

WASHINGTON COUNTY HEALTH DEPARTMENT

333 E. Washington St., Suite 1100 - West Bend, WI 53095 - 262-335-4462 - Fax 262-335-4463
www.co.washington.wi.us/chn

Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE) March 18, 2013 in Room 1023 PAC Building

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

Excused: Patricia Hrobsky, Cynthia Sieloff

Visitors: Joni Whitehouse, Deputy Health Officer, Barbara Markiewicz, Public Health Nurse, Jennifer Arvidson, Public Health Nurse

Chairperson Rick Gundrum called the meeting of the Washington County Board of Health to order at 8:06 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Doreen Buntrock, **Seconded** by Robert Milich to approve the minutes of the February 18, 2013 meeting. **Motion Carried.**

Outlay request for security enhancement at front reception area:

Motion by Robert Milich, **Seconded** by Donald Kriefall to approve use of up to \$7,000 of outlay from grant funds for security enhancement at front reception area and forward to Finance committee. **Motion Carried.**

2012 annual report discussion:

Linda reviewed the annual report for 2012 with the Board and answered any questions. She will present to the County Board May 14th.

Review of Maternal Child Health (MCH) services – Jennifer Arvidson and Barb Markiewicz, Public Health Nurses:

Jennifer Arvidson, PHN gave the Board a PowerPoint presentation about what the designation “Breast Feeding Friendly” means. An article was distributed from the recent home show where Jennifer did this presentation and questions were answered. The Board then received an overview of MCH services activities from Barbara Markiewicz, PHN.

Dr. Chad Tamez was excused at 9:03 a.m.

Distribution of monthly reports:

The monthly reports on Public Health Activities and Reportable Diseases were distributed and discussion followed.

Director's Announcements:

- a) Germantown Community Garden doubled the number of available plots for the community going from 10 to 20 for the 2013 growing season. Also 2 plots will be designated for the Germantown Senior Center for those seniors wanting small quantities of fresh produce. Last month the Board received a copy of the Healthy People Project success story about this garden.
- b) February 12, 2013, Joni Whitehouse, Deputy Health Officer and Healthy People Project Co-Chair was the guest speaker for the West Bend Sunrise Rotary group and gave an overview of the Coalition's activities
- c) The Washington County Injury Prevention Coalition long term goal of having individual communities sponsor "Every 15 Minute" events is progressing. This year Germantown High School is conducting their own event with minimal assistance from the Coalition and West Bend High Schools are taking the lead on the project with support and assistance from the Coalition. Kewaskum High School has confirmed participation for 2014 and Hartford High School is considering a 2014 program. The Coalition will be conducting before and after seat belt use surveys at UWWC and the West Bend High Schools during March, April and May. Educational handouts about distracted driving and seat belt use will be distributed.
- d) March 20th is the release of the 2013 County Health Rankings. Linda will present findings at the April Board of Health meeting.
- e) West Allis Health Department was the first health department in the state to receive voluntary national accreditation through the Public Health Accreditation Board. Linda also stated there was a good article in the "News Brief" magazine the Board members all receive on accreditation.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for April 15, 2013 at 08:00 a.m. in room 1023 of the PAC. **Moved** by Doreen Buntrock, **Seconded** by Donald Kriefall to adjourn at 9:24 a.m. **Motion Carried.**