

# Trempealeau County

## Health Department

Date: March 19, 2013

Members Present:

Sally Miller	David Larson
Dr. Wm Baxa	George Brandt
Pamela Nelson	Jay Low
Dr. J. Selkurt	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: 6:04 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. Low, seconded by Dr. Baxa to accept the agenda as mailed. Motion carried.* See Appendix C 1.

### 4. Approval of Minutes

Dr. Baxa requests a change in the February Minutes Item #5. Last sentence should read “employees with less of an increase in Health insurance premiums”. *A motion made by Dr. Baxa, seconded by Mr. Low to approve the February minute with the stated change. Motion carried.*

### 5. Nitrate Update Review

Ms. Hunger and Ms. Malone met with the town of Trempealeau board and confirmed the plans on doing a water sampling with a date of April 24<sup>th</sup> for citizens to bring in samples of their water to test for nitrate levels. At this time citizens will be educated on the harmful effects of high nitrate levels. The Division of Land Management will also assist on this date as well as UW Extension.

### 6. WIC Update

Ms. Amy Gunderson will start April 15, 2013 as the new Dietician for the WIC Program. Ms. Gunderson did an internship in Trempealeau County during the year 1999. Ms. Rhoda stated the WIC Program will be audited by the State on April 22<sup>nd</sup> and 23<sup>rd</sup>.

### 7. Policy and Procedure Review & Approval

*Ms. Miller made the motion seconded by Mr. Larson to table until next Board of Health meeting. Motion carried.*

Discussion was held regarding the WIC policy and procedures. Mr. Radke reviewed all policies.

**8. Minnesota Health Department Study on Frac Study**

Ms. Rhoda stated she contacted James Kelly Minnesota Public Health. Discussion was held. Ms. Rhoda also informed the members of a website to listen to Dr. Wayne Feyereism. See Appendix C 2

**9. Approval of new Department Employee TB Policy**

A motion was made by Mr. Low seconded by Ms. Miller to approve the Department Employee TB Policy as submitted. Motion carried. See Appendix C 3

**10. Agency Budget-Update**

2013 Budget Reviewed. See Appendix C 4

**11. Approval of Vouchers**

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

<u>For 2013</u>	
<i>Public Health</i>	- 262.32
<i>Bioterrorism</i>	- 91.89
<i>Schol Base Se</i>	- 1,478.51
<i>W.I.C.</i>	- 4,328.03
<i>Well Water</i>	- 807.72
<i>Home</i>	- 22.99
<i>WIC BF</i>	- <u>3.56</u>
<i>Total</i>	\$ 6,972.03

*Motion carried.* See Appendix C 5.

**12. Director's Report**

- GI Illness Arcadia Nursing Home Noro Virus- Negative. Rotavirus tested positive. Your Life Your Move Day April 10, 2013
- Picture of Board of Health - all present.- Thank you

**13. Discussion of next meeting date/time/Adjournment**

The next Board of Health Meeting will be April 16, 2013. *A motion was made by Mr. Low seconded by Dr. Baxa to adjourn the February Board of Health Meeting. Motion carried.*  
Time: 6:56 p.m.

Respectfully submitted,

Ms. Pamela Nelson  
Secretary