

Trempealeau County

Health Department

Date: November 19, 2013

Members Present:

David Larson	Pamela Nelson
George Brandt	John Aasen
Sally Miller	Dr. Baxa

Others Present:

Sherry Rhoda	Carol Bawek
Ron Koshoshek	Mr. Quinn

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson George Brandt. Time: 6:02p.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 Dr. Baxa, seconded by Mr. Larson to accept the agenda as mailed Motion carried. See Appendix K 1.

4. Approval of Minutes

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

5. Approval of WIC Expenditures - Equipment

Ms. Gunderson, WIC Director stated as of April this year, the WIC caseload was 520 participants. As of October it increased to 590 clients, of which 45% is Hispanic. *A motion was made by Mr. Aasen seconded by Ms. Nelson to approve the WIC Expenditures in the amount of \$7,540.00. Motion carried.* See Appendix K 2

6. Approval of Indoor Air Sampling

Mr. Ron Koshoshek presented OSHA and Niosh approved. High end personal samplers 2.5 sampler. Volume of dust and spectate for quartz.

Role of Farmers Union since 1936 concerned in family agriculture. No formal position of frac sand mining. Air quality not being addressed by DNR or industry. The primary role is to sponsor and raise funds for sampling devices. Trempealeau County is the first county, Dunn County will be next. A lot of private individuals are interested. Scientific purposes and Sampling plan, chain of custody command, submission form to WI Lab for analyses. Not a regulatory program and the goal is human health. There is no need for 1000 samples. Scientific purpose= needs to be good test

sites. 1. Close to facility. Next or near is a high level of concern. Mr. Brandt questioned the level of concern. Different filters for different specific tests. Weathered silica is not as dangerous as fractured silica. Within ¼ mile , processing plant, stock piles, loading facility, no road construction or corn fields. So far the cost will be \$68/test. Volunteers will be needed. *A motion has been made by Ms. Miller, seconded by Mr. Larson to allow Mr. Rhoda to sign the MOU. Motion carried.* Dr. Baxa voting opposing vote. See Appendix K3.

7. Approval of Board of Health Citizens Membership Renewal

A motion was made by Mr. Aasen, seconded by Ms. Miller to approve the renewal of Dr. Baxa and Ms. Nelson as Citizen members of the Board of Health. Their term will end in 2016. Motion carried. See Appendix K 4

Approval of Resignation

A motion was made by Dr. Baxa, seconded Ms. Miller to accept the letter of resignation from Tracy Kokke, P.H.N. Effective November 15, 2013. Motion carried.

8. Approval of Public Health Nurse Position

A motion was made by Mr. Aasen, seconded Ms. Nelson to advertise the vacant Public Health Nurse position and fill it immediately. Motion carried. See Appendix K 5.

9. Approval of Immunization Program Policy

A motion was made by Dr. Baxa seconded by Mr. Larson to approve the Immunization Program Policy. Motion carried. See Appendix K 6.

10. Agency Budget – Update 2013

Discussion was held. A motion was made by Dr. Baxa, seconded by Ms. Miller to accept the Agency Budget as submitted. Motion carried. See Appenidx K 7.

11. Approval of Vouchers

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

For 2013

<i>Public Health</i>	-	<i>\$ 4,266.05</i>
<i>Bioterrorism</i>	-	<i>184.10</i>
<i>School Based</i>		<i>3,435.00</i>
<i>W.I.C.</i>	-	<i>4,682.26</i>
<i>Well Water</i>	-	<i>78.00</i>
<i>Home Care</i>	-	<i>3.56</i>
<i>WIC Farmers Market</i>	-	<i>323.37</i>
<i>MCH</i>	-	<i>25.00</i>
<i>Immunization</i>	-	<i><u>105.00</u></i>
		<i>Total \$ \$9,063.32</i>

Motion carried. See Appendix J

13. Director's Report

- Fatality Management Training for the preparedness grant. Ms. Rhoda attended last week. The coroner and the assistant attended the meeting.
- WALHDAB Update – Ron Koscheck was well received.
- Moratorium Update - subcommittee meeting,
- Hoarding Issues- Discussion followed.
- Lead Inspection Trainee-Nicole Thill- Week long training in Milwaukee.

13. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be December 17, 2013. *A motion was made by Mr. Larson, seconded by Ms. Miller to adjourn the November Board of Health Meeting. Motion carried.* Time: 7:55 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary