

# WASHINGTON COUNTY HEALTH DEPARTMENT

333 E. Washington St., Suite 1100 - West Bend, WI 53095 - 262-335-4462 - Fax 262-335-4463  
www.co.washington.wi.us/chn

**Mission: Promote Health \* Prevent Disease \* Protect the Public**

## **WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE) November 19, 2012 in Room 1023 PAC Building**

Members Present: Supervisor Richard Gundrum, Supervisor Donald Kriefall, Supervisor Robert Milich, Supervisor Daniel Goetz, Cynthia Sieloff, Patricia Hrobsky, Dr. Chad Tamez, and Health Officer Linda Walter

Excused: Doreen Buntrock

Visitors: Joni Whitehouse, Deputy Health Officer, Janet Arndt, Public Health Nurse

Chairperson Rick Gundrum called the meeting of the Washington County Board of Health to order at 8:00 a.m. Notice of Posting was given.

### **Minutes from Previous Meeting:**

**Motion** by Donald Kriefall, **Seconded** by Patricia Hrobsky to approve the minutes of the October 15, 2012 meeting. **Motion Carried.**

### **Introduction of Dr. Chad Tamez:**

Dr. Chad Tamez, new appointee to The Board of Health was welcomed by all and introductions took place.

### **Injury Prevention update – Lori Loof, PHN:**

In Lori's absence, Joni Whitehouse passed out articles and a brochure showing the mission of the Injury Prevention Coalition and what they have been involved in throughout the year. She showed a PowerPoint presentation to give the Board an idea of the programs purpose and events the coalition takes part in.

### **Wisconsin Well Women Program (WWWP) – Janet Arndt, PHN:**

Janet provided the board with an overview of the Wisconsin Well Woman Program.

### **Distribution of communicable disease and activity monthly reports:**

The monthly reports on Public Health Activities and Reportable Diseases were distributed and discussion followed on recent activity.

### **Director's Announcements:**

- a) Ongoing negotiations for annual state contracts continue with radon funds now being included
- b) Media articles were distributed
- c) Linda spoke of the anticipated data systems updates being delayed
- d) Linda attended an October meeting with Froedtert Health representatives from St. Joseph's and Community Memorial hospitals concerning community health assessment and planning

- e) An event for WWWP breast cancer awareness was held on October 31 at the Washington County employee wellness fair and November 6<sup>th</sup> in the PAC lobby

**Next Meeting & Adjournment:**

The next meeting for the Board of Health is scheduled for December 17, 2012 at 08:00 a.m. in room 1023 of the PAC. **Motion** by Daniel Goetz, **Seconded** by Robert Milich to adjourn at 8:58 a.m. **Motion Carried.**