

Trempealeau County

Health Department

Date: May 21, 2013

Members Present:

David Larson
Dr. Wm Baxa
Jay Low

John Aasen
George Brandt
Dr. J. Selkurt via Skype

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: 6:12 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 Mr. Larson to accept the agenda as mailed Motion carried. See Appendix E 1.

4. Approval of Minutes

A motion made by Mr. Low seconded by Dr. Baxa to approve the April minutes. Motion carried.

5. Nitrate Update

UW-Extension and the Health Department are holding clinics in the southern part of the county collecting water samples and answering questions regarding Nitrate in the drinking water and aquifer. Ms. Hunger will present at next month's meeting.

6. Approval of Public Health Nurse Position

Ms. Larson has graduated from the Nurse Practitioner Program and will soon be taking the state board's exam. Ms. Larson has a position at the Marshfield Clinic in Eau Claire. *A Motion was made by Mr. Aasen second by Mr. Low to approve advertising of the Public Health Nurse position. Motion carried.*

7. Preparedness Exercise - Update

Cancelled and rescheduled for June 24th. The regional exercise will be in the EOC which is the Packer Room. We will be assigned a functional exercise. The agency has 3 capabilities to satisfy and will be focusing on communication.

8. Lead Inspection Contract

Mr. John Mitchell retired from Jackson County Public Health and now has his own lead inspection business. *Dr. Baxa made a motion, seconded by Mr. Low to approve the signing of the Lead Inspection Contract with Mr. John Mitchell. Motion carried.* See Appendix E 2.

9. Approval of Mosquito Control Contract

Mr. Brandt stated there are Seven active sand mines in the county and they each have a water system/pooling ponds. “We need to have this in the ordinances”, stated Mr. Brandt. It would be helpful that the sand mine put in a condition or ordinance addressing the payment and responsibility for mosquito treatment of the habitat. Mr. Brandt instructed Ms. Rhoda to prepare a letter to address this issue for June’s Division of Land Management Committee.

10. Policy and Procedure Review and Approval

A motion was made by Mr. Aasen, seconded by Dr. Selkurt to approve the following policies: Fluoride Tablet Order, Child Passenger Safety Seat Distribution and Education, Child Passenger Safety Seat Inspection, Safe Sleep and Crib Program, Standing Medical order for Fluoride Varnishes. Motion carried. See Attachment E 3.

11. Active Community Environments

Ms. Malone, Ms. Rhoda, and Chris Benusa attended training on physical activity at Go Chippewa Valley. Ms. Rhoda stated, Our children’s life expectance is shorter than ours. Discussion followed. As a result of the information gathered the members requested a list of Trempealeau County school who have a gym open to the public and their hours. This list should be ready for distribution at the Dairy Breakfast on June 8th.

12. Agency Budget

A motion was made by Mr. Aasen, seconded by Mr. Larson to accept the agency budget update. See Appendix E4.

13. Approval of Vouchers

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

<u>For 2013</u>	
<i>Public Health</i>	- \$ 378.31
<i>Bioterrorism</i>	- 96.90
<i>Schol Base Se</i>	- 1,814.34
<i>W.I.C.</i>	- 4,351.66
<i>Well Water</i>	- 124.12
<i>Home Care</i>	- 25.01
<i>WIC BF</i>	- 3.56
<i>Asthma</i>	- <u>70.00</u>
<i>Total</i>	\$ <u>6,7982.26</u>

Motion carried. See Appendix E 5.

12. **Director's Report**

- Pertussis. 32 Cases 2 adults Category 1 disease it has to be reported. All school nurses are working with the health department.
- School Base Sealant Program-Renew the grant- Ms. Sara Rucker will be replacing Ms. Helleger.
- W.I.C. Advisory Committee-Ms. Rhoda was appointed to the committee.
- Board of Health Training Will be in September.
- Take back drug day 36 pounds was retrieved.
- Karen MeKeown funding very unsure for the State in 2014.

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

The next Board of Health Meeting will be June 18, 2013. *A motion was made by Mr. Low seconded by Dr. Baxa to adjourn the May Board of Health Meeting. Motion carried.* Time: 7: 48 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary