Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING
(HEALTH AND AGING LIASON COMMITTEE)
October 15, 2012 in Room 1023 PAC Building

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

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 Doreen Buntrock, Seconded by Robert Milich to approve the minutes of the August 20, 2012 meeting. Motion Carried.

Review of WIC Services – Carol Birkeland, WIC Supervisor:
Carol offered an overview of WIC services to the Board. Its mission, areas of concentration, eligibility parameters, and staff training requirements were reviewed. A recent article by the Washington County Breastfeeding Coalition, “The Ultimate Way to “Go Green”: Breastfeeding!” was distributed. Questions from the Board followed.

Update of Healthy People Project (HPP) and Injury Prevention Coalition – Joni Whitehouse, Assistant Director:
Joni presented the Board with a review and demonstration of the “Get Moving” website. An overview of the HPP focus teams’ goals was given. A discussion on the value of multiple community partners working together in collaboration on projects such as the map, community gardens, school projects and more followed.

Distribution of communicable disease and activity monthly reports:
The monthly reports on Public Health Activities and Reportable Diseases were distributed and discussion followed.

Director’s Announcements:
a) Dr. Chad Tamez was appointed to the Board of Health in August and will be attending the November Board of Health meeting
b) Finance Committee reviewed the 2013 base budget proposal on September 28 with no changes
c) Distribution of state press release concerning changes in eligibility for free VFC vaccines
d) Drinking Water Advisory map for Jackson pipeline spill revised to a smaller area on September 28th
e) Met on Oct. 1st with regional Keeping Kids Alive representatives  
f) 2013 state DPH grant deliverable negotiations ongoing  
g) Annual Food Safety and Recreational Licensing report was submitted to state program in September and a future written report will be received back  
h) Distributed copy of letter of support for Healthy People Project grant application for Wisconsin CHANCE for Healthy Communities (WCHC)  
i) Distributed updated printing of “Get Moving Washington County” map from Healthy People Project  
j) Distributed summary of “Safe Routes to School” success story submitted to CDC and DPH  
k) Distributed press release concerning October 3rd International Walk Your Child to School Day and local participation  
l) Disaster handout distributed– September was preparedness month  
m) Joni and Linda will be attending a “Crisis Communication” two-day training event this week sponsored by the Division of Public Health Preparedness program  
n) Linda reported that she attended a Public Health Law conference “Practical Approaches to Critical Challenges” and a preconference workshop “Good Decision Making in Real Time: Public Health Ethics Training for Local Health Departments” last week  

**Next Meeting & Adjournment:**  
The next meeting for the Board of Health is tentatively scheduled for November 19, 2012 at 08:00 a.m. in room 1023 of the PAC. **Motion** by Donald Kriefall, **Seconded** by Doreen Buntrock to adjourn at 9:15 a.m. **Motion Carried.**