
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

July 8, 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, July 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 June 17, 2013 minutes
4. Distribution of monthly reports
5. Update on July 1, 2013 to June 30, 2014 license renewals for FSRL program
6. Ongoing 2014 budget issues and discussion
 - a) Outlay to replace 1 of 2 vehicles in 2014
 - b) No plan to request new employee positions for 2014
 - c) Additional health insurance costs due to changes in Affordable Care Act
 - d) Base budget target received is 1% lower than last year's approved levy
 - e) Discuss options to allow members time to review materials
7. Director's announcements and discussion as needed
 - a) Update on midyear grant reports
 - b) CDC Preparedness and CRI funds anticipated to be the same for next year as last year (midyear cycle)
 - c) Met with Froedtert Health in June to discuss ongoing collaboration concerning community health assessment and planning efforts
 - d) Distribution of 2013-2014 Washington County Directories
 - e) Distribution of recently released 2011 Local Health Department Survey results from the state
 - f) Distributed media from the Richfield Super Safety Summer Camp at Glacier Hills County Park on June 28th - Health Department participated in planning and implementation of the event with other Washington County Injury Prevention Coalition members
8. Next BOH meeting date and time – August 19, 2013 with August 26th as a backup date if needed
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 July 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