

# Trempealeau County

## Health Department

Date: August 16, 2011

Members Present:      Rod Severson                      Dr. Wm Baxa  
                                 John Aasen                              Michael Nelson  
                                 Pamela Nelson                          George Brandt  
                                 Dr. J. Selkurt                            Rob Reichwein

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 Rod Severson. Time: 6:04 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 Mr. Aasen seconded by Mr. Nelson to accept the agenda as mailed. Motion carried.* See Appendix G 1

### 4.      **Approval of Minutes**

*A Motion made by Dr. Baxa , seconded by Mr. Aasen to approve the July Board of Health minutes as mailed. Motion carried.*

### 5.      **Approval of Agency Charges**

Ms. Rhoda reviewed the agency charges per procedure for the department. *A motion was made by Dr. Baxa, seconded by Mr. Brandt to accept the new schedule as proposed. Motion carried.* See Appendix G 2.

### 6.      **Approval of 2012 Agency Budget**

Ms. Rhoda presented the proposed 2012 agency budget. The agency has 19 different programs and 2 that are levied. Discussion followed. *A motion was made by Dr. Baxa, seconded by Mr. Brandt to submit the proposed 2012 agency budget. Motion carried.* See Appendix G 3.

**7. Update School Based Sealant Program**

Grant funding continues for the School Based Sealant Program. The grades eligible for participation are 2nd, 3<sup>rd</sup> and 6<sup>th</sup> grade. The Dental Hygienist does do the billing of M.A. to continue to receive dollars and apply to the grant. The program will be starting again with the school year.

**8. TB Discussion**

Increase in 5 cases. Ms. Rhoda has been in contact with the Ashley Wellness Center. The latent cases are not infectious cases. Ms. Rhoda went on to explain 9 sputum specimens were sent to state lab. Mr. Brandt led the discussion as to what is the vector? Discussion was held.

**9. Approval of Vouchers**

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

<i>State</i>	-	\$	<i>608.09</i>
<i>Public Health</i>	-		<i>1,732.40</i>
<i>PHER</i>	-		<i>456.03</i>
<i>W.I.C.</i>	-		<i>1,939.48</i>
<i>Farm Mrkt</i>	-		<i>97.10</i>
<i>Breastfdg</i>	-		<i>5.10</i>
<i>Well Water</i>	-		<i>964.05</i>
<i>Prevention</i>	-		<i>50.00</i>
<i>Lead</i>	-		<u><i>636.00</i></u>
<i>Total</i>	-	\$	<i>6,488.65</i>

*Motion carried.* Appendix G 4

**10. Director’s Report**

- Galaxy Tab will be purchased for Sherry
- P.H.N. Position – County Board agreed to allow external hire. La Crosse, Eau Claire and Trempealeau Times to advertise the vacancy as well as universities.
- Preparedness Consortium – Purchased 2 of the 4 objectives. Training, support computer training, Techn assistance report, physical run us through the exercise. Will be evaluating for a base line. Hazard risk assessment also.
- Sand Mines – Health department has the authority to shot down sand mines for particulate matter. Currently sand mines have agreed to monitor sensors for particulate matter. Discussion was held.
- Ms. Larson is the liaison PHN working with La Crosse County Public Health and the HIV cases. With the Spanish speaking client’s we are looking at doing a testing site with

Brenda Hanson, in our department. Mr. Brandt stated money is needed to help educate and prevent the spread of the disease.

- Mr. Brandt asked if noted any food malnutrition in Trempealeau County?
- Mental Illness national and state program to set up people interested in decreasing the stigma of mental illness. Depression, autism, for families reach out to high school students. Approximately 12% thought of suicide. Contact Whitehall Gunderson Clinic and ask for David.

**11. Discussion of next meeting date/time/Adjournment**

Next meeting – September 20, 2011, 6:00 p.m. Mr. Severson adjourned the Trempealeau County Board of Health Meeting. Time: 8:36 p.m.

Respectfully submitted,

Mr. Michael Nelson  
Secretary