

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) August 20, 2012 in Room 1023 PAC Building

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

Chairperson Rick Gundrum 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 Robert Milich, **Seconded** by Daniel Goetz to approve the minutes of the July 16, 2012 meeting. **Motion Carried.**

Update on Jackson area pipeline spill and response:

Linda gave the Board a review and update on the Jackson area pipeline spill. Discussion and questions followed.

Presentation and action on 2013 budget proposal:

The 2013 base budget proposal was mailed to the Board for review before the meeting. Linda reviewed the document and discussion followed. **Motion** by Donald Kriefall, **Seconded** by Patricia Hrobsky to approve the 2013 budget proposal as presented, including the 2013 fee schedules and out-of-state travel requests. One suggested change to verbiage in the notes section will be made before forwarding to the Administrative Coordinator. **Motion Carried.**

Linda noted that on September 28th @ 8:30 a.m. the Health Department's budget portion of the Administrator's Budget is scheduled for review by the Finance Committee at the Government Center and requested the Board's support at the meeting.

Donald Kriefall was excused at 9:36 a.m.

Distribution of communicable disease and activity monthly reports:

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

Director's Announcements:

- a) The Health Department did not received neither SE Safe Kids Coalition grant nor the Healthy People Project of Washington County grant as previously discussed last month
- b) Dr. Chad Tamez has been appointed to the Board of Health and confirmed by the County Board at its August 14th meeting.
- c) Newspaper media articles were distributed

Next Meeting & Adjournment:

The next meeting for the Board of Health is tentatively scheduled for September 17, 2012 at 08:00 a.m. in room 1023 of the PAC. **Motion** by Daniel Goetz, **Seconded** by Robert Milich to adjourn at 9:40 a.m. **Motion Carried.**