
Board of Health

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Dr. Laura Radke
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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

March 12, 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, March 19, 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 February 20, 2012 minutes
- 4) Discuss minor grant application to WALHDAB entitled Wisconsin Community Health Improvement Plans and Processes Infrastructure Improvement Project and action
- 5) 2011 Annual Report
- 6) Monthly Reports
- 7) Director's Announcements
 - a) April 19 statewide tornado and severe weather awareness drill – handout
 - b) Feb 24 - 2 PHNs attended preparedness training on radiation - Manitowoc Public Health Department
 - c) Presented FSRL report to Finance Committee on March 7, 2012 – accepted
 - d) May 8th 2011 Annual Report to be presented to County Board
 - e) March 20th – technical assistance review by CDC for City Readiness Initiative (CRI) plan
 - f) April 3rd Safe Kids USA check presentation at Decorah Elementary School - Linda, Joni and Chairperson Russell are invited and will attend
 - g) Quality Improvement team will be attending WIQI/WPHII training April 30th in Madison
 - h) Beginning mid March staff will participate in a 7 part series of webinars concerning performance improvement
 - i) Meetings for data projects are ongoing
- 8) Next BOH meeting date and time – May 21, 2012
- 9) 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 12th day of March 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 Tennies