
Board of Health

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Mission: Promote Health * Prevent Disease * Protect the Public

July 6, 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, July 16, 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 June 18, 2012 minutes
- 4) Update on Healthy People Project of Washington County – Joni Whitehouse and Aaron Schmidt
- 5) Update on 2013 budget preparations
- 6) Distribution of communicable disease and activity monthly reports
- 7) Update on FSRL program 2012-2013 license year renewals
- 8) Director's Announcements
 - a) Midyear grant reports submitted to DPH contract administrator on June 27th
 - b) On June 28th two employees participated in the SE regional City Readiness Initiative (CRI) after action review that was held to write the final required report on the joint May anthrax preparedness exercise
 - c) Distribution of the County Fire Danger Advisory, local and state heat advisory notices and local cooling locations has been made. The Health Department has submitted information to the state as requested during the heat alert.

- d) The state DPH has notified local health departments that CDC has announced policy changes on the use of Public Health Services Act Section 317 (PHSAS317) funds which will affect availability of free vaccines through local health departments for some clients currently being served. These changes may be in effect as soon as October 1, 2012. Details are not available at this time.
- e) On July 20th the results of the SEWI Safe Kids' Coalition application for a \$25,000 FedX pedestrian safety grant will be announced. The local injury prevention task force will again participate as a planning group if the grant is received by SEWI Safe Kids Coalition.
- f) The Healthy People Project of Washington County applied for a Farm to School Community Transformation grant with the Hartford School District. The HPPWC Nutrition work group visited Rossman Elementary School, observed their school garden and had a discussion with the food service manager in June.
- g) The WC Community Health Improvement 2011-2015 brochure was updated and dated July 2012 – copies will be available to Board at the meeting
- h) RWJF has released an article entitled, “Transforming Public Health: Emerging Concepts for Decision Making in a Changing Health World” that will be available to Board members at the meeting for possible discussion at a future meeting

9) Next BOH meeting date and time –August 20, 2012

10) 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 6th day of July 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