
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

Mission: Promote Health * Prevent Disease * Protect the Public

April 5, 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, April 15, 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 March 18, 2013 minutes
4. Review of annual report presentation for County Board on May 14, 2013
5. Review of updated County Health Rankings website released March 20, 2013
6. Distribution of monthly reports
7. Director's Announcement and discussion as needed
 - a) April 1-7 was National Public Health Week with the theme ROI: Saves Lives, Saves Money
 - b) March DPH Public Health Preparedness update mailed with agenda
 - c) March DPH newsletter for BOH members mailed with agenda
 - d) March letter from Wisconsin Public Health Council to WDPH in support of aligning policies and systems for better health mailed with agenda
 - e) County Health Rankings media mailed with agenda
 - f) Sample Koch pipeline letter mailed with agenda
8. Next BOH meeting date and time – May 20, 2013
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 5th day of April 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 Tennies