

---

---

# 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     Dr. Chad Tamez

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

---

---

**Mission: Promote Health \* Prevent Disease \* Protect the Public**

September 13, 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 Tuesday, September 17, 2013 at 1 pm in the Washington County Public Agency Center Room 1145.

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 August 19, 2013 minutes
4. Distribution and action concerning sections pertaining to the Health Department in the "Five Year Implementation Report to the County Board for the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035"- Deb Sielski, Deputy Planning and Parks Administrator
5. Distribution of monthly reports
6. Presentation on employee and family preparedness – Kate Barrett and Amanda Cassidy, Public Health Nurses
7. Director's Announcements
  - a) Successful Vaccine for Children (VFC) site monitoring conducted August 14<sup>th</sup> at Health Department
  - b) Public Health Specialist position filled and will start in early October
  - c) Public Health Nurse vacancy at end of September
  - d) September 10<sup>th</sup> is "Protect Your Groundwater Day" – DHS and DNR are hosting a presentation from 11:30 am until 1:30 pm at <http://dnr.wi.gov/>
  - e) September is national preparedness month
  - f) September is rabies awareness month
  - g) October 4<sup>th</sup> at 8:30 am budget review at Finance Committee – all BOH members encouraged to attend
8. Next BOH meeting date and time – October 21, 2013
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 13th day of September 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