

WASHINGTON COUNTY HEALTH DEPARTMENT

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WASHINGTON COUNTY BOARD OF HEALTH MEETING HEALTH & AGING LIAISON COMMITTEE October 6, 2005

Members Present: Charlene Brady, Delores Kruepke, Doreen Buntrock, and Mary Callan.
Excused Absence: Ralph Hensel and Pat Hrobsky.

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 Meetings: Motion by Mary Callan, Second by Doreen Buntrock to approve the minutes of the August 4, 2005 meeting. **Motion Carried.**

Germantown Youth Futures and ABC Initiatives:

Pat Kashmerick, Community Outreach Coordinator from Waukesha Community Memorial Hospital, gave a PowerPoint presentation on the results of a survey given to Germantown Youth Futures regarding Developmental Assets. Germantown Youth Futures mission is to enhance youth development through education and promotion of positive activities with the support and involvement of youth, parents and the community. Marma McIntee, Germantown ABC Project Coordinator from UW-EXT, discussed and presented the board with a short video about The ABC Project: Acting to Build our Children's Future. The Public Health Department is a sponsor for this project. This project provides research-based systems planning assistance to Wisconsin communities to ensure children have all of the early health, family, and education experiences they need to enter school healthy and ready to succeed.

Leveling Status:

Robert Harris, SE Regional DPH Director, presented a Level II certificate to the Board of Health noting the official designation status of the Health Department for the next 5 years. The review process was completed with a site visit on July 29, 2005. Robert Harris acknowledged the hard work and dedication of the Health Department staff.

Request for Interest on Kraemer Trust:

Board discussed and is requesting that the Finance Committee add the Kraemer Trust Fund to the list of accounts that Washington County pays interest to. **Motion** by Doreen Buntrock; **Second** by Delores Krupeke. **Motion carried unanimously.**

Proposal of Construction for three Interview Rooms:

A proposal to construct three interviewing rooms within R1145 was presented by Linda Walter. More private interview space is needed in part due to the new state WIC computer program and the potential for the Public Health Nurses to see more clients in the office due to rising gas prices. Estimated costs from Facilities Maintenance in the amount of \$1,500 for construction materials can be taken from the current budget. **Motion** by Doreen Buntrock, **Seconded** by Mary Callan. **Motion Carried unanimously.**

Preparedness Resolution 53:

Linda Walter asked the Board to accept the resolution, Support for Community Preparedness, as prepared and that it be forward to the county board for acceptance. **Motion** by Delores Kruepke; **Second** by Doreen Buntrock. **Motion carried unanimously.**

Monthly Activity Report:

The last two months activity reports were reviewed. A graph of the number of investigations and hours spent by the staff for communicable diseases was reviewed also. Chairman Brady requested a cumulative format to better see trends.

Director's Announcements:

- Linda Walter discussed the annual ballot for the WALHDAB officers' election.
- The County IS Department had a Nextel representative come in and it was found that they have more services and features that could be effective in emergency situations as well as daily use. A cost analysis will be done to compare prices with the current carrier. If needed, grant funds would be available next year to off set any additional costs. The Board was supportive of change as needed and indicated future support.
- A Thank You note was circulated regarding Car Safety Seat Checks from a client.
- Linda shared a letter from the new Program Manager for the Food Safety and Recreational Licensing section of the Division of Public Health. The state is starting to develop resource materials for the public to encourage local agent programs. A brochure about the agent program was included.
- The board was informed Linda had responded to Chairman Ken Miller's requests for information on four resolutions being presented at the annual WCA meeting: Resolutions 13: Influenza Shortage, Resolution 14: Reinstatement of State of Wisconsin Financial Support for the Special Supplemental nutrition Program for Women, Infants and Children (WIC), Resolution 17: Local Control and Resolution 32: Supporting State of Wisconsin to Protect the Health of the Public.
- Linda announced 200 letters were mailed to clients who have used the Hartford Immunization clinic during 2005 informing them of a change in schedule. The clinic will change to the second Tuesday every month from the third Tuesday every month starting in November.
- The Washington County Injury Prevention Coalition sponsored a Safe Kids Initiative event called "Walk this Way" on October 5, 2005 at Fair Park School. There were 150 individuals who attended.
- Dates for Washington County Employee Flu Schedule are posted on PACKET.
- The Health Department will incur unanticipated costs for the removal of Medical Waste (used syringes) as the Samaritan is no longer the county collection site. This will add an estimated \$200-\$400 to the 2006 budget.
- Dianna Forrester, Tobacco Control Specialist, will be attending conferences out of state in October. Out of state travel approved previously. No tax levy funds will be used.
- A brochure from Fit Kids/Fit Families and other media articles that have been published since the last meeting were available for board review.

Next Meeting & Adjournment: The next meeting for the Board of Health is scheduled for November 3, 2005 at 8:30 a.m. in room 1000A of the PAC. **Motion** by Delores Kruepke; **Second** by Doreen Buntrock to adjourn at 12:28 p.m. **Motion Carried.**

