

Trempealeau County

Health Department

Date: September 17, 2013

Members Present:

David Larson
George Brandt
Sally Miller

Pamela Nelson
Dr. J. Selkurt Skype
John Aasen

Others Present:

Sherry Rhoda
Rian Radtke

Carol Bawek

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson George Brandt. Time: 6:08 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 I 1.

4. Approval of Minutes

A motion made by Mr. Aasen seconded by Mr. Larson to approve the August minutes. Motion carried.

5. Moratorium for Sand Mining – Clarifying Language

Mr. Radtke- no call for action just review. unless there is a known issue, or a HHH there is no jurisdiction in city and villages areas. Discussion followed.

6. Moratorium Committee Report

- Committee picked chairperson.- V.Chairperson - Secretary
- Discussed other moratorium reports.

7. Approval of Reimbursement for Members of the Moratorium Committee

A motion was made by Mr. Aasen seconded by Mr. Larson to reimburse the Moratorium Committee Members for per diem and mileage. Motion carried.

8. Approval of Moratorium Budget

A motion was made by Mr. Aasen, seconded by Ms. Miller to approve the Moratorium Committee Budget and to transfer funds from the Assigned Fund Balance. Motion carried.

9. Update Preparedness

Ms. Rhoda reminded the Board of Health Members, since we no longer belong to the Consortium, we now are meeting with 5 counties, (Jackson, Monroe, Buffalo, La Crosse and Trempealeau County) working together to accomplish and meet the goals and objectives for the Emergency Preparedness Grant. Discussion was held.

10. Approval of MOU between Trempealeau County and the La Crosse Area Voluntary Organizations

A motion was made by Mr. Aasen seconded by Mr. Larson to approve the Memorandum of Understanding between Trempealeau County and La Crosse Area Voluntary Organizations Active in Disaster. Motion carried. See Appendix I 3.

11. Approval of MOU between La Crosse Co. and Trempealeau Co. Tobacco Program

A motion was made by Ms. Miller, seconded by Mr. Larson to approve the Memorandum of Understanding between La Crosse County and Trempealeau County Tobacco Control Program. Motion carried.

12. Update – Scheduled Budget Hearing

Discussion was held.

13. Agency Budget

A motion was made by Mr. Aasen, seconded by Mr. Larson to accept the agency budget summary. Motion carried. See Appendix I 4.

14. Approval of Vouchers

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

	<u>For 2013</u>	
State	-	\$ 6,791.00
Public Health	-	341.49
Bioterrorism	-	92.05
W.I.C.	-	1418.59
Well Water	-	47.60
Home Care	-	22.02
WIC BF	-	3.56
MCH Match	-	<u>347.01</u>
Total		\$ 9,063.32

Motion carried. See Appendix I 5

15. **Director's Report**

- October 19th Mass Flu Clinic & Exercise Onalaska High School with La Crosse Co Flu shots will meet a preparedness exercise.
- Tdap Campaign for adults.
- Essie Update- Back to work
- October 26th Take back Drug day
- Meth Car – Involved in clean up.
- Heroine update – Mr. Brandt updated Sheriff's Information.

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

The next Board of Health Meeting will be October 15, 2013. *A motion was made by Ms. Miller seconded by Mr. Aasen to adjourn the September Board of Health Meeting. Motion carried.* Time: 7:45 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary