

# Trempealeau County

## Health Department

Date: October 15, 2013

Members Present:

David Larson	Pamela Nelson
George Brandt	Dr. J. Selkurt
Jay Low	Dr. Baxa

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: 6:03 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 Mr. Larson, seconded by Mr. Low to accept the agenda as mailed Motion carried. See Appendix J 1.*

### 4. Approval of Minutes

*A motion made by Mr. Larson seconded by Ms. Nelson to approve the September minutes as mailed. Motion carried.*

### 5. Government Funding for WIC

*A motion was made by Dr. Baxa seconded by Ms. Nelson to approve funding of the WIC Dietician Position until December 31, 2013 if federal dollars diminish due to the federal shutdown. Motion carried.*

### 6. Moratorium Committee Report

- WALHDAB Meeting –Chuck Warzecha reviewed county’s moratorium
- Protocol needs to be set-up for monitoring.
- Health Impact Assessment is a suggestion
- DNR citations for county’s sand mines.

### 7. Monitoring Indoor Air Sampling

The Moratorium committee will be reviewing the possibility of allowing Indoor Air Sampling. Discussion was held.

**8. Consolidated Contract negotiation**

Ms. Rhoda stated the health department is in the middle of negotiating with the state as to the goals and objective for the 2014 year. MCH, Lead, Immunization, prevention are all consolidated contracts.

**9. Public Health Improvement Initiative - Update**

Public Health Quality Improvement was a grant designed to assist the agency in locating the weakest spot, which is policies and procedures. The final report will be completed with a plan to accomplish the goals.

**10. Agency Budget – Update 2013**

Members were brought up to date regarding the various programs. Discussion was held. Appendix J 2.

**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>State</i>	-	\$ 59.99
<i>Public Health</i>	-	1,199.77
<i>Bioterrorism</i>	-	92.05
<i>W.I.C.</i>	-	1,385.80
<i>WIC BF</i>	-	3.56
<i>WIC F Mark</i>	-	240.82
<i>MCH</i>	-	50.00
<i>Immun</i>	-	<u>11.00</u>
<i>Total</i>		<u>\$ 3,042.99</u>

*Motion carried.* See Appendix J 2.

**12. Director’s Report**

- October 26<sup>th</sup> Take back Drug day- Ms. Rhoda will be working on Saturday
- Discussion of Proposed 2014 Budget – Reviewed the process
- Suspect TB Investigation-Discussion was held.
- Flu Supply – Schools Vaccines has arrived. October 19<sup>th</sup> Mass Clinic held in Onalaska- 4 staff members will be there to assist
- Immunization program – paperless using a signature pad.
- Wisconsin 25% in declining in premature deaths. See Appendix J 3.

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

The next Board of Health Meeting will be November 19, 2013. *A motion was made by Ms. Nelson seconded by Mr. Low to adjourn the October Board of Health Meeting. Motion carried.* Time: 6:53 p.m.

Respectfully submitted,

Ms. Pamela Nelson  
Secretary