



- *Blair Grand View Care Center*
- *Trempealeau County Government Center*
- *Whitehall Memorial High School*
- *Marinuka Manor Nursing Home*

***Motion Carried.***

A list of volunteers to assist the Health Department in the event of a mass clinic such as H1N1 is to be completed by November 3<sup>rd</sup>. See Appendix I 2.

**7. Approval Renewal of Limited Term Employee**

The facility inspection program has received a new program to enter inspections and reports with a goal of being paperless. A large stack of reports needs to be entered into health space. *A motion was made by Dr. Selkurt, seconded Ms. Nelson to approve the Limited Term Employee until the end of the year. Motion carried.* See Appendix I 3.

**8. Agency Budget - Update**

Ms. Rhoda gave a summary of the agency budget for 2011. Discussion was held. See Appendix I 4.

**9. Approval of Vouchers**

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

<i>State</i>	-	\$	<i>149.05</i>
<i>Public Health</i>	-		<i>4,424.64</i>
<i>School Based Sealant</i>			<i>499.03</i>
<i>W.I.C.</i>	-		<i>731.02</i>
<i>Farmer Market</i>	-		<i>34.43</i>
<i>W.I.C. Breastfeeding</i>	-		<i>23.17</i>
<i>Home Health</i>			<i>32.02</i>
<i>Total</i>	-	\$	<i>5,893.36</i>

*Motion carried.* Appendix I 5.

**10. Director's Report**

- P.H.N. Position – Margaret Higginbotham will start next week.
- American Legion - Donated \$1,000 for Safe Sleep Pack and Play to encourage safe sleep practices for parents and dental sealant incentives for participating children.
- Group Health of Eau Claire - With the new lead machine, Group Health was billed and claims were denied.
- HSRA Grant with Western Dairyland- Shining Smiles Program applying for another 3 year grant. Will be partnering with them to try to get the grant.

- Meth Exercise Tri-County Memorial Hospital held an exercise, which had a house blow up. 3 adults and 2 kids. Health Department's role is safety and clean up before home is occupied.
- EAP (Employee Assistance Program - Ms. Rhoda received 10 response from other counties. Rusk County does not have a program. Other counties run it thru their human resources. On average for other counties it seems to cost approximately \$6.75 per employee per quarter. In Eau Claire County and Jackson County the 1st of 5 visits are free and \$64/visit most programs operate outside their courthouse. This would be a employee benefit. Ms. Rhoda stated the courthouse has very good employees and we should be concerned about maintaining their health and invest in maintaining current employees because employee turnover is very expensive for any business. ***A motion was made by Ms. Nelson, seconded by Mr. Aasen to have Ms. Rhoda, Ms. Kabus and Mr. Severson send recommendation to Personnel & Bargaining for an EPA Program. Motion carried.***

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

***A motion was made by Mr. Aasen, seconded by Mr. Nelson to adjourn the October Board of Health Meeting. Motion carried.*** Next meeting – November 22, 2011 at 6:00 p.m.  
Time: 7: 21 p.m.

Respectfully submitted,

Mr. Michael Nelson  
Secretary