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# Board of Health

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Joan Russell, Chair  
Doreen Buntrock

Daniel Goetz, Vice Chair  
Patricia Hrobsky

William Meyers  
Christian Klemmer

Dr. Laura Radke  
Melvin Ewert

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

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**Mission: Promote Health \* Prevent Disease \* Protect the Public**

February 10, 2012

**TO:** Board of Health  
**FROM:** Joan Russell, Chair

## AGENDA

### *Washington County Board of Health*

There will be a meeting of the Board of Health on Monday, February 20, 2012 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 16, 2012 minutes
- 4) Approval of 2011 non-lapsing funds
- 5) Update on data needs projects for 2012
- 6) Action on approval to use non-lapsed funds for data projects
- 7) Environmental Health Services update – Margaret Anderson, Environmental Health Supervisor
- 8) Food Safety and Recreational Licensing report for July 1, 2010 through June 30, 2011 license year
- 9) Distribution of Monthly Reports
- 10) Director's Announcements
  - a) Received minor grant car seat safety funding of \$4,000 from the BOT on 2-6-2012
  - b) Update on participation in Celebrate Families event February 12, 2012
  - c) Update on Keeping Kids Alive (KKA) Initiative (2012 MCH grant deliverable) – new team in development and several members were able to observe an Ozaukee County review in February
  - d) Reminder – April 3<sup>rd</sup> is anticipated release date for this year's County Health Rankings
  - e) 2011 year end review for state grants done on February 14<sup>th</sup>
  - f) Joni and Linda will attend a day session March 23<sup>rd</sup> sponsored by the Wisconsin Hospital Association in partnership with the University of Wisconsin Population Health Institute and the Healthy Wisconsin Leadership Instituted entitled "Community Benefit for Health Improvement: Hospitals, Public Health and Community Partnerships"
  - g) Linda is attending monthly regional hospital meetings to prepare for a required hazards vulnerability assessment required this year
  - h) Linda is participating on a new "local Planning and Coordination" state subcommittee for preparedness
  - i) Health Department held its annual in-service with required updates on January 31<sup>st</sup> which both new employees were able to participate in and both new employees have been scheduled for the state DPH new public health employee training this spring
  - j) Regional tabletop CRI exercise scheduled for May 16<sup>th</sup>
  - k) The Health Department will participate again with Parks and Planning on 2 clean sweep events planned in 2012 held in May and October
  - l) Two Public Health Nurses attended a Fond du Lac County Health Department tabletop exercise February 7<sup>th</sup>
  - m) Committee assignments for the Board of Health need to be approved at the May 8<sup>th</sup> County Board meeting and the April BOH is scheduled after the spring election and 2012-2015 committee assignments so anticipate canceling the April BOH meeting
- 11) Next BOH meeting date and time – March 19, 2012
- 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 10<sup>th</sup> day of February 2012. 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