

Trempealeau County

Health Department

Date: April 24, 2012

Members Present:

George Brandt	David Larson
Pamela Nelson	Jay Low
Dr. Baxa	Sally Miller
John Aasen	

Others Present:

Sherry Rhoda	Carol Bawek
Margaret Higginbotham	

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Temporary Chairperson John Aasen. 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

A motion made by Dr. Baxa seconded by Mr. Brandt to accept the agenda as mailed. Motion carried. See Appendix C 1.

4. Approval of Minutes

A motion made by Dr. Baxa seconded by Mr. Brandt to approve the minutes as mailed. Motion carried.

5. Election of Chairperson

A motion was made by Dr. Baxa, seconded by Ms. Nelson to accept Mr. George Brandt as the newly elected Board of Health Chairperson. Motion carried.

6. Election of Vice Chairperson

7. *A motion was made by Mr. Larson, seconded by Ms. Nelson to cast a unanimous ballot for Mr. John Aasen. Motion carried.* Mr. John Aasen is the Vice Chairperson for the Trempealeau County Board of Health.

8. Election of Secretary

A motion was made by Dr. Baxa, seconded by Mr. Aasen to cast a unanimous ballot for Ms. Pamela Nelson. Motion carried. Ms. Pamela Nelson is the Secretary for the Trempealeau County Board of Health.

9. Margaret Higginbothum – Tobacco Issues

Ms. Margaret Higginbothum, P.H.N. presented information on the concerns of smoking, OTP=Other Tobacco Products, which is included in the Epidemic of Chronic Disease in Wisconsin. Tobacco ads are targeting the youth. Cigarettes can only be sold in packs. Eighteen years old is legal age to purchase. Trempealeau County belongs to a Consortium by the name of 7 C’s Health Initiative. The tobacco funds are multi-jurisdictional and assist training needs. See Appendix C 2.

10. Acceptance of Resignation

A motion was made by Mr. Aasen, seconded by Dr. Baxa to accept the resignation of Ms. Margaret Higginbothum, P.H.N. Motion carried. Effective April 27, 2012

11. Approval of Public Health Nurse Position

A motion was made by Mr. Aasen, 2nd by Ms. Miller to fill the vacancy of the Public Health Nurse. Motion carried. See Appendix C3

12. Approval of Temporary Public Health Nurse

A motion was made by Mr. Aasen, seconded by Mr. Low to allow the Temporary P.H.N. position be filled at 16 hrs./wk. Motion carried. Discussion was held. See Appendix C 4.

13. Approval of Vehicle Purchase

A motion was made by Dr. Baxa, seconded by Mr. Low investigate prices of used vehicles that is not a 2013 vehicle and report at the next Board of Health Meeting. Motion carried. See Appendix C 5.

14. Agency Budget – Update

The agencies 19 budgets were explained. See Appendix C 5.

15. Approval of Vouchers

A motion was made by Dr. Baxa, seconded by Mr. Aasen to approve the agency’s vouchers.

<i>Public Health</i>	-	<i>\$ 2,195.88</i>
<i>Bioterrorism</i>	-	<i>91.53</i>
<i>Schol Based Sealant</i>	-	<i>1,251.47</i>
<i>W.I.C.</i>	-	<i>3,480.61</i>
<i>Tobacco</i>	-	<i>17.28</i>
<i>Well Water</i>	-	<i>304.00</i>
<i>M.C.H.</i>	-	<i>60.00</i>
<i>WWWP</i>	-	<i>1 9.62</i>

<i>W.I.C. Breafeeding -</i>	<i>3.76</i>
<i>Home Health</i>	<i>84.70</i>
<i>Total</i>	<i>\$ 7,491.57</i>

Motion carried. See Appendix C 6.

16. Director's Report

- Board of Health Training
Ms. Rhoda encouraged Board members to attend. Would possibly be on June 6th
- Statutes Governing Public Health
3 municipalities have health officers
- Nursing Students, AHEC Student
Preceptor/mentor Allied Health Education Consortium - students choose the counties to work in. Assisted last summer with pool testing, water testing for approximately 8 weeks.
- Pilot CHIPP Grant Application
Community Health Improvement Plan Process. Planning process 10 grants @\$5,000 Tri-county memorial Mayo Clinic Health Systems, UW-Extension Community Health Assessment. Co Health Rankings

17. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be May 15 2012

A motion was made by Ms. Miller, seconded by Mr. Aasen to adjourn the April Board of Health Meeting. Motion carried. The next meeting will be at 6:00 p.m. **Time: 7:20p.m.**

Respectfully submitted,

Secretary
Ms. Pamela Nelson