WASHINGTON COUNTY BOARD OF HEALTH MEETING  
(HEALTH AND AGING LIAISON COMMITTEE)  
September 22, 2014 in Room 1023 PAC Building

Members Present: Supervisor Richard Gundrum, Supervisor Daniel Goetz, Supervisor Robert Milich, Supervisor Roman Schulteis, Patricia Hrobsky and Assistant Director/Deputy Health Officer Joni Whitehouse

Excused: Doreen Buntrock, Cynthia Sieloff, Dr. James Algiers

Visitors: Public Health Technician Jennifer Amenda, Public Health Nurse Kathryn Barrett, Public Health Nurse Lori Loof, Public Health Specialist Megan Matuszeski and Environmental Health Supervisor Paula Mugan

Chairperson Rick Gundrum called the meeting of the Washington County Board of Health to order at 7:40 a.m. Notice of Posting was given.

Due to a quorum not available immediately the committee discussed reports.

2015 Health Department Budget:
The Health Department budget will be reviewed by Finance Committee on Friday, October 3rd, and then County Board in November.

September 9th County Board Updates:
Joni stated the County Board passed the Environmental Health Specialist position with the revised verbage requested. She also added Paula Mugan RS, RN was appointed to Local Emergency Planning Committee indefinitely.

Environmental Health Specialist Position Update:
The process of hiring an Environmental Health Specialist is moving forward and expected to be filled in October or November.

Bureau of Transportation (BOT) Car Seat Program – 2013-2014 Grant Report:
Lori Loof, Public Health Nurse and coordinator of Injury Prevention discussed the BOT car seat program while Jennifer Amenda, Certified Safety Carseat Technician gave the Board a demonstration on car seat installation and the importance of how the grant helps keep children safe and alive.

Robert Milich arrived at 7:52 a.m. for a quorum present.
Minutes from Previous Meeting:
Moved by Daniel Geotz, seconded by Roman Schulteis to approve the minutes of the August 18, 2014 meeting. Motion Carried.

Susan G. Komen Small Community Grant:
Megan Matuszeski, Public Health Specialist discussed the Susan G. Komen Small Community Grant. Motion by Robert Milich, seconded by Roman Schulteis to approve applying for $5,000 from the Susan G. Komen Small Grant for outreach and education on the importance of early detection of breast cancer through screening. Motion Carried.

Bureau of Transportation Car Seat Program:
Motion by Roman Schulteis, seconded by Robert Milich to approve applying for a grant from the state Bureau of Transportation (BOT) for funding up to $4,000 to purchase infant car seats to support the permanent fit station. Motion Carried.

Cities Readiness Initiative (CRI) Grant – May 2015 Anthrax Exercise:
Kate Barrett, Public Health Nurse gave an update on the CRI grant and said the Health Department will be involved in a functional full-scale mock anthrax training next year. They are currently partnering with West Bend Mutual.

“Be Disaster Aware – Take Action to Prepare” Presentation:
September is Preparedness month and Kate Barrett, Public Health Nurse discussed the importance of being prepared and distributed an Emergency Preparedness booklet to the Board.

World Rabies Day:
September 28, 2014 is World Rabies Day awareness.

Walk Your Child to School Day:
October 8, 2014 the Washington County Injury Prevention Coalition will be sponsoring the Walk Your Child to School Day, a county-wide event promoting safety in walking and biking to school.

Healthy People Project:
The Healthy People Project of Washington County will be partnering again with the Ice Age Trail Alliance and Johnson bus to sponsor the “Hike the Ice Age Trail” fall events. The flyer was distributed.

Health Department Activity and Communicable Disease Report:
Distribution of the monthly activity and communicable disease report was given to the Board. Discussion followed.

Next Meeting & Adjournment:
The next meeting for the Board of Health is scheduled for October 20, 2014 at 7:30 a.m. in room 1023 of the PAC. Moved by Patricia Hrobsky, seconded by Daniel Goetz to adjourn at 8:42 a.m. Motion Carried.