

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) March 19, 2012 in Room 1023 PAC Building

Members Present: Supervisor Joan Russell, Supervisor Daniel Goetz, Supervisor Melvin Ewert, Supervisor William Meyers, Patricia Hrobsky, Doreen Buntrock, and Health Officer Linda Walter

Visitors: Dennis Myers, County Board Supervisor, Joni Whitehouse, Deputy Health Officer

Excused: Christian Klemmer, Dr. Laura Radke

Chairperson Joan Russell called the meeting of the Washington County Board of Health to order at 8:00 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Doreen Buntrock, **Seconded** by Daniel Goetz to approve the minutes of the February 20, 2012 meeting. **Motion Carried.**

Discuss minor grant application to WAHL DAB entitled Wisconsin Community Health Improvement Plans and Processes Infrastructure Improvement Project and action:

Motion by Melvin Ewert, **Seconded** by Doreen Buntrock to approve a \$5,000 minor grant application to WAHL DAB. **Motion Carried.**

2011 Annual Report:

Linda reviewed the annual report for 2011 with the Board and accepted minor change suggestions for clarity.

Motion by Melvin Ewert, **Seconded** by Daniel Goetz to approve and accept the 2011 Annual Report for presentation to the County Board on May 8, 2012. **Motion Carried.**

Doreen Buntrock exited at 9:30 a.m.

Distribution of Monthly Reports:

The Board received the Reportable Disease Cases February YTD report.

Director's Announcements:

- a) April 19 statewide tornado and severe weather awareness drill – handout
- b) Feb 24 - 2 PHNs attended preparedness training on radiation - Manitowoc Public Health Department
- c) Presented FSRL report to Finance Committee on March 7, 2012 – accepted
- d) May 8th 2011 Annual Report to be presented to County Board
- e) March 20th – technical assistance review by CDC for City Readiness Initiative (CRI) plan – staff will travel to Madison and do via video webcast at DPH offices

- f) April 3rd Safe Kids USA check presentation at Decorah Elementary School - Linda, Joni and Chairperson Russell are invited and will attend
- g) Quality Improvement team will be attending WIQI/WPHII training April 30th in Madison
Beginning mid March staff will participate in a 7 part series of webinars concerning performance improvement
- h) Meetings for data projects are ongoing
- i) Distribution of sample letters and fact sheet for Strontium in drinking water approved by DNR for use
- j) Linda thanked each Board of Health member for their services and reminded everyone that BOH membership may be different in May.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for May 21, 2012 at 08:00 a.m. in room 1023 of the PAC. There will be no meeting in April due to the timing of elections and the need to have appointments to the BOH made by the new County Board Chairperson and then confirmed at the May 8th County Board meeting as specified in state statute. **Motion** by Dan Goetz, **Seconded** by Pat Hrobsky to adjourn at 10:20 a.m. **Motion Carried.**