

Trempealeau County

Health Department

Date: July 19, 2011

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| Members Present: | Rod Severson | Dr. Wm Baxa |
| | John Aasen | Michael Nelson |
| | Pamela Nelson | George Brandt |
| | Dr. J. Selkurt | |
| Others Present: | Sherry Rhoda | Carol Bawek |
| | Angelica Larson | |

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson Rodney Severson. Time: 6:05 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

*Motion made by Mr. Nelson seconded by Mr. Aasen to accept the agenda as mailed.
Motion carried.* See appendix F 1

4. Approval of Minutes

*Motion made by Mr. Aasen, seconded by Mr. Brandt to approve the minutes as mailed.
Motion carried.*

5. Job Duties/Asthma Discussion

Ms. Angelica Larson, P.H.N reviewed some of her job duties. They are as follows: Cryptosporidium, e-coli, Salmonella, also STD when needed in the Hispanic population. Certified as a Car seat Technician, Shining Smiles Fluoride program, TB Program, Lead testing capillary testing. Liaison for TB and HIV clients with La Crosse Co., Children With Special Health Care Needs, Community Outreach, Fall flu clinics, area child development days, Adult and child Immunization, screening, Chair of the Asthma Coalition, Preparedness, Child Death Review Team, train student nurses. Ms. Larson explained Car Seat safety and the criteria were discussed. The County's TB cases were also reviewed. Ms. Larson screened student athletics in the 7 county schools for the asthma grant. Approximately 269 students were screened and 39 were referred to their medical doctors and 10 were already diagnosis with asthma. Child care provides had a poor response. 33 letters were sent and 9 responded back. Some schools were reluctant to disrupt the school day. Ms.

Larson stated there is a need to change the goals of the grant and to target pregnant women. The agency already has a CO 2 monitor. Ms. Larson is also the chairperson for the Asthma coalition. Dr. Selkurt and the board expressed the excellent job Ms. Larson does.

6. Acceptance of Resignation

A motion was made by Mr. Brandt seconded by Mr. Aasen to accept the resignation of Ms. Sabrina Meddaugh, P.H.N. Motion carried. Ms. Rhoda reviewed the Exit conference summary with the Board of Health. Discussion followed. See Appendix F 2.

7. Approval of Public Health Nurse Position

Ms. Rhoda reviewed the various grants, federal and state dollars for the 2012 year. *A motion was made by Mr. Brandt, seconded Mr. Nelson to approve the filling of the Public Health Nurse vacancy. Motion carried.* See Personnel Requisition Form Appendix F 3.

8. Preparedness Consortium – Discussion

Ms. Rhoda explained the recent changes to the Preparedness Consortium. A full package membership would be 25% of the budget to be given to the consortium. Ms. Rhoda stated, if we can fill the nurse vacancy we can give 10% to the consortium. *A motion was made by Ms. Nelson, seconded by Mr. Aasen to pay 10% to the consortium as members with the filling of the Public Health Nurse vacancy and 25% if the position is not filled. Motion carried.* See Appendix F 4.

9. Health Department Employee Update

The ceiling is leaking in several offices in the Health Department. Discussion followed.

10. Approval of Vouchers

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

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|------------------------------|---|---------------|
| <i>Public Health</i> | - | \$ 1,649.15 |
| <i>State</i> | - | 315.00 |
| <i>School Based Sealant</i> | | 4,110.00 |
| <i>PHER</i> | - | 9,883.02 |
| <i>W.I.C.</i> | - | 3,618.49 |
| <i>Well Water</i> | - | 728.48 |
| <i>W.I.C. Farmers Market</i> | | 141.00 |
| <i>W.I.C. Breastfeeding</i> | | 33.08 |
| <i>Immun.</i> | - | 153.88 |
| <i>Health Wt.</i> | - | 386.34 |
| <i>Home Health</i> | - | <u>574.00</u> |
| <i>Total</i> | - | \$ 21,592.98 |

Motion carried. Appendix F 5

11. Director's Report

- Reviewed 2011 Agency Budget. See Appendix F 6.
- Summary of YRBS Results
9th, 10th 11th and 12th grades were surveyed in Trempealeau County Schools
- Arcadia City Council Meeting – Tobacco plan. Talk to Arcadia Council with Ms. Paula Sylla, La Crosse County Health Dept. Arcadia bars still allow smoking in it. Arcadia has not adopted the Wisconsin Act 12. Arcadia wants additional information re; the Act 12 and what municipalities have ordinances. The state went in 3 stores still selling to minors. Shared same door ways in bars.
- WIC was audited by the state and did very well.
- Heat issues - cooling centers. Contacted Emergency Dan Schreiner regarding a plan.

12. Discussion of next meeting date/time/Adjournment

Next meeting – August 16, 2011 6:00 p.m. Mr. Severson adjourned the Trempealeau County Board of Health Meeting. Time:

Respectfully submitted,

Mr. Michael Nelson
Secretary