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# 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

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

November 9, 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, November 19, 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 October 15, 2012 minutes
- 4) Introduction of Dr. Chad Tamez
- 5) Injury Prevention update – Lori Loof, PHN
- 6) Wisconsin Well Women Program (WWWP) update – Janet Arndt, PHN
- 7) Distribution of monthly reports
- 8) Director's Announcement
  - a) Ongoing negotiations for annual state contracts – radon funds will be available
  - b) Distribution of media articles
  - c) Anticipated data system updates delayed
  - d) Meeting in October with Froedtert Health representatives from St. Joseph's and Community Memorial hospitals concerning community health assessment and planning
  - e) WWWP breast cancer awareness events held on October 31 at the Washington County employee wellness fair and November 6<sup>th</sup> in the PAC lobby
  - f) No pay plan appeals anticipated from the Health Department
- 9) Next BOH meeting dates – December 17, 2012 and January 21, 2013
- 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 9<sup>th</sup> day of November 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