
Board of Health

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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

October 5, 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, October 15, 2012 at 8:00 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 August 20, 2012 minutes
- 4) Review of WIC services – Carol Birkeland, WIC Supervisor
- 5) Update of Healthy People Project and Injury Prevention Coalition – Joni Whitehouse, Assistant Director
- 6) Distribution of monthly reports
- 7) Director's Announcement
 - a) Dr. Chad Tamez appointed to the Board of Health
 - b) Finance Committee reviewed the 2013 base budget proposal on September 28 with no changes
 - c) Distribution of state press release concerning changes in eligibility for free VFC vaccines
 - d) Drinking Water Advisory map for Jackson pipeline spill revised to a smaller area on September 28
 - e) Meeting on Oct. 1 with regional Keeping Kids Alive representatives
 - f) 2013 state DPH grant deliverable negotiations ongoing
 - g) Annual Food Safety and Recreational Licensing report submitted to state program in September
 - h) Distribute copy of letter of support for Healthy People Project grant application for Wisconsin CHANCE for Healthy Communities (WCHC)
 - i) Distribute updated printing of "Get Moving Washington County" map from Healthy People Project
 - j) Distribute summary of "Safe Routes to School" success story submitted to CDC and DPH
 - k) Distribute press release concerning October 3rd International Walk Your Child to School Day and local participation
 - l) Distribute disaster handout – September was preparedness month
- 8) Next BOH meeting date and time – November 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 5th day of October 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