
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

May 10, 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, May 20, 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 April 15, 2013 minutes
4. Review of 2011-2012 license year report for FSRL program submitted and received back from DPH – Margaret Anderson, Environmental Health Supervisor
5. Distribution of monthly reports
6. Director's Announcement and discussion as needed
 - a) April 18, 2013 annual Safe Kids Southeast Wisconsin Recognition Breakfast – staff recognized
 - b) Health Department staff participated in the Germantown High School Every 15 Minutes program on April 26th and the West Bend High Schools event on May 9 and 10th
 - c) Health Department staff assisted with Clean Sweep Medication collection on Saturday May 11th
 - d) Health Department staff participated in the regional City Readiness Initiative (CRI) exercise "Blowing in the Wind" May 15th
 - e) May 8, 2013 national bike to school day
 - f) Healthy People Project facilitated the annual Ride Your Bike to Work Day (May 17th) this year and plans to promote it as a county wide event next year with increased awareness of trails and physical activity opportunities
 - g) Linda and Joni will attend the annual WPHA and WALHDAB conference in Wisconsin Dells May 21-23rd
 - h) May 23, 2013 car seat safety check event in West Bend – call Safe Kids for an appointment
7. Next BOH meeting date and time – June 17, 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 10th day of May 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