

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) November 18, 2013 in Room 1023 PAC Building

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

Excused: Dr. Chad Tamez, Cynthia Sieloff

Visitors: Administrator Coordinator Doug Johnson, County Board Chairman Herb Tennes, Deputy Health Officer Joni Whitehouse

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 Robert Milich, **Seconded** by Patricia Hrobsky to approve the minutes of the October 21, 2013 meeting. **Motion Carried.**

Entertain Motion to go into closed session for Health Department Director's Performance Review:

Motion by Donald Kriefall, **Seconded** by Robert Milich to go into closed session at 8:04 a.m. according to Wisconsin State Statute 19.85 (1) (c) to prepare performance evaluation for Health Department Director. **Motion Carried** by roll call vote.

Motion to return to open session:

Motion by Pat Hrobsky, **Seconded** by Doreen Buntrock to go to open session at 8:57 a.m. **Motion Carried** by roll call vote.

Distribution of monthly reports:

The October YTD monthly reports on Public Health Activities and Reportable Diseases were distributed and discussion followed.

Director's Announcements and discussion:

- a) Linda said the state will do a City Readiness Initiative (CRI) Technical Assistance Review (TAR) on February 20, 2014.
- b) Linda stated the last two minor grants approved last month by the Board have been completed and submitted.
- c) Consolidated state grant negotiations are complete and contracts will be online this week for review and processing.
- d) On October 31st Margaret Anderson, Environmental Health Supervisor retired.

- e) Joni reported the Healthy People Project of Washington County (HPPWC) was awarded another grant for school nutrition. She reviewed with the Board the activities the HPPWC is implementing and distributed newspaper articles on their most recent activities.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for January 20, 2014 at 08:00 a.m. in room 1023 of the PAC. **Moved** by Robert Milich, **Seconded** by Patricia Hrobsky to adjourn at 9:29 a.m. **Motion Carried.**