

Trempealeau County

Health Department

Date: May 15, 2012

Members Present:

| | |
|----------------|---------------|
| Sally Miller | George Brandt |
| Pamela Nelson | David Larson |
| Dr. J. Selkurt | Dr. Baxa |
| John Aasen | |

Others Present:

| | |
|--------------|-------------|
| Sherry Rhoda | Carol Bawek |
| Barb Barczak | |

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson George Brandt. Time: 6:04p.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 Dr. Baxa, seconded by Ms. Miller to accept the agenda as mailed. Motion carried. See Appendix D 1.

4. Approval of Minutes

Motion was made by Dr. Baxa, seconded by Mr. Aasen to approve the minutes as mailed. Motion carried.

5. Presentation

Ms. Barb Barczak gave a brief description of the programs she is involved with. The following are some of the programs: Ashley Picnic and Dairy Breakfast. Safety Committee, Courthouse Safety Committee, Healthy Weight Coalition. Respiratory testing, FIT testing, Animal bites, communicable disease, Wisconsin Electronic Disease Surveillance System (WEDESS), CSHCN, MCH, Car seats, Keep Kids Alive, Child Death Review Team.

6. Approval of Resolution

A motion was made by Mr. Aasen, seconded by Mr. Nelson to approve the resolution and accept the additional funds of \$15,500 in the Home Care Program. Motion carried.
See Appendix D 2.

7. Approval of Vehicle Purchase

Mr. Aasen stated to buy new because of the wonderful warranties being offered. The \$15,500 stated in the resolution will help in purchasing an additional vehicle. Loading equipment is a concern for employee injuries. *A motion was made by Mr. Aasen, seconded by Ms. Miller to purchase a 2013 Ford Escape. Motion Carried.* Dr. Baxa abstained.

8. WALDHAB Meeting Update

Ms. Rhoda meets monthly. Changes in regional office will occur this year. There will be 4 regional offices within the state. Ms. Rhoda explained the silo effect. When monies are tight, this is what happens.

9. Funding for Health Department

The agency programs were explained and the funding of grants as well as tax levy.

10. Update Public Health Nurse Position

No nurse applicants yet. Suggestion of pulling out “Spanish preferred” and re advertising.

11. Update Communicable Disease

Ms. Rhoda stated 158 cases of Whooping Cough in Eau Claire County, 2 in Trempealeau County. Why is pertussis a problem? Studies to find out what is going on with the vaccine. Latent Tb=not active and will have once a month visits. Discussion followed.

12. ICS Training for Supervisors

Ms. Rhoda encouraged the Board of Health members to take the ICS 300 & 400. Attending the trainings will assist in understanding the Command Center and the Health Department’s role in a disaster.

13. Agency Budget – Update

Was reviewed. Discussion followed. See Appendix D 3.

14. Approval of Vouchers

A motion was made Dr. Baxa, seconded by Ms. Miller to approve the vouchers in the amount of:

| | | | |
|---------------------------|---|----|-----------------|
| <i>Public Health</i> | - | \$ | <i>314.07</i> |
| <i>Bioterrorism</i> | - | | <i>108.30</i> |
| <i>School Based Seant</i> | - | | <i>455.07</i> |
| <i>W.I.C.</i> | - | | <i>1,479.67</i> |
| <i>Well Water</i> | - | | <i>201.28</i> |
| <i>M.C.H.</i> | - | | <i>24.01</i> |
| <i>W.I.C. Breafeding</i> | - | | <i>3.76</i> |
| <i>Home Health</i> | - | | <i>12.02</i> |
| <i>Total</i> | - | \$ | <i>2,598.18</i> |

Motion carried. See Appendix D 4.

15. Director's Report

- Blair Storm – 2 staff - Barb assisted with the shelter and Nicole inspected the restaurants. A home in Blair was evacuated due to a runoff from a nearby sand mine.
- Questions on Agency Operation – Discussion followed.
- Board of Health Training at the Regional level will be held on August 1st. Ms. Rhoda will keep board informed

16. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be June 19, 2012

A motion was made by Mr. Aasen, seconded by Dr. Baxa to adjourn the May Board of Health Meeting. Motion carried. Next meeting – June 19, 2012 at 6:00 p.m. Time: 7:35 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary