

# Trempealeau County

## Health Department

Date: September 20, 2011

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

Others Present:            Sherry Rhoda                                     Carol Bawek

**1. Call to Order**

The Trempealeau County Board of Health meeting was called to order by Chairperson Rod Severson. Time: 6:01 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. Brandt to accept the agenda as mailed. Motion carried.* See Appendix H 1

**4. Approval of Minutes**

*Motion made by Mr. Brandt , seconded by Mr. Severson to approve the minutes with the correction of deleting Pamela Nelson from the members present. Motion carried.*

**5. Closed Session Per WI Stat**

No Action Taken

**6. Reconvene**

No Action Taken

**7. Renewal of the Asthma Grant**

The Asthma Grant was renewed for approximately \$5,000.00. The grant was renewed with a new focus. We will now be focused on pregnant women and asthma instead of athletes. Sample population will come from WIC and then referred to Angie Larson, PHN. Discussion followed.

**8. Healthiest WI 2020**

Ms. Rhoda stated waiting for the CHIPPS process to be completed. The Health Department will then be setting goals for the improvement of health of the county citizens. The data from the CHIPPS process, Wisconsin State Health Plan: Healthiest Wisconsin 2020 will be used to set goals based on the resources and the size of the department. Goals is to improve life span of the citizens. Food pantries can't keep up with the food demands. Food security = where is my next meal coming from. See Appendix H 2.

**9. WIC Director Leave of Absence**

Ms. Short is on maternity leave and is expected to be on leave until November. The WIC Program is expected to be cut at least 5% in the 2012 budget year. Ms. Short will be decreasing her hours to 32 hours a week.

**10. Agency Budget**

Ms. Rhoda informed the members the agency budget appears to be on target. Various grants were reviewed and employee hours were altered to reflect the funds available. Children's Long Term Support belongs to Human Services. Mr. Severson gave a report on Executive/Finance meeting.

**11. Approval of Vouchers**

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

<i>State</i>	-	\$ 6,351.50
<i>Public Health</i>	-	4,752.38
<i>Bioterrorism</i>	-	6.00
<i>School Based Sealant</i>		701.00
<i>W.I.C.</i>	-	3,021.50
<i>Farmer Market</i>	-	159.00
<i>Well Water</i>	-	125.10
<i>W.I.C. Breastfeeding</i>	-	4.66
<i>MCH Match</i>	-	<u>34.00</u>
<i>Total</i>	-	\$15,155.14

*Motion carried.* Appendix H 3.

**12. Director's Report**

- P.H.N. Position – Interviews completed for the position PHN. Applicant accepted the offer. Will be discussing start date with applicant.
- TB Follow Up – Ms. Rhoda informed the Board of Health members of a few latent cases. No active cases.
- Survive and Thrive – Ms. Rhoda completed the year long course.
- Nursing Student 2 nursing students UW La Crosse/Madison and Viterbo will be assisting in flu clinics.

- SHOW – Survey of the Health of Wisconsin, UW Medical School will be selecting a number of random community members to do the survey. Will do a TV segment, and will go through the local Health Officer.
- Measles in Milwaukee, pertussis in Brown County.
- Mr. Severson gave Ms. Rhoda a compliment for assisting people in the community with information, for various illnesses. Ms. Nelson stated she received a phone call in appreciation of providing screening services to the county residents. Question was raised if there is anything in place to assist the county employee such as an EAP( Employee Assistance) Program. Discussion followed. ***Mr. Brandt made motion, 2nd by Dr. Selkurt to contact other counties and see what they do for their employees in assisting their needs. Information to be available report at the next month Board of Health Meeting. Motion carried.***

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

***A motion was made by Mr. Aasen, seconded by Mr. Brandt to adjourn the September Board of Health Meeting. Motion carried.*** Next meeting – October 18, 2011 6:00 p.m.  
Time: 7: 08 p.m.

Respectfully submitted,

Mr. Michael Nelson  
Secretary