



CITY OF WAUWATOSA HEALTH DEPARTMENT  
7725 WEST NORTH AVENUE WAUWATOSA, WI 53213  
Telephone: (414) 479-8936 Fax: (414) 471-8483  
<http://www.wauwatosa.net/health>



**City of Wauwatosa Board of Health Meeting Agenda**  
**Tuesday, September 20, 2011 8:00 - 9:15 a.m.**  
**Health Department Conference Room**

1. Call to Order
2. Approval of agenda
3. Approval of 6/21/11 Minutes
4. Comments from the public
5. Comments from the Board of Health
6. New Business:
  - Nancy Kreuser, Health Officer
    - 2012 Budget update
    - 2012 grants
    - Public Health Accreditation Progress
    - Workforce development: Fall training
  - Lori Nielsen, Nursing Supervisor
    - \*Communicable Diseases
    - Community Health Assessment/Community Health Improvement Plan progress
    - Back-to-school immunization clinics; flu clinics
    - Other updates
  - James Beix, Public Health Manager
    - Environmental Health Database: Licensing Module Pilot
    - State Agent Program: DHS/DATCP Licensing, Inspection, & Enforcement
    - \*Rabies exposures: Policy and Procedure; follow up with hospitals; police department
    - Local Preparedness Plan/Volunteer Management Plan
    - \*Human health hazards/nuisances
7. Advocacy/Opportunities: Public Health Infrastructure grant advisory group (teleconference)
8. Old Business
9. Announcements

Please Note:

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.