
Board of Health

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Richard Gundrum, Chair Donald Kriefall, Vice Chair Doreen Buntrock Daniel Goetz
Patricia Hrobsky Robert Milich Cynthia Sieloff Dr. Chad Tamez

Dr. Steven Holcomb, Medical Advisor Health Department
Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

January 11, 2013

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 21, 2013 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 December 17, 2012 minutes
- 4) Entertain motion to go into closed session pursuant to section 19.85(1)(c) to prepare performance evaluation for Health Department Director/Health Officer
- 5) Motion to return to open session
- 6) Approval of 2012 non-lapsing accounts
- 7) Approval of \$2,500 outlay to purchase LeadCare II Analyzer from grant funds
- 8) Distribution of monthly reports
- 9) Director's Announcement
 - a) Survey of the Health of Wisconsin (SHOW) presentation at January 8, 2013 County Board meeting
 - b) Distribution of 2013 Healthy People Project newsletter with highlights of 2012 activities
 - c) Distribution of January 2, 2013 Pertussis Report from WDHS/DPH
 - d) Wisconsin Medicaid Cost Reporting (WIMCR) adjustment received in late December for years 2011 and 2012 totaling \$24,773.41 that will be credited to Y2012 revenue
 - e) January 9, 2013 the WDHS/DPH hosted a special webcast concerning the current influenza outbreak that has hospitalized over 760 individuals since October 1st statewide
- 10) Next BOH meeting date and time – February 18, 2013
- 11) 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 11th day of January 2013. 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, Doug Johnson, Kim Nass, Herb Tennes