

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) May 21, 2012 in Room 1023 PAC Building

Members Present: Supervisor Richard Gundrum, Supervisor Donald Kriefall, Supervisor Daniel Goetz, Supervisor Robert Milich, Patricia Hrobsky, Doreen Buntrock, Cynthia Sieloff and Health Officer Linda Walter

Visitors: Joni Whitehouse, Deputy Health Officer and Margaret Anderson, Environmental Health Supervisor

Chairperson Rick Gundrum called the meeting of the Washington County Board of Health to order at 8:02 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 March 19, 2012 meeting. **Motion Carried.**

Introduction of new members:

Linda welcomed the new members and everyone introduced themselves.

Orientation to Board of Health members to public health roles and responsibilities:

Linda reviewed a PowerPoint presentation titled, "*A Brief Orientation on Wisconsin's Public Health History, Statutes and Administrative Rules*". Discussion followed on the roles and responsibilities of members of Boards of Health in Wisconsin.

Distribution and discussion of monthly reports:

The Board received the monthly reports on Public Health Activities and Reportable Diseases. Discussion followed.

Director's Announcements:

- a) There are two Public Health Nurse positions vacant currently. Linda said one position has been offered to an applicant and she is waiting for a response.
- b) May 10th and 11th the Washington County Injury Prevention Coalition's annual Every 15 Minute event was conducted at Slinger High School.
- c) May 12th Medication Clean Sweep had turn out from all municipalities with more than 398 households participating. The next event is October 13, 2012.
- d) May 16th Street Smart Kids Program at Decorah Elementary School in West bend had 160 kids take part in a pedestrian safety event.
- e) The Keeping Kids Alive Coalition introductory training on May 18th had 26 attendees.
- f) Distribution of newspaper articles.
- g) Linda announced that the minor grant application approved and discussed at the March meeting was not received.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for June 16, 2012 at 08:00 a.m. in room 1023 of the PAC. **Motion** by Pat Hrobsky, **Seconded** by Doreen Buntrock to adjourn at 9:53 a.m. **Motion Carried.**