

Trempealeau County

Health Department

Date: March 18, 2014

Members Present:

George Brandt
Pamela Nelson
Dr. J. Selkurt

John Aasen
David Larson

Others Present:

Sherry Rhoda
Ron Kohoshek
Gary Bixby
Rian Radtke
Ms. Udieryg

Carol Bawek
Elizabeth Swanton
Nancy Wyland
Ms. Staber
April Glasspool

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson George Brandt. Time: 6:06 p.m.

2. Certification of Open Meeting Law Requirements

Posting and notification 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 C 1.

4. Approval of Minutes

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

5. Introduce new Public Health Nurse

Ms. April Glasspoole started on March 3, 2014. Ms. Glasspoole enjoys prevention work and is eager to get her Wisconsin State License so she can fulfill the role of Public Health Nurse.

6. HIPPA Regulations – Rian Ratke

Mr. Ratke informed the Board of Health as of April 2005, the current HIPPA policy was put in place. The county needs to update the courthouse policies to address the recent changes. When complete, the County Board of Supervisors will be asked to approve the updated policy. Discussion followed.

7. Discussion/Approval of Air Sampling- Elizabeth Swanton

Ms. Swanton, University of Iowa presented the proposed study for Trempealeau County. Approximately 40 homes located within ½ mile within active sand mines will be tested. Questions regarding human health and potential risks of developing adverse health effects will be addressed

through toxicological testing, air monitoring and modeling and risk assessment activities. Weather stations will also be added on. We will target April or May as the start month. Concerns were raised from residents near Hwy 53 Sand mine - “What is hazardous for a 7 year old compared to an adult”. “Now that the sand mine is annexed to the city we no longer have a voice to express our concern”. Ms. Swanton stated the University will have a facebook page for county residents. *A motion was made Mr. Larson seconded by Mr. Aasen to accept the MOU with the Iowa University EHSRC allowing participation in study. Motion carried.* See Appendix C 2.

8. Review and Approval of Voluntary Medical Advisor Contract

A motion was made by Ms. Nelson, seconded Mr. Brandt by to accept the Voluntary Medical Advisor contract. Motion carried. Dr. Selkurt abstained from voting. See Appendix C 3.

9. Review and Approval of P & P Voluntary medical Advisor

A motion was made by Mr. Larson, seconded by Mr. Aasen to accept the Policy & Procedure for the Voluntary Medical Advisor as submitted. Motion carried. See Appendix C 4.

10. Acceptance of Letter of Resignation

A motion was made by Mr. Aasen, seconded by Mr. Larson to accept the letter of resignation from Ms. Nicole Thill effective March 13, 2014. Motion carried. See Appendix C 5.

11. Approval of Filling Position Environmental Health

A motion was made by Mr. Larson seconded by Dr. Selkurt to fill the vacancy of the Public Health Specialist. Motion carried. See Appendix C 6.

12. Moratorium – Health Impact Study Committee

Ms. Rhoda summarized topics for the Board of Health Members. Discussion followed.

13. Trempealeau County Alliance For Youth

Ms. Bawek informed the Board of Health of a grant the Trempealeau County Alliance For Youth submitted on March 26, 2014. The Grant is the Drug-Free Communities grant. If we are awarded the grant it will be for 5 years managed through the Health Department. *A motion was made by Mr. Brandt, seconded by Mr. Aasen to accept the filing and submitting of the application. Motion carried.* Ms. Bawek submitted the grant’s abstract for the Board to review. See Appendix C 7.

14. Agency Budget

The Board of Health reviewed 2013 and 2014 summaries. See Appendix C 8.

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 2014</u>
<i>Public</i>	- \$ 569.20
<i>W.I.C.</i>	- 2,732.50
<i>Home Care</i>	- 10.00
<i>Lead</i>	- 338.00

Wells - 601.88

Total \$4,501.28

Motion carried. See Appendix C 9.

16. Director's Report

- Update WIC Public Health Nutrition Coordinator Position interviewing
- Farm Ag Days – May 3rd Public Health will be participating
- ADRC Outreach – May 14 Blood pressure screening and Bone Ultrasound
- Public Health week on TV.

13. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be April 22, 2014. *A motion was made by Mr. Aasen seconded by Ms. Nelson to adjourn the March Board of Health Meeting. Motion carried.*

Time: 7: 30 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary