

WASHINGTON COUNTY HEALTH DEPARTMENT

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WASHINGTON COUNTY BOARD OF HEALTH MEETING HEALTH & AGING LIAISON COMMITTEE March 2, 2006

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

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 8:31 a.m. Notice of Posting was given.

Minutes From Previous Meetings: **Motion** by Ralph Hensel, **Second** by Pat Hrobsky to approve the minutes of the February 2, 2006 meeting. **Motion Carried.**

2005 Phone Health Behaviors Survey:

Mark Huber from Aurora presented a PowerPoint presentation on a phone survey conducted during spring/summer 2005. Mark gave an overview of behavioral and lifestyle habits of the adult population. The study was statistically significant with 400 adults participating. A comparison was shared of county to national, state and regional measurements. Select key findings of areas of needs were discussed.

Request for American Trauma Society (ATS) Funds:

The ATS has funding available for prevention projects intended to raise awareness of injury prevention strategies and reduce incidence of injuries. Linda asked the board for approval to apply for the \$500 grant even though the deadline is March 10, 2006. The Washington County Injury Prevention Coalition would determine utilization of the funds. Janice Hahn, Public Health Nurse, is the coalition coordinator. **Moved** by Pat Hrobsky, **Second** by Ralph Hensel to approve applying for the grant and act as a fiscal agency for Injury Prevention Coalition. **Motion Carried.** The request will be forwarded to administration.

Monthly Activity Report:

The Board of Health reviewed the February activity and communicable disease reports. Comparisons between 2005 and 2006 rates were discussed. Radon inquiries increased most likely due to the free radon kit outreach distribution program in January.

Director's Announcements:

- Linda shared a draft copy of the Healthy Washington County 2010 Progress Report from Jennifer Evertson, Quad Consortium Epidemiologist. Collectively, the board gave ideas for making the document easier to read.
- At this time, no order has been placed for the 2006/2007 influenza vaccine. Sanofi Pasteur Inc. sold out within 40 minutes.
- The out of state travel request for Dianna Forrester, Tobacco Control Specialist, is on the agenda for Finance Committee next week.

- The Strategic Planning Retreat date has been set for May 2, 2006. The book “*Silence ISN’T Golden*” by Chris Clarke-Epstein was distributed. Board of Health members interested in attending should contact the Health Department.
- Linda distributed registration forms for “*Emergency Preparedness Planning for Special Populations*” on March 30 or 31 with a guest speaker provided by the Quad Counties Public Health Consortium.
- Linda discussed and provided a handout from the CDC entitled, Pandemic Influenza Update.
- Linda distributed copies of 2005 Wisconsin Act 106 – Child Safety Restraints, Booster Seats and Safety Belt Requirements. Janice Hahn, Public Health Nurse and Washington County Injury Prevention Coalition Coordinator will discuss anticipated funding opportunities at April Board of Health meeting.
- A new brochure regarding Antibiotic-Resistant Staph aureus in Community Settings was distributed to members.
- Limited Agent - Margaret Anderson, Environmental Health Specialist, will discuss at April Board of Health meeting materials received from DPH on new revenue producing program available July 1, 2006 for health departments.
- Linda recently attended Urban Area Security Initiative work group meetings with Emergency Management Coordinator, Rob Schmid.

Next Meeting & Adjournment: The next meeting for the Board of Health is scheduled for April 13, 2006, at 8:30 a.m. in room 1000A of the PAC. **Motion** by Delores Kruepke; **Second** by Ralph Hensel to adjourn at 10:35 a.m. **Motion Carried.**