

Trempealeau County

Health Department

Date: December 17, 2013

Members Present:

David Larson	Pamela Nelson
George Brandt	John Aasen
Dr. J. Selkurt	

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: 6:04 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 K 1.

4. Approval of Minutes

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

5. Approval of Compass Now

Compass Now was completed in 2012 and needs to be updated, statutorily we are mandated to complete a CHIP. Each Health Department in 5 Counties will be updating their CHIP. The Compass Now report will prove to impact and improve our region in the areas of Income/Economic, Education, Health and Community needs. *A motion was made by Mr. Aasen, seconded by Ms. Nelson to approve the participation and funding of the Compass Now Report. Motion carried. See Appendix K 2*

6. Approval of Reimbursement of Sub Committee Meetings

Mr. Aasen made a motion, seconded by Mr. Larson to reinforce the payment for per diem and mileage is for the Monthly Moratorium Committee Meetings, not subcommittees. Motion carried.

7. Moratorium Update

Ms. Rhoda explained the Health Impact Study that was presented to the Moratorium Committee Meeting. Waiting for the MOU to be signed addressing air sampling. Subcommittee will be defining what is meant by the term, “Stable Communities”.

8. Improving Lives Through Literacy

The Health Department will be involved in encouraging residents to participate in the, “English for Health Training Program”. Lori Pederson from English for Health Training Program, states the program will help Hispanic speaking clients understand our medical systems. 24 classes will be offered. 12 week program participant how to navigate through the medical system. See Appendix K 3.

9. Preparedness-Health Care Coalitions

Working together. Natural disasters, disease outbreaks, Hospital, emergency management, all the players.

10. Approval of Resignation

A motion was made by Ms. Nelson seconded by Mr. Brandt to accept Ms. Amy Gunderson’s resignation as W.I.C. Director effective December 31, 2013. Motion carried

11. Approval of W.I.C. Director Position

A motion was made by Mr. Aasen, seconded by Mr. Larson to advertise to fill the position immediately. Motion carried. See Appendix K 4

12. Approval of Purchase – Cholesterol/Glucometer

A motion was made by Mr. Aasen, seconded by Dr. Selkurt to purchase the Cholesterol/Glucometer machine. This will replace the current device and will be more updated. Motion carried.

13. Agency Budget – Update 2013

A motion was made by Mr. Larson, seconded by Mr. Aasen to accept the Agency Report as submitted. Motion Carried. See Appendix K 5.

14. Approval of Vouchers

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

*For 2013
Total \$ 6,957.38
Motion carried. See Appendix K 6*

15. Director's Report

- Consolidated Contracts=WIC, lead, MCH, Immunization, WWWP, Prevention \$178,513 for 2014
- Flu – Update 340 doses given. Comparable to last year. \$25.00/Adults, Children-Free
- Pertussis 40 cases in the county. Update Still prevalent in the county.
- Update P.H.N. Position 4 applicants- 3 qualified—1 declined; 2 will be interviewed on Wednesday.
- UW-Eau Claire Nursing Students to review literature for Moratorium.
- Jackson County did a wage study.
- January WWWP will no longer be facilitated from the public health departments it will be in the clinic setting. This is a loss of approximately \$9,500. Decrease in funding from CDC for the 2015 budget year.

16. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be January 21, 2014. *A motion was made by Dr. Selkurt seconded by Mr. Larson to adjourn the December Board of Health Meeting. Motion carried.* Time: 7: 21 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary