
Board of Health

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Richard Gundrum, Chair Donald Kriefall, Vice Chair Doreen Buntrock Daniel Goetz
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Dr. Steven Holcomb, Medical Advisor Health Department
Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

January 10, 2014

TO: Board of Health
FROM: Rick Gundrum, Chair

AGENDA

Washington County Board of Health

There will be a meeting of the Board of Health on Monday, January 20, 2014 at **8 am** in the Washington County Public Agency Center Room 1023.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the Board, which may be inspected at the office of the County Clerk. The agenda will be as follows:

- 1) Call to order Board of Health
- 2) Affidavit of posting
- 3) Approval of November 18, 2013 minutes
- 4) Introduction of Josh Schoemann, County Manager
- 5) Approval of 2013 non-lapsing accounts
- 6) Update on Communicable Disease programs
- 7) Update on Environmental Health programs
- 8) Distribution of available monthly reports
- 9) Update on staffing
- 10) Director's Announcements
 - a) Medication refrigerator repairs in progress
 - b) Restructure of WWWP announced by DPH at the end of 2014
 - c) Received 2 minor grants that were approved in the last quarter of 2013 from DPH and BOT
 - d) Data preparation for 2014 Washington County Civil Rights Plan in progress
 - e) Technical Assistance Review (TAR) for City Readiness Initiative (CRI) on February 12th
 - f) Planning for 2014 regional healthcare coalition preparedness exercises in May ongoing
 - g) January is national Radon awareness month – press release sent to media
 - h) Ongoing meetings with health care providers and community partners concerning community health assessment and implementation planning
 - i) Received 2014 DHS/DPH 140 Review Level I draft tool at WALHDAB meeting on 1/8/2014 with tentative target date of August 2014
 - j) Request for letter of Support from Planning and Parks Department for Brownfield assessment grant application previously approved as 2013 Resolution 12
- 11) Next BOH meeting date and time – February 17, 2014
- 12) Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 10th day of January 2014. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerks at (262) 335-4301 at least 48 hours prior to the meeting.

CC: Georgia Cameron, Kim Nass, Josh Schoemann, Herb Tennies