

TREMPEALEAU COUNTY
HEALTH DEPARTMENT

DATE: Tuesday, November 15, 2010

Members Present: Dr. Baxa
Micheal Nelson
George Brandt

Rodney Severson
John Aasen

Others Present: Carol Bawek

Sherry Rhoda

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson, Mr. Rodney Severson. Time: 6:06 p.m.

2. Certification of Open Meeting Law Requirements

Posting and notification has accomplished the requirements of the Open meeting Law.

3. Adoption of Agenda

A motion was made by Dr. Baxa, seconded by Mr. Brandt to accept the agenda as mailed. Motion carried. See Appendix F 1

4. Approval of Minutes

A motion was made by Mr. Aasen, seconded by Dr. Baxa to accept the minutes as mailed. Motion carried.

5. Presentation Dental School Sealant Program

Linda Bohaske, Headstart Eau Claire Area School District introduced the Wisconsin Seal-A-smile Program. Targeted schools must have a free or reduced lunch rate equal to or greater than 35% using WI DPI data. Funding State, Matching Delta Dental of Wisconsin, Western Dairyland. For new, current and expanding programs, there is \$600,000 available for start up programs state wide. For MA reimbursement, Dental Hygienist does the direct billing. Health check can be billed for volunteer's services. Plastic coating is placed on top of the chewing teeth, therefore reducing the burden of disease. Need to purchase equipment the first year after that not that costly. Equipment will cost approximately \$12,000. The first year will give you an idea as to how much you can recoup on your M.A. dollars. Public Health can collaborate to write grants. Program procedure was explained. Children are seen during school hours. Eau Claire, Clark, Buffalo and La Crosse counties have the program. *A motion was made by Mr. Brandt, seconded by Mr. Nelson to give permission to the Director/Health Officer to apply for the Seal a Smile Grant. Motion carried.* See Appendix F 2

6. Section of Orientation Manual

Ms. Rhoda reviewed the following: Responsibility of Board Members, Develop policy, Tips on being a good board member. Who is responsible and functions. Addressing Board of Health issues. Changes on the federal level=27% cut in Preparedness will effect grants. Discussion followed. See Appendix F3.

7. Approval of Funding for Compass – CHIP

A requirement by the state, Community Health Improvement Plan. The started process between Great Rivers United Way, hospitals and public health are to complete a comprehensive county-specific community needs assessment by November 2011. The pooling of funds to complete the process have been initiated. The cost of \$750 for 3 years will be expected with the signing of the MOU with Great Rivers United Way. *A motion was made by Mr. Nelson, seconded by Mr. Brandt to approve the Memorandum of Understanding between Great Rivers United Way and the Trempealeau County Health Department. Motion carried.* See Appendix F4.

8. Acceptance of Letter of Resignation

Dr. Baxa made a motion seconded by Mr. Brandt to accept the letter of resignation from Tina Kupka, Citizen Board of Health Member. Motion carried. See Appendix F5.

9. Update on Shared Services

Ms. Rhoda stated there is interest in sharing services with Buffalo County. RN's are not staying in Buffalo County. Shared services between two counties have never been looked at in the State before. Ms. Rhoda stated there have been three meetings with Buffalo County. November 29th will be the next meeting in Buffalo County. Mr. Severson stated not to put a lot of time in this study because of past conflicts with previous programs, the atmosphere is tense. Compromise has to be on both sides.

10. County's Flu Clinics

Ms. Rhoda stated, make up clinics are in place. A noted decrease in citizens has been noticed at the national level. This year the seasonal flu and H1N1 are given in a combined shot. *A motion was made by Mr. Aasen, seconded by Mr. Brandt to allow an additional 8 hours/wk for the Temporary Registered Nurse until the end of the year. Motion carried.* See Appendix F6.

11. Director's Report

- Approval of State WAHLDAB Board of Health Member Nomination Board of Health and Health/Officer
- E-mail addresses of board members for the Regional Office to improve communication
- Discussion was held regarding the Position of Nurse vs Environmental Health or Combo position. Public health nurse that would work with the Environmental Health program. Discussion was held.
- Comptime Payout will be this year. This will affect several staff members. Discussion followed.
- 2010 Expenses and Revenue for agency were reviewed. Appendix F 7

12. Approval of Vouchers

A motion was made by Mr. Brandt, seconded by Dr. Baxa to approve the vouchers in the amount of:

<i>Public Health</i>	<i>\$ 353.55</i>
<i>W.I.C.</i>	<i>979.89</i>
<i>W.I.C. Breastfeeding</i>	<u><i>6.03</i></u>

Grand Total \$ 1,339.47

Motion carried. Appendix F 8.

13. Discussion of next meeting date/time

December 21, 2010, 6:00 p.m.

14. Adjournment

A motion was made by Mr. Nelson, seconded by Mr. Aasen to adjourn the Board of Health Meeting.

Motion carried. TIME: 8:35 p.m.

Respectfully submitted,

Mr. Michael Nelson
Secretary