

City of Wauwatosa Board of Health

Tuesday, June 21st 8 a.m.-9:15 a.m.

Wauwatosa Health Department

1. Call to Order
2. Approval of agenda
3. Approval of 4/19/11 Minutes
4. Comments from the public
5. Comments from the Board of Health
6. Reports:

Administration: Nancy Kreuser, Health Officer

- 2011/2012 Personnel Schedule and personnel update
- Accreditation Update: NACCHO/RWJ Grant Application submission
- Review of Board of Health role, responsibilities, and opportunities

Public Health Nursing: Lori Nielsen, Nursing Supervisor

- **Communicable Diseases
- **Public Health Nursing Program Updates
- Other updates
- Community Health Assessment status and SWOT survey results

Environmental Health/Preparedness: James Beix, Public Health Manager

- Licensing, Inspection, & Enforcement
- **Nuisance/Human Health Hazard
- **Animal bite exposures/declarations
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7.Old Business: Annual Report posted on the web

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.