

WASHINGTON COUNTY HEALTH DEPARTMENT

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Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE) January 16, 2012 in Room 1023 PAC Building

Members Present: Supervisor Joan Russell, Supervisor Melvin Ewert, Supervisor William Meyers, Christian Klemmer, Patricia Hrobsky, and Health Officer Linda Walter
Visitors: Administrative Coordinator Doug Johnson, County Board Chairman Herb Tennes
Excused: Supervisor Daniel Goetz, Doreen Buntrock, Dr. Laura Radke

Chairperson Joan Russell called the meeting of the Washington County Board of Health to order at 8:03 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by William Meyers, **Seconded** by Patricia Hrobsky to approve the minutes of the November 21, 2011 meeting. **Motion Carried.**

Entertain Motion to go into closed session for Health Department Director's Performance Review:

Motion by Christian Klemmer, **Seconded** by Melvin Ewert to go into closed session at 8:04 a.m. according to Wisconsin State Statute 19.85 (1) (c) to prepare performance evaluation for Health Department Director. **Motion Carried** by roll call vote.

Motion to return to open session:

Motion by Pat Hrobsky, **Seconded** by Melvin Ewert to go to open session at 8:55 a.m. **Motion Carried.**

Distribution of Monthly reports:

The 2011 year summaries for the reportable disease cases report and the activity report were distributed. Linda requested the Board review and discuss in February if there are questions.

Director's Announcements:

- a) Available media articles were distributed.
- b) Janice Hahn, Public Health Nurse is retiring after 19 years with the Health Department and another 10 years of County employment at the Samaritan.
- c) All employee vacancies are currently filled.
- d) Received notice that the CDC Infrastructure minor grant was not approved
- e) Application materials for the minor grant previously approved by the BOH for car seat safety have not been received yet

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for February 20, 2012 at 8:00 a.m. in room 1023 of the PAC. **Motion** by Melvin Ewert, **Seconded** by Pat Hrobsky to adjourn at 9:21 a.m. **Motion Carried.**