

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) September 19, 2011 in Room 1023 PAC Building

Members Present: Supervisor Joan Russell, Supervisor Melvin Ewert, Doreen Buntrock, Dr. Laura Radke and Health Officer Linda Walter

Excused: Supervisor Daniel Goetz, Supervisor William Meyers, Patricia Hrobsky, Christian Klemmer

Visitors: County Board Chairman Herb Tennies, Joni Whitehouse, Deputy Health Officer, Margaret Anderson, Environmental Health Supervisor, Beth Bellin, Public Health Nurse and Paul Roback, UW Extension Community Development Educator

A quorum was not present at 8 a.m. but it was determined that a quorum would be established soon so informational items from the agenda were presented until the quorum was established.

Update on 2012 MCH grant deliverable-local Child Death Review Team(CDRT) – Beth Bellin, Public Health Nurse and Joni Whitehouse, Deputy Health Officer:

Update on obesity prevention efforts Health People Project (HPP) and Safe Routes to Schools partnership efforts – Joni Whitehouse and Paul Roback:

Supervisor Joan Russell called the meeting of the Washington County Board of Health to order at 9:05 am after the second informational item was completed. Notice of Posting was given.

Minutes from Previous Meetings:

Motion by Doreen Buntrock, **Seconded** by Melvin Ewert to approve the minutes of the August 22, 2011 meeting. **Motion Carried.**

Minor grant request for National Center for Safe Routes to School \$1,000 mini-grant – application due 10/19/11:

Motion by Laura Radke, **Seconded** by Doreen Buntrock to approve application for \$1,000 minor grant request from National Center for Safe Routes to School. **Motion Carried.**

Update on Agent Self Assessment for the 2010-2011 FSRL program recently submitted to state – Margaret Anderson, Environmental Health Supervisor:

Margaret Anderson reported to the Board about the Health Department's first fiscal year Agent Self Assessment survey completed and sent to the state. **Motion** by Mel Ewert, **Seconded** by Laura Radke to accept assessment as presented related to FSRL program. **Motion Carried.**

Director's Announcements:

- a) September is national preparedness month – 10 year anniversary of nine eleven Linda also added that new Washington County Emergency Quick Reference flipcharts are hung throughout the PAC and other county buildings for easy information in a variety of emergency situations.
- b) Invitations have been sent for a 2-day training being held at the Kettle Moraine YMCA on October 13th and 14th for the 2012 pedestrian safety project discussed last month funded by Safe Kids USA and FedEx grant with the local safety task force. Rudy Umbs from the University of North Carolina Health and Safety Research Center will be the facilitator. The Board of Health is invited to attend.
- c) Health Department staff will meet September 29th to finalizing the 2011-2013 Strategic Plan that the Board reviewed in July.
- d) The Healthy People Project of Washington County received an additional \$20,000 CDC Pioneering Healthier Communities continuation grant – congratulations
- e) A measles information flyer dated September 9, 2011 was distributed to daycares and other child care centers.
- f) The August 2011 YTD Health Department Reportable Disease Cases report and Activity Report were distributed.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for October 17, 2011 at 8:00 a.m. in room 1023 of the PAC. **Motion** by Doreen Buntrock, **Seconded** by Laura Radke to adjourn meeting at 9:52 a.m. **Motion Carried.**