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

Board of Health Meeting Agenda
Tuesday, March 18, 2014 8:00 - 9:15 a.m.
Wauwatosa Health Department Conference Room

1. **Call to Order**
2. **Approval of agenda**
3. **Approval of 1/14/14 Meeting notes: http://www.wauwatosa.net/index.aspx?NID=199**
4. **Comments from the public**
5. **Comments from the Board of Health**
6. **New Business: Health Department Reports**

Administration: Dr. Nancy Kreuser, Health Officer

- *Personnel updates
- Wisconsin DHS 140 Review 2/13/14 site visit: status update
- Accreditation Update: 2014-2017 Wauwatosa Health Department Strategic Plan (for motion)
- City of Wauwatosa Community Health Improvement Plan (for motion)
- Review of new/revised WHD policy and procedures: childhood lead poisoning, disease outbreaks: enteric, respiratory, professional license verification
- Employee Performance Evaluation process changes
- Monthly meeting with administration
- Financial updates: 2013 City audit March 10-27

Public Health Nursing: Lori Nielsen, Nursing Supervisor

- WI Well Women Program update
- *Communicable disease investigation & control
- Other updates

Environmental Health/Preparedness: Written report: James Beix

- Health Inspection Program updates
- Nuisance/Human Health Hazard updates
- Ordinance 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.