



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, July 16, 2013 8:00 - 9:15 a.m.**  
**Wauwatosa Health Department Conference Room**

1. Call to Order
2. Approval of agenda
3. Approval of 5/21/13 Minutes <http://www.wauwatosa.net/index.aspx?NID=199>
4. Comments from the public
5. Comments from the Board of Health
6. **New Business: Health Services Division Reports**  
**Administration: Nancy Kreuser, Health Officer**
  - \*Personnel updates
  - Wauwatosa Health Department Open House: July 16, 2013 from 11 a.m. – 1 p.m.
  - 2014 Budget
  - Public Health Accreditation
    - PHAB Standards: An Overview <http://www.phaboard.org/wp-content/uploads/PHAB-Standards-Overview-Version-1.0.pdf>
    - PHAB Standards & Measures: <http://www.phaboard.org/wp-content/uploads/PHAB-Standards-and-Measures-Version-1.0.pdf>
      - PHAB Domain 11: Maintain administrative and management capacity
      - PHAB Domain 12: Maintain capacity to engage the public health governing entity
- Public Health Nursing Division: Lori Nielsen, Nursing Supervisor**
  - \*Communicable disease investigation & control/outbreaks/food-borne
  - Other updates
- Environmental Health/Preparedness Division: James Beix, Public Health Manager**
  - State Agent Health Inspections Update: Licensing Renewal
  - Nuisance/Human Health Hazards/Regulation of Animals
  - Emergency Preparedness Updates
7. **Advocacy/Opportunities:** Leslie Martin: Friends of the Health Department
8. **Old Business**
9. **Announcements** PHAB e-newsletter link <http://www.phaboard.org/news-room/phabnewsletters/>

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.