
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 8, 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, February 18, 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 January 21, 2013 minutes
4. Distribution of monthly reports
5. Presentation on preparedness activities – Kate Barrett and Amanda Cassidy, Public Health Nurses
6. Director's Announcement
 - a) Three staff attended Crisis Emergency Risk Communication (CERC) training on Feb 5th
 - b) Annual report is being worked on and will be available in March/April
 - c) Planning for March/April update on Environmental Health and/or Maternal Child Health services to BOH
 - d) Refrigerator repairs completed on one of two vaccine units – looking into an annual service contract for both as a preventative measure
 - e) Outlay request the BOH forwarded to Finance Committee was approved on January 30
 - f) All 2012 grant reports submitted before the January 31st deadline to SERO and DPH
 - g) WIC program is in final stages of hiring a part time bilingual program assistant to fill a recent vacancy
 - h) Will be sending newer staff to annual Dane County TB Summit in March for updates on tuberculosis
 - i) Quality improvement team is working on standardizing a format to review and revise procedures with
7. Next BOH meeting date and time – March 18, 2013
8. 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 8th day of February 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