
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

February 7, 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, February 17, 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 January 20, 2014 minutes
- 4) Update on WIC services – Carol Birkeland, WIC Supervisor
- 5) Proposal to increase previous vehicle outlay request by \$500
- 6) Distribution of monthly reports
- 7) Update on staffing levels
- 8) Update on 2013 annual report
- 9) Director’s Announcements
 - a) Good response of service providers for conversation and networking meeting concerning mental health and ATODA issues in Washington County held January 29, 2014 convened by Healthy People Project
 - b) Two employees attended Heroin Summit held in Ozaukee County January 30th
 - c) Four employees were recognized at County employee appreciation event on January 31st
 - d) All 2013 year end grant reports completed and submitted as requested before the January 31st deadline to SERO and DPH
 - e) February 7 & 8 (2 day) WIC services monitoring by state DPH with final report and recommendations on February 19th
 - f) February 7 was national wear red day for Heart Health – the Health Department employees wore red and celebrated with a “Heart Healthy Lunch”
 - g) February 9 the Health Department participated at the annual Celebrate Families event with a booth on radon and home safety for children
- 10) Next BOH meeting date and time – April 21, 2014
- 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 10th day of February 7, 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