

Trempealeau County

Health Department

Date: January 21, 2014

Members Present:

David Larson	Pamela Nelson
George Brandt	John Aasen
Dr. J. Selkurt	Dr. Wm 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: 6:01 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 Dr. Baxa, seconded by Mr. Larson to accept the agenda as mailed Motion carried. See Appendix A 1.

4. Approval of Minutes

A motion made by Mr. Aasen, seconded by Mr. Larson to approve the December minutes with the correction in deleting the words "prove to" for item number 5. Motion carried.

5. La Crosse County Mosquito Control Services

Dr. Baxa stated, we should know the chemicals that will be used in killing the larva and where it is applied. Is it a possible danger to our water supply? *A motion was made by Mr. Aasen, seconded by Mr. Larson to table until next Board of Health meeting and review this topic once we have more information. Motion carried.* See Appendix A 2.

6. TB Test for Child Care Providers

Not at risk population shortage of the testing solution a screening tool is used for health care personnel per CDC and MMWR. *A motion was made by Mr. Larson, seconded by Mr. Aasen to table until next month with more information on the shortage of vaccine. Motion carried.*

7. Approval of WIC Director Title Change

A motion was made by Mr. Larson and second by Dr. Selkurt to change the title of WIC Director to Public Health Nutrition Coordinator to better clarify the position. Motion carried.

8. Approval Temporary W.I.C. Clerical Hours

Currently the Public Health Nutrition Coordinator position is vacant. Until we can fill this position the program has a need to stay current with the filing and making appointments. *A motion was made by Mr. Aasen, seconded by Mr. Larson to fill the temporary W.I.C. Clerical hours. Motion carried.* See Appendix A 3.

9. Health Impact Study Committee Update

Ms. Rhoda stated she was contacted by the University of Iowa to be a preceptor for an Iowa Masters student. Discussion followed. Sub committees came up with goals. Mr. Larson stated we need a base line.

10. Discussion/Approval of Sampling Lab Fee

Ms. Rhoda sampling \$68.00 per test. ¼ mile testing pay ½ mile will discuss at a later date.

11. Discussion of P.H.N. Wage Scale

Ms. Rhoda stated a wage study had been completed and awaiting results. Plans to discuss with Ms. Kabus regarding wage salary for the position. Discussion followed.

12. Influenza Update

- In Trempealeau County- 3 hospitalized (24-79 years old).
- A health department employee is out for several days.
- Influenza hitting the middle age harder.
- 24 hrs. prior to symptoms and 5-7 days after symptoms start is the time frame for being contagious.

13. County’s Communicable Disease Tracking

2013 40 Pertussis cases 25 Lyme disease cases. 59 Chlamydia cases Gonorrhea is on the rise.

14. Agency Budget – Update 2013

Revenues still coming in as well as tying up the 2013 expenses. See Appendix A 4

15. Approval of Vouchers

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

<u>For 2013</u>		
State	-	\$ 347.00
Public Health	-	1,261.17
Bioterrorism	-	92.05
School Based	-	105.00
W.I.C.	-	13,752.79
Home Care	-	21.00
WIC BF	-	<u>7.12</u>
Total		\$ 16,143.61

Motion carried. See Appendix A 5

16. Director's Report

- Update P.H. N. Position- re-advertise
- Update W.I.C. Director Position still interviewing
- Tobacco Update-50th Anniversary – Ms. Rhoda summarized the Attorney General Report. All states should fund education.
- Raw unpasteurized milk-Pregnant Women and Children. See Attachment A
- Wisconsin Women in Government-Ms. Rhoda was picked to attend in Madison. 1 of 70 applicants. Will not participate because of shortage of staff.
- Highway Employees Vaccinations sent list of employees that are in need of. \$35.00 per shot to get it from the Health Department Hep B. 3 shots series.
- CDC Alert - 1 confirmed avian flu case in Canada in North America.

13. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be February 18, 2014. *A motion was made by Dr. Baxa seconded by Dr. Selkurt to adjourn the January meeting Board of Health Meeting. Motion carried.* Time: 7: 30 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary