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# 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

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

March 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, March 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 February 18, 2013 minutes
4. Outlay request for security enhancement at front reception area
5. 2012 annual report discussion (distributed previously)
6. Review of Maternal Child Health services – Beth Bellin and Barb Markiewicz, Public Health Nurses
7. Distribution of monthly reports
8. Director's Announcement
  - a) 2012 Annual Report scheduled for presentation at the May 20<sup>th</sup> County Board meeting
  - b) Germantown Community Garden doubled the number of available plots for the community going from 10 to 20 for the 2013 growing season. Also 2 plots will be designated for the Germantown Senior Center for those seniors wanting small quantities of fresh produce. Last month the Board received a copy of the Healthy People Project success story about this garden.
  - c) February 12, 2013, Joni Whitehouse, Deputy Health Officer and Healthy People Project Co-Chair was the guest speaker for the West Bend Sunrise Rotary group and gave an overview of the Coalition's activities
  - d) The Washington County Injury Prevention Coalition long term goal of having individual communities sponsor "Every 15 Minute" events is progressing. This year Germantown High School is conducting their own event with minimal assistance from the Coalition and West Bend High Schools are taking the lead on the project with support and assistance from the Coalition. Kewaskum High School has confirmed participation for 2014 and Hartford High School is considering a 2014 program. The Coalition will be conducting before and after seat belt use surveys at UWWC and the West Bend High Schools during March, April and May. Educational handouts about distracted driving and seat belt use will be distributed.
9. Next BOH meeting date and time – April 15, 2013
10. 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 March 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