
Board of Health

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Doreen Buntrock
Donald Kriefall

Daniel Goetz
vacant

Daniel Gundrum
Robert Milich

Patricia Hrobsky
Cynthia Sieloff

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

Mission: Promote Health * Prevent Disease * Protect the Public

May 8, 2012

TO: Board of Health
FROM: Linda Walter, Health Officer

AGENDA

Washington County Board of Health

There will be a meeting of the Board of Health on Monday, May 21, 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 March 19, 2012 minutes
- 4) Introduction of new members and Health and Aging Committee officers
- 5) Orientation of Board of Health members to public health roles and responsibilities
- 6) Distribution and discussion of monthly reports
- 7) Director's Announcements
 - a) Dr. Michael Mangold nominated to fill Dr. Laura Radke's vacancy
 - b) Two Public Health Nurse positions vacant
 - c) May 10th and 11th Washington County Injury Prevention Coalition Every 15 Minute event at Slinger HS
 - d) May 12th Medication Clean Sweep
 - e) May 16th Street Smart Kids Program
 - f) Keeping Kids Alive Coalition training May 18th
- 8) Next BOH meeting date and time – June 18, 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 8th day of May 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