

Trempealeau County

Health Department

Date: November 20, 2012

Members Present:

Jay Low	Dr. J. Selkurt
Dr. Wm Baxa	George Brandt
Pamela Nelson	John Aasen

Others Present: Sherry Rhoda Carol Bawek

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 Dr. Baxa, seconded by Mr. Low to accept the agenda as mailed. Motion carried. See Appendix I 1.

4. **Approval of Minutes**

A motion made by Dr. Selkurt seconded by Ms. Nelson to approve the October minutes. Motion carried.

5. **Approval of Organizational Structure**

Ms. Rhoda explained the addition of the Public Health Specialist position. *A motion was made by Dr. Baxa seconded by Dr. Selkurt to accept the Trempealeau County Health Department's Organizational Structure. Motion carried. See Appendix I 2*

6. **Update of WIC Director Position**

This position is currently at Grade 9, 32 hrs./wk. With the workload, there is a need to have this position full time. Ms. Rhoda explained the union wants to negotiate the grade change.

7. **Approval of Adult Health Prevention Resolution**

Ms. Rhoda stated the Adult Health Prevention grant was awarded after the budget process was completed. This is a *Federal Dollars Prevention block grant to assist with quality improvement plan in the amount of \$3,543.00. A motion was made by Mr. Low seconded by Ms. Nelson to accept the Trempealeau County Adult Health Prevention Resolution. Motion carried. See Appendix I 3*

8. Sand Mining

Mr. Rhoda encouraged members to attend the La Crosse County Frac Sand Mining meeting. This meeting is on December 11, 2012 at the La Crosse County Administrative Center. The top will be to discuss development of statewide rules to address particulate emission from frac sand mines, processing plants and shipping routes. The agenda will also be distributed to other county board members. See Appendix I 4.

9. Immunization Billing Workshop - Update

Ms. Rhoda and Ms. Bawek attended the workshop. Contracts with the providers will be the challenge to accomplish.

10. Human Health Hazard Tires

Neighbors have complained about tires on the adjoining property. Citation has been written. Discussion followed.

11. Agency Budget - Update

Reviewed by the Board of Health members. Discussion followed. See Appendix I 5.

12. Approval of Vouchers

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

<i>Public Health</i>	- \$	<i>1,460.95</i>
<i>Bioterrorism</i>	-	<i>215.79</i>
<i>Schol Base Se</i>	-	<i>2,496.78</i>
<i>W.I.C.</i>	-	<i>7,013.46</i>
<i>Home Health</i>	-	<i>17.94</i>
<i>Immun</i>	-	<i>35.53</i>
<i>WIC BF</i>	-	<i>3.56</i>
<i>Asthma</i>	-	<i>40.00</i>
<i>State</i>	-	<i>107.50</i>
<i>Total</i>	- \$	<i>11,508.51</i>

Motion carried. See Appendix I 6

Director's Report

- Stericycle Has been charging a Quarterly charge of \$783.00.
- Lead Assessor/Investigator Jackson County with a MOU. Pay for time and mileage.
- Public Health Specialist Position being advertised
- WALHDAB Position – Ms. Rhoda is the Treasurer for WALHDAB
- Ms. Lieske Giese resigned the Regional Director Position in the Western Regional Office.
- Interim W.I.C. Director – Ms. Rhoda

13. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be December 18, 2012. *A motion was made by Mr. Aasen, seconded by Mr. Low to adjourn the November Board of Health Meeting. Motion carried.* Time: 7:05 p.m.

Respectfully submitted,
Ms. Pamela Nelson
Secretary