



CITY OF WAUWATOSA HEALTH DEPARTMENT
7725 WEST NORTH AVENUE WAUWATOSA, WI 53213
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<http://www.wauwatosa.net/health>



City of Wauwatosa Board of Health Meeting Agenda
Tuesday, September 17, 2013 8:00 - 9:15 a.m.
Wauwatosa Health Department Conference Room

1. Call to Order
2. Approval of agenda
3. Approval of 7/16/13 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: Dr. Nancy Kreuser, Health Officer

- **2014 Budget update**
- **DHS 140 Review update**
- **Review of WHD policy and procedure s (attached):** For approval
 - Growth & Developmental Screening, Response to excessive heat conditions, Alcohol compliance checks; Tobacco compliance checks; Rabies control
- **Public Health Accreditation 2014**
 - **Review of Accreditation Readiness Checklist: For Approval (see attached)**

Public Health Nursing Division: Lori Nielsen, Nursing Supervisor

- ***Communicable disease investigation & control**
- **Other updates**

Environmental Health/Preparedness Division: See James Beix Report

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/>
- **National Association of Boards of Local Health** <http://www.nalboh.org/>

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.