



CITY OF WAUWATOSA HEALTH DEPARTMENT
7725 WEST NORTH AVENUE
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City of Wauwatosa Board of Health*
Meeting Agenda
Tuesday, September 15, 2009
8:00 a.m. - 9:00 a.m.

1. Call to Order
2. Approval of agenda
3. Approval of 6/16/09 Minutes
4. Comments from the public
5. Comments from the Board of Health
6. Reports:
 - Administration
 - 2010 Budget & staffing update: Executive Review 8/12
 - Public Health Nursing Division: Lori Nielsen, Nursing Supervisor
 - H1N1 Novel Flu virus planning and response
 - Public health nursing program updates & announcements
 - Environmental Health Division: James Beix, MPH
 - Licensed establishments
 - Chronic Human Health Hazard update
 - Vicious dog declaration
7. Old Business:
 - 2008 Wauwatosa Health Department Annual Report (distributed)
8. New Business
 - 2008 National Profile of Local Health Departments
9. Announcements

*WI State Statute 250.01 Definitions. "Local board of health" means the policy-making body for a local health department.

*WI State Statute 251.04 Local board of health: powers and duties: A city board of health shall govern a city health department.

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.