

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) February 18, 2013 in Room 1023 PAC Building

Members Present: Supervisor Richard Gundrum, Supervisor Donald Kriefall, Supervisor Robert Milich, Supervisor Daniel Goetz, Doreen Buntrock, Patricia Hrobsky, Dr. Chad Tamez and Health Officer Linda Walter

Excused: Cynthia Sieloff

Visitors: Joni Whitehouse, Deputy Health Officer, Kate Barrett, Public Health Nurse, Amanda Cassidy, Public Health Nurse

Chairperson Rick Gundrum called the meeting of the Washington County Board of Health to order at 8:01 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Robert Milich, **Seconded** by Daniel Goetz to approve the minutes of the January 21, 2013 meeting. **Motion Carried.**

Presentation on preparedness activities – Kate Barrett and Amanda Cassidy, Public Health Nurses:

The Board received an overview of preparedness activities. Information was distributed on Public Health Preparedness Capabilities and the Wisconsin Hazard Vulnerability Assessment (WI HAV). A video was shown from the Sheriff's Office website titled, "*Run, Hide, Fight, Surviving an Active Shooter Event.*" Discussion followed.

Distribution of monthly reports:

The February 2013 year-to-date reports on Public Health Activities and Reportable Diseases were distributed, questions were answered and recent activities discussed.

Director's Announcements:

- a) Three staff attended Crisis Emergency Risk Communication (CERC) training on Feb 5th
- b) Annual report is being worked on and will be available at the March meeting
- c) Anticipate an update on Environmental Health and/or Maternal Child Health services in March and April
- d) Refrigerator repairs completed on one of two vaccine units – looking into an annual service contract for both as a preventative measure
- e) Outlay request the BOH forwarded to Finance Committee was approved on January 30th
- f) All 2012 grant reports submitted before the January 31st deadline to SERO and DPH
- g) WIC program has hired a part time bilingual program assistant to fill a recent vacancy
- h) Will be sending newer staff to annual Dane County TB Summit in March for updates on tuberculosis
- i) Quality improvement team is working on standardizing a format to use for policy review

- j) The annual Kraemer Trust donation check was received
- k) The Environmental Health program is experiencing difficulties getting water samples shipped in a timely manner and is looking at options available
- l) The Health Department participated with both the Washington County Injury Prevention Coalition and the Washington County Breastfeeding Coalition at the Celebrate Families event on February 10th

Dr. Chad Tamez exited at 9:00 a.m.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for March 18, 2013 at 08:00 a.m. in room 1023 of the PAC. **Moved** by Doreen Buntrock, **Seconded** by Robert Milich to adjourn at 9:08 a.m. **Motion Carried.**