

City of Wauwatosa Board of Health

Tuesday, April 19th, 2011 8 a.m.-9 a.m.

Wauwatosa Health Department

1. Call to Order
2. Approval of agenda
3. Approval of 2/15/11 Minutes
4. Comments from the public
5. Comments from the Board of Health
6. Reports:

Administration: Nancy Kreuser, Health Officer

Budget Repair Bill Impact on 2012 budget

**Personnel Updates

Accreditation Update

Public Health Infrastructure and Quality Improvement Grant

Annual Report status (for motion)

Community Partnership Meetings

Public Health Nursing: Lori Nielsen, Nursing Supervisor

- **Communicable Diseases
- **Public Health Nursing Program Updates
- Community Health Assessment status
- Other updates

Environmental Health/Preparedness: James Beix, Public Health Manager

- Environmental Health Updated Database: Status Update
- Licensing, Inspection, & Enforcement
- **Animal bite exposures/declarations
- Community meetings
- Preparedness updates

7. Old Business
8. New Business
9. Announcements

* Any person who has a qualifying disability as defined by the Americans with Disabilities Act, and who requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W North Avenue, Wauwatosa, WI 53213) for accommodations. Requests for accommodations for meeting should be made at least three business days before the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.

**The Board may convene into closed session per Wis. Stat. 19.85(1) (f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and may reconvene into open session.