

Trempealeau County

Health Department

Date: August 21, 2012

Members Present:

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

Others Present:

Sherry Rhoda	Carol Bawek
Brian Kacmarski	

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson George Brandt. Time: 6:03 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. Larson, seconded by Mr. Low to accept the agenda as mailed. Motion carried. See Appendix F 1.

4. Approval of Minutes

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

5. Preparedness 2012-2013 Presentation

Mr. Brian Kaczmariski coordinator for the Western Region Consortium was on hand to explain the levels of participation. The consortium consists of 12 counties and 1 tribe. Mr. Kaczmariski stated, at the membership level there is a website available for members to assist the counties with trainings and exercises. The hardest part for the grant is to have a continuous updated plan. National accreditation will be expected. Ms. Rhoda stated since we have a difficult time filling a nurse vacancy, it would be helpful in meeting the grant deliverables to have full membership. Discussion followed. See Appendix F 2.

6. Approval of Preparedness Consortium

A motion was made by Mr. Aasen, seconded by Ms. Miller to approve full membership in the Consortium in amount of \$10, 500. Motion carried.

7. Approval of 2013 Health Department Budget

A motion was made by Dr. Baxa, seconded by Mr. Aasen to amend the proposed budget to discontinue participation in the La Crosse County Mosquito Contract and to fill the Spring 2013 vacant P.H.N. position at 32 hrs/wk instead of the proposed 40 hrs/wk. Motion carried.

A motion was made by Dr. Baxa, seconded by Mr. Aasen to approve the amended proposed 2013 budget and present it to the Executive/Finance Committee. Motion carried. See Appendix F 3.

8. 2nd Refrigerator Hook up to Generator

Mr. Larson questioned the purpose of having the 2nd refrigerator on the generator. Mr. Larson informed the board of health of the expense in wiring. Ms. Rhoda stated the varicella vaccine needs to be kept frozen. Discussion followed.

9. Sand Mining – Air/Water Quality

Mr. Nelson questioned as to why no information has been presented regarding the health issues involved in sand mining. Ms. Rhoda stated while attending the WALHDAB meeting the group held a discussion regarding sand mining. Several other County Health Officers did call the Department of Natural Resources and were informed that sand mining was not an issue. Ms. Rhoda stated we do not have the proper measuring equipment to monitor air or noise. CDC is not putting money towards this issue

10. Approval of Funds for Vehicle

No discussion

11. Agency Budget

The 2012 agency budget was reviewed. Discussion followed. See Appendix F 4

12. Approval of Vouchers

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

<i>Public Health</i>	<i>- \$ 1,484.67</i>
<i>Bioterrorism</i>	<i>91.53</i>
<i>School Based Sealant</i>	
<i>W.I.C.</i>	<i>- 4,006.98</i>
<i>Farmer Market</i>	<i>- 120.00</i>
<i>M.C.H.</i>	<i>- 140.00</i>
<i>IMM</i>	<i>- 123.00</i>
<i>W.I.C. Breastfeeding</i>	<i>- 3.56</i>

Total - \$ 5,969.74

Motion carried. See Appendix F 5

13. Director's Report

- Review Board of Health Training. Mr. Brandt attended. Accreditation 4 other counties are waiting for site visits and reviewing documentation.
- Grants – UW Extension assisted. Quality Assurance \$5,000 15 Hours of mentorship
- Communicable disease- pertussis cases approximately 10 cases New Swine Flu HN2 2 positive in WI, 2 cases of cryptosporidium, salmonella cases in 6 cases, latent TB
- Suicide Training QPR question proceeds referred.
- New CDC standard. If you have Health Insurance as of October 1st you will not be getting state funded vaccine thru the H.D.

14. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be September 18, 2012

A motion was made by Ms. Miller, seconded by Mr. Low to adjourn the August Board of Health Meeting. Motion carried. Time: 8:32 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary