

Trempealeau County

Health Department

Date: July 17, 2012

Members Present:

Sally Miller	George Brandt
David Larson	Jay Low
Dr. J. Selkurt	Dr. Baxa
John Aasen	

Others Present:

Sherry Rhoda	Carol Bawek
Lieske Giese	Jenna Ingersoll

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson George Brandt. Time: 6:02 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 Dr. Baxa to accept the agenda as mailed. Motion carried. See Appendix E 1.

4. Approval of Minutes

A motion made by Mr. Aasen, seconded by Mr. Low to approve the May minutes as mailed. Motion carried.

5. Update Robert Wood Johnson Foundation

Ms. Rhoda stated the Trempealeau County Health Department was selected to participate in the study of Public Health government. A representative from the Robert Wood Johnson Foundation was here for 2 days interviewing officials involved in the decision process. Staff members were interviewed to gather history of the Trempealeau County Health Department.

6. Regional Update – Elizabeth Giese

Ms. Elizabeth Giese, Director of the Western Regional State Office was present to review and explain the role of the State Health Department. On – site reviews are held every 5 years. Trempealeau County’s last review was held in 2009. Ms. Giese reminded the board members of the importance of attending the August 1st training and where the statute and rules are located on the web page. Ms. Giese stated it is vital to maintain a strong staff for the Health Department and enhance the quality improvement in community needs. The Health Department attends to the urgent issues in their county and do something about it. Ex: Lake Wasee in Jackson County. Noro virus was positive in the lake and Human fecal matter. Ms. Giese

stated the Health Department closed the beach. The health department then interviewed the citizens, tracked and educated on the communicable disease. The next step was how to fix the problem. Ms. Giese stated this was an example of the role of public health.

7. Update in CDC Affecting Immunization

Received a letter from Mr. Dan Hoffensburger, in Madison. Effective October 1st we will no longer be allowed to vaccinate children who have insurance. Clients will have to go to their provider for shots. School based immunization clinics – will no longer be allowed. Herd immunity may drop as a result.

8. Update Public Health Nurse Position

Ms. Rhoda stated the Public Health Nurse position was advertised for 6 weeks. Three applicants. 1st & 2nd applicant refused offer.

9. Approval of AHEC Intern Hiring – Limited Term Employee

A motion to approve the employment of the Limited Term Employee until the end of the year was made by Dr. Baxa 2nd by Mr. Low. Motion carried. See Appendix E 2.

10. Health Department Salary Survey

Ms. Rhoda reviewed a salary comparison for Public Health Employees compared within the Western Region. Trempealeau County is the lowest. Ms. Giese informed the Board of Health having 3 applicants is rare, other counties had several applicants. Discussion followed. See Appendix E 3

11. Approval of Preparedness Consortium Package

A motion was made by Mr. Low, seconded by Ms. Miller to table the approval of the Preparedness Consortium Package until the August Board of Health Meeting. Motion carried.

12. Agency Budget - Update

The Board of Health reviewed the agency budget. Discussion followed. See Appendix E 4.

13. Approval of Vouchers

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

<i>State -</i>	<i>\$ 130.00</i>
<i>Public Health -</i>	<i>1,802.84</i>
<i>School Based Sealant</i>	<i>510.00</i>
<i>W.I.C. -</i>	<i>2,241.38</i>
<i>Farmer Market -</i>	<i>30.00</i>
<i>M.C.H. -</i>	<i>34.01</i>
<i>W.I.C. Breafeding -</i>	<i>3.76</i>
<i>Home Health</i>	<i>35.68</i>
<i>Total -</i>	<i>\$4,980.23</i>

Motion carried. See Appendix E 5

14. Director's Report

- Dairy Breakfast – 31 B.P. 8 Tetanus. Water Testing,
- Board of Health Training
- August 8, 2012. WI Counties Assoc.
- Clean Sweep 117 participants
- Take back Drug day. September 29, 2012
- Grants- 2 grants region office will assist.
- Prevention block grant. Board based work Feds \$3,400 use for community assessments
- Received Asthma Grant 3,400.—will need resolution for carry over.
- Cooling centers – The Health Department prepared a list through the county. 211 was notified of the list. 8 confirmed related heat fatalities throughout the state.
- Galesville 4th July celebration had emergencies.

15. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be August 21, 2012

A motion was made by Mr. Larson, seconded by Mr. Low to adjourn the July Board of Health Meeting. Motion carried. Time: 7:32 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary