
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

October 17, 2013

TO: Board of Health
FROM: Rick Gundrum, Chair

Amended AGENDA
Washington County Board of Health

There will be a meeting of the Board of Health on Monday, October 21, 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 September 17, 2013 minutes
4. Action on minor grant from Bureau of Transportation - \$2500
5. **Action on minor grant from Division of Public Health - \$5000**
6. Update staff vacancies
7. Update federal government shutdown impacts
8. Distribution of monthly reports
9. Director's Announcements
 - a) On October 9th seven elementary schools in Hartford, Kewaskum and West Bend participated in the annual "Walk Your Child to School Day" with 543 students participating
 - b) October 12th medication collection – 279 vehicles dropped off medications from 356 households with all municipalities from the county represented
 - c) Consolidated grant negotiations with state ongoing this month
 - d) Director's annual review scheduled for November 18th meeting
10. Next BOH meeting date and time – November 18, 2013 at 8 am
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 17th day of October 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