

Trempealeau County

Health Department

Date: November 21, 2011

Members Present:

John Aasen
Pamela Nelson
Dr. J. Selkurt

Rodney Severson
George Brandt

Others Present:

Sherry Rhoda
Jami Kabus

Carol Bawek
Margaret Higginbotham

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson Rodney 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 made by Mr. Aasen seconded by Mr. Brandt to accept the agenda as mailed. Motion carried. See Appendix J 1.

4. Approval of Minutes

Motion made by Mr. Brandt, seconded by Dr. Selkurt to approve the minutes as mailed. Motion carried.

5. EAP (Employee Assistance Program)

Ms. Kabus gave a summary of her presentation to the Personal/Bargaining Committee. Three different clinics were contacted Gundersen, Mayo, Marshfield Clinic. Ms. Kabus stated, "It appears the Gundersen Clinic has the more affordable program". Committee members were interested. The Trempealeau County Health Care Center is losing their EAP service provider so we could possibly join together. Mr. Brandt requested the Board of Health and Personal/Bargaining be named on the resolution when it is presented to the Full County Board. Ms. Kabus informed the health members she is still researching and comparing the different aspects of the program. The cost would be approximately \$10/employee per year for a total cost \$2,000.

6. Introduction of Public Health Nurse

Margaret Higginbotham was introduced to the Board of Health Members. Ms. Higginbotham stated she is working in preparedness, WWWP, Lead and Lyme Investigation. Will be taking her exam on December 17, 2011.

7. PHEP Mass Clinic Update - TAR

Ms. Rhoda stated the agency scored a 92 on the mass clinic report. Comparing to the other counties such as Eau Claire receiving an 88, and Clark scoring a 91, Trempealeau County did quite well. The objectives were discussed.

8. Blair Grain Elevator - Update

Ms. Rhoda stated, she was called out on the weekend in 2007 for an incident of a riot addressing the dust from the Blair Grain Elevators. There was approximately 4 inches of dust and hulls from the corn surrounding bins and streets. Ms. Rhoda stated the situation is being monitored by the DNR and any complaints from the public will be addressed by this agency and the DNR. Discussion followed.

9. Director/Health Officer Evaluation

Ms. Rhoda informed the members; October 15th was the completion of her first year as Director/Health Officer. The evaluation form 360 was approved in the month of June 2011 and the evaluation process from the staff and board members was reviewed. *A motion was made by Mr. Severson, seconded by Mr. Brandt to complete the evaluation process within the department and review the Director Health Officer at the December Board of Health Meeting. Motion carried.* See Appendix J 2.

10. Agency Budget – Update

Ms. Rhoda informed the members the budget for 2012 was approved. Discussion followed.

11. Approval of Vouchers

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

<i>State</i>	-	\$	<i>107.00</i>
<i>Public Health</i>	-		<i>712.03</i>
<i>School Based Sealant</i>			<i>1,231.07</i>
<i>W.I.C.</i>	-		<i>2,974.62</i>
<i>Radon</i>	-		<i>131.25</i>
<i>Farmer Market</i>	-		<i>34.43</i>
<i>M.C.H.</i>	-		<i>81.20</i>
<i>Lead</i>	-		<i>445.00</i>
<i>W.I.C. Breafeding</i>	-		<i>33.54</i>
<i>Home Health</i>			<i>14.08</i>
<i>Total</i>	-	\$	<i>5,729.79</i>

Motion carried. See Appendix J 3.

12. Director's Report

- AHEC - Allied Health Education Community - Applied for another intern to assist the director with the accreditation process.
- Community Health Assessment - Summary was mailed to the board of health members. In reviewing, there is high teen pregnancy, obesity and motor vehicle crash. See Appendix J 4
- Flu Season – Update 250 doses left.
- Return of WIC Director/Health Officer - Ashley returned back to work and is now working 4 days a week.
- MOU with Jackson County for Lead Inspections – We no longer have a trained/certified inspector. The regional office no longer offers inspections. ***A motion was made by Mr. Severson, seconded by Mr. Brandt to accept an MOU with Jackson County. Motion carried.*** See Appendix J 5
- HIV Testing/Training
Ms. Larson has been approved to perform HIV testing. We are seeing an increase in trends.

13. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be December 20, 2011

A motion was made by Mr. Brandt, seconded by Dr. Selkurt to adjourn the November Board of Health Meeting. Motion carried. Next meeting – December 20, 2011 at 6:00 p.m. Time: 7:39 p.m.

Respectfully submitted,

Mr. Michael Nelson
Secretary