
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

November 17, 2011

TO: Board of Health
FROM: Joan Russell, Chair

Amended AGENDA
Washington County Board of Health

There will be a meeting of the Board of Health on Monday, November 21, 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) Update on state FSRL policy concerning home baked goods by non-profit organizations and exceptions allowed
- 9) Update staff changes with discussion and possible action on recommending modifications to staffing plan
- 10) Approval to apply for continuation of minor grant from DOT for \$4,000 to purchase car seats and safety equipment
- 11) Approval to apply for minor grant from DPH for \$5,000 to continue work on the Wisconsin Public Health Improvement Initiatives
- 12) Director's Announcements
 - a) Update on 2012 state deliverables
 - b) Update on October 15th Clean Sweep and Medication Collection
 - c) Ground Breaking Ceremony held October 29th at Dheinville Historical Society for 2012 community garden – Joni Whitehouse, Deputy Health Officer attended
- 13) Next BOH meeting date and time – December 19, 2011
- 14) 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 November 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