
Board of Health

www.co.washington.wi.us/chn

Joan Russell, Chair
Doreen Buntrock

Daniel Goetz, Vice Chair
Patricia Hrobsky

William Meyers
Christian Klemmer

Dr. Laura Radke
Melvin Ewert

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

Mission: Promote Health * Prevent Disease * Protect the Public

October 7, 2011

TO: Board of Health
FROM: Joan Russell, Chair

AGENDA- Canceled 10.12.2011
Washington County Board of Health

There will be a meeting of the Board of Health on Monday, October 17, 2011 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 September 19, 2011 minutes
- 4) Distribution of monthly reports
- 5) Update on October 5th Walk Your Child to School Day
- 6) Update on October 13 & 14 Safety Task Force Training for Safe Routes to Schools
- 7) Update on 2011 DOT minor grant for car safety seats
- 8) Approval to apply for minor grant entitled CDC infrastructure mini-grant from DPH for \$5,000 to continue work on the Wisconsin Public Health Improvement Initiative
- 9) Director's Announcements
 - a) Update on 2012 state deliverables
 - b) Update on October 15th Clean Sweep and Medication Collection
 - c) 2012 base budget request forwarded by the Board of Health accepted in Administrative Coordinator's proposal to Administrative Services unchanged on September 30th – final County Board approval November 3rd
- 10) Next BOH meeting date and time – November 21, 2011
- 11) 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 11th day of October 2011. 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