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, November 20, 2012 8:00 - 9:15 a.m.
Health Department Conference Room

1. Call to Order
2. Approval of agenda
3. Approval of 9/25/12 Minutes
4. Comments from the public
5. Comments from the Board of Health
6. New Business: Division Reports from Public Health Services

   Administration: Nancy Kreuser, Health Officer
   - 2013 City Budget Council vote 11/20
   - *Personnel updates
   - Grant opportunities

   Public Health Nursing Division: Lori Nielsen, Nursing Supervisor
   - *Communicable investigation & control/outbreaks
   - Community Health Improvement Planning process
   - Other updates

   Environmental Health/Preparedness Division: James Beix, Public Health Manager
   - Inspection Update
   - Nuisance/Human Health Hazards
   - Regulation of Animals
   - Preparedness Updates
7. Advocacy/Opportunities
8. Old Business

   Urban Farming update (from community development)
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.