed a PowerPoint presentation on the 2010 Washington County Community Health and Emergency preparedness survey recently completed. Portions of this survey were repeated from similar surveys done in 2006 and 2008 and are comparable. All 3 surveys and the results are available on the county website www.co.washington.wi.us under the Health Department's document section. The major components of the 2010 survey were adult perceptions of the most important community health issues, perceptions of last year's H1N1 pandemic and awareness and satisfaction with Health Department.

Distribution of Monthly reports:

The Board reviewed the September YTD Reportable Disease Cases report and Activity Report. Discussion followed.

Director Announcements:

- a) 2010 state grant negotiations are in process
- b) Previous request to accept \$2,375 of WIC ARRA Funds was withdrawn
- c) Second day of internal strategic planning was held on September 29th
- d) Distribution of an article on October 6th Walk Your Child to School event - representatives from the Washington County Injury Prevention Coalition, Healthy People Project and the Health Department participated.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for November 18, 2010 at 8:00 a.m. in room 1023 of the PAC. **Motion** by Doreen Buntrock, **Seconded** by Patricia Hrobsky to adjourn at 9:23 a.m. **Motion Carried.**