

Trempealeau County

Health Department

Date: September 18, 2012

Members Present:

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

Others Present:

Sherry Rhoda	Carol Bawek
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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. Larson, seconded by Ms. Miller to accept the agenda as mailed. Motion carried. See Appendix G1.

4. Approval of Minutes

A motion made by Mr. Aasen seconded by Dr. Baxa to approve the August minutes with the correction of Item # 9 – should be Mr. Larson instead of Mr. Nelson. Motion carried.

5. Approval of Citizen Membership

A motion was made by Mr. Aasen seconded by Mr. Low to approve Dr. Joanne Selkurt's Citizen Membership of the Trempealeau County Board of Health for an additional 3 years. Motion carried. See Appendix G 2. The resolution will be presented at the October County Board meeting.

6. Update of Proposed 2013 Health Department Budget

Discussion was led by Ms. Rhoda regarding the Executive/Finance Committee budget review. Grant money is spent first and last is levy. Discussion was held. See Appendix G 3.

7. Regional Proposed Structure

Ms. Rhoda explained the changes proposed to the Western Regional Office. RADAR – Regional Assessment, Development and Assurance Response teams. See Appendix G 4

8. Approval of Lead MOU – Jackson County

The Health Department no longer has a Lead Certified inspector on staff and the Regional Office no longer has an employee to fill the void. Ms. Rhoda stated, it is necessary as in the past to do a Memorandum of Understanding with Jackson County Health Department. The Lead Grant has dollars available to pay for this service. *A motion was made by Ms. Miller seconded by Dr. Baxa to approve the MOU with Jackson County. Motion carried.* See Appendix G 5.

9. Sand Mining – Air/Water Quality

Ms. Miller stated to not look at the health of the county residents is a neglectful act. Mr. Brandt was unaware that diesel particulates’ is cancerous. Mr. Low researched silica sand and found if you are not crushing the actual silica sand it is not a problem. EPA is coming out with standards in December. Mr. Brandt requested to be kept informed. See Appendix G 6.

10. Grants – Healthy Weight and Q.I.

Develop and health weight coalition. Q.I. grant national public health institute. Assisting us with accreditation.

11. Agency Budget

Discussion followed.

12. Approval of Vouchers

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

Public Health - \$ 536.60

State - 6,781.00

W.I.C. - 605.35

Total - \$ 7,922.95

Motion carried. See Appendix G 7

13. Director’s Report

- Vehicle Update Osseo Ford 6 weeks we will have our car
- Limited Term P.H.N. Position Shannon Meddaugh 16 Hr/Wk
- Suicide Summit- Ms. Rhoda attended in La Crosse. Discussion was held.
- Flu Vaccine 370 doses were ordered. Doses 264 to the school. For Teachers and school personnel
- State supplied vaccine. Medicaid Eligible with Badger care, No health Ins., Native Americans. Through the age of 18

14. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be October 16, 2012

A motion was made by Mr. Aasen, seconded by Mr. Larson to adjourn the September Board of Health Meeting. Motion carried. Time: 7: 34 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary