



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



Public Health
Prevent. Promote. Protect.

City of Wauwatosa Board of Health Meeting Agenda
Tuesday, November 19, 2013 8:00 - 9:15 a.m.
Wauwatosa Health Department Conference Room

1. **Call to Order**
2. **Approval of agenda**
3. **Approval of 9/17/13 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
 - Accreditation Update:
 - PHAB Statement of Intent submitted 9/13/2013 and accepted by PHAB.
 - Grants: Accreditation Support Initiative, Public Health Improvement
 - Claire Schuenke, Medical College of WI MPH student reporting on project related to PHAB Domain 12: Maintain Capacity to engage the public health governing entity
 - City of Wauwatosa Community Health Improvement Plan draft for approval (Lori Nielsen)
 - 2014 Budget update: Budget adoption 11/19
 - Rotation of BOH Chair, Vice Chair, Secretary positions
 - Preparation for BOH Goals for January 14, 2014 meeting
 - Public Health Nursing:** Lori Nielsen, Nursing Supervisor
 - Review of WHD policy and procedures: No policies at this time
 - *Communicable disease investigation & control
 - Other updates
 - Environmental Health/Preparedness:** James Beix
 - State Inspection Program updates
 - Preparedness
7. **Advocacy/Opportunities:**
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.