

# Trempealeau County

## Health Department

Date: June 18, 2013

Members Present:

David Larson	Pamela Nelson
Dr. Wm Baxa	George Brandt
Sally Miller	Dr. J. Selkurt

Others Present:

Sherry Rhoda	Carol Bawek
Nicole Hunger	Sarah Trentadue

### 1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson George Brandt. Time: 6:00 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 Dr. Baxa 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 May minutes. Motion carried.*

### 5. Approval of Agent Status Re-Inspection Fees

Ms. Nicole Hunger explained the increase in re-inspection fee to address multiple inspections. Ms. Hunger went on to explain critical violations. Discussion followed. *A motion was made by Dr. Baxa to increase the re-inspection fee seconded by Mr. Larson. Motion carried.* See Appendix F 2.

### 6. Public Health Nurse Position - Update

Ms. Rhoda informed the board of health members there are 3 applicants that will be interviewed. Applicants will be interviewed and update will be ready at the next month board of health meeting.

### 7. Preparedness Exercise Update

The new date for the exercise is Monday June 24<sup>th</sup>. This will be a table top exercise. Information sharing will be the main focus. Mr. Rhoda encouraged the board of health members to attend.

**8. SAS Grant Update**

Seal-a-Smile Grant - Sara Wruck and Ms. Rhoda will be writing the grant. Due on Friday June 21st. The requested amount for the grant is \$14,000 and the goal will be to set up 16 sites with the county school districts.

**9. Policy and Procedure Review and Approval**

*A motion was made by Ms. Miller second by Dr. Baxa to approve the following policies: Breastfeeding Policy and Procedure, Hemoglobin Testing Policy, Breastfeeding Privacy Policy, WIC Anthropometric Policy. Motion carried. See Appendix F 3.*

**10. Agency Budget**

**A motion was made by Dr. Baxa, seconded by Mr. Larson to accept the agency budget update. Motion carried. See Appendix F 4.**

**11. Approval of Vouchers**

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

	<u>For 2013</u>	
<i>Public Health</i>	- \$	683.20
<i>Bioterrorism</i>	-	136.45
<i>W.I.C.</i>	-	2,268.30
<i>Well Water</i>	-	247.20
<i>Home Care</i>	-	27.35
<i>WIC BF</i>	-	3.56
<i>Asthma</i>	-	<u>51.02</u>
<i>Total</i>	\$	<b>3,417.08</b>

*Motion carried. See Appendix F 5.*

**12. Director’s Report**

- Security Health Plan MOU. Badgercare provider regarding Immunization and Lead.
- Rabies specimen sent to lab. Results were negative.
- WIC Advisory Committee –Ms. Rhoda attended the advisory meeting held in Madison
- Immunization Audit – thermometer should be placed in the middle of the freezer
- June Dairy Breakfast – Health Department was on hand to do water tests and Tetanus shots.
- Heroine addiction –August 23<sup>rd</sup> Training the trainer.
- Sand Mining – Ms. Miller stated health issues need to be addressed. Ms. Miller stated, we are hearing from the public regarding concerns for their health. We need to address their concerns. Dr. Baxa stated we should be asking Badger mining questions addressing their health history because of their existence of 30 years. Ms. Miller requested a moratorium addressing sand mining be put on agenda for the July meeting.
- AHEC Intern Sarah Trentadue senior in La Crosse. Occupational Therapy.

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

The next Board of Health Meeting will be July 16, 2013. *A motion was made by Ms. Miller seconded by Mr. Larson to adjourn the June Board of Health Meeting. Motion carried.*

Time: 7: 04 p.m.

Respectfully submitted,

Ms. Pamela Nelson  
Secretary