

Trempealeau County

Health Department

Date: February 18, 2014

Members Present:

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

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. Aasen to accept the agenda as mailed Motion carried. See Appendix B 1.

4. Approval of Minutes

A motion made by Mr. Larson, seconded by Mr. Aasen to approve the January minutes as mailed. Motion carried.

5. La Crosse County Mosquito Control Services

Ms. Rhoda stated Vectolex used in potable water. Mr. Giese stated will only affect mosquitoes. UW-La Crosse students are hired to do the work. *A motion was made by Mr. Aasen, seconded by Mr. Larson to give Ms. Rhoda permission to work on price for the contract with the La Crosse County Health Department. Motion carried.* Appendix B 2.

6. TB Test for Child Care Providers

We are doing Day care providers. We did purchase one vial from Colby pharmacy.

7. Wisconsin Well Women Program

Effective June 30, 2014 there will be no more enrolling at the county level. The Health Department's role will be to educate the clinics in the workings of the program. There will be a Telephone conference as to how to set up restructure plan.

8. Discussion/Approval of Sampling Lab Fee

No protocol as of yet. Send Contact information for Mr. Ron Koshoshek to Sally Miller.

9. Approval of CPA Job Description

Dr. Baxa made a motion, seconded by Mr. Larson to accept the job description for the Competent Professional Authority. Motion carried. See Appendix B 3

10. Approval of Contracted CPA Agreement

Dr. Baxa made a motion, seconded by Mr. Larson to accept the contracted CPA Agreement for the Competent Professional Authority. Motion carried. Waiting to interview. See Appendix B 4

11. Discussion of Public Health Nurse Position

Applicant declined the offer. Will continue to advertise.

12. MOU with Jackson County Environmental Health

A motion was made by Mr. Aasen, seconded by Dr. Baxa to accept the MOU with Jackson County Health and Human Services Department Environmental Health Program. Motion carried. See Appendix B 5

13. Moratorium-Health Impact Study Committee Update

Ms. Sally Miller stated, January Moratorium meeting was cancelled due to weather.

14. Trempealeau County Alliance For Youth Grant

Ms. Bawek informed the Board of Health members of the Drug-Free Communities grant. This grant is a federal grant and will be an asset for Trempealeau County and its youth. Several of the county’s agencies are assisting in gathering data as well as local hospitals and clinics. If received the grant would be for a period of 5 years with the possibility of being renewed for an additional five years.

15. Agency Budget – Update 2013

The Board of Health reviewed the agency report. See Appendix B 6.

16. Approval of Vouchers

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

<i><u>For 2013</u></i>		
<i>State</i>	<i>-</i>	<i>\$ 169.50</i>
<i>Public Health</i>	<i>-</i>	<i>419.53</i>
<i>School Based</i>	<i>-</i>	<i><u>329.12</u></i>
<i>Total</i>		<i>\$ 918.15</i>
<i>For 2014</i>		
<i>Public Health</i>	<i>-</i>	<i>511.08</i>
<i>Bioterrorism</i>	<i>-</i>	<i>92.07</i>
<i>School Based</i>		<i>1,095.34</i>

<i>W.I.C.</i>	-	<i>2,984.27</i>
<i>Home Care</i>	-	<i>11.44</i>
<i>WIC BF</i>	-	<u><i>3.56</i></u>
<i>Total</i>		<i>\$ 4,697.76</i>

Motion carried. See Appendix B 7

17. Director’s Report

- Update- W.I.C. Public Health Nutrition Coordinator Position-still interviewing
- Norovirus Pigeon Falls Nursing Home- Samples will be obtained
- Rabies Case – Possum bite
- Chikungunya – Traveling from the Caribbean
- Public Health April 7th Theme this year is “Public Health Start Here”
- Discussion of Contract for TCHD Medical Advisor

13. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be March 18, 2014. *A motion was made by Mr. Larson seconded by Mr. Aasen to adjourn the February meeting Board of Health Meeting. Motion carried.* Time: 7: 17p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary