
Board of Health

www.co.washington.wi.us/chn

Richard Gundrum, Chair Donald Kriefall, Vice Chair Doreen Buntrock Daniel Goetz
Patricia Hrobsky Robert Milich Cynthia Sieloff Vacant

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

Mission: Promote Health * Prevent Disease * Protect the Public

June 8, 2012

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, June 18, 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 May 21, 2012 minutes
- 4) Update on ongoing county salary study
- 5) Preliminary 2012 budget discussion
- 6) Distribution of monthly reports – Communicable Diseases and Activities
- 7) Director's Announcements
 - a) Washington County Breastfeeding Coalition will have a booth at the County Fair this year – West Bend Mutual Insurance Company provided the funding for the booth
 - b) City Readiness Initiative (CRI) technical advisory review (TAR) score from the recent CDC evaluation of the Health Department's readiness plans was received and was satisfactory (89 out of 100 points)
 - c) Health Department and safety task force currently working with Decorah Elementary School Project asked by SEWI Safe Kids to again collaborate on a \$25,000 grant from FedEx they are applying for in 2013 to promote pedestrian safety at another location
 - d) Visit on Thursday, June 21st by SERO Director, Robert Harris and his Deputy Director, Georgia Cameron to introduce Karen McKeown, Administrator of the WI Division of Public Health to local health departments in the SE Public Health region and solicit input
 - e) Proactive letter sent to summer daycares, recreation programs, camps, etc. concerning pertussis guidelines
- 8) Next BOH meeting dates and time – July 16, August 20, September 17, and October 19, 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 June 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 Tennes