

Trempealeau County

Health Department

Date: April 22, 2014

Members Present:

George Brandt	Wayne Skroch
Pamela Nelson	Dr. Wm Baxa
Dr. J. Selkurt	Wade Britizus
Tim Zieglien	Sally Miller

Others Present: Sherry Rhoda Carol Bawek

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson
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 Dr. Baxa , seconded by to accept the agenda as mailed. Motion carried.
See Appendix

4. Election of Board of Health Chairperson

A motion was made by Wayne Skroch second by Dr. Baxa to approve as the Board of Health Chair person. Motion carried.

5. Election of Board of Health Members

/V. Chair Wade Britiux Cast unanimous ballot

Secretary = Pamela Nelson Uniamou ballot

6. Approval of Minutes

A motion made by Dr J. Selkurt , seconded by George Brandt to approve the March minutes. Motion carried.

7. Approval of Policy and Procedure Cholesterol/Glucose

Ms. Rhoda stated a new machine that will do the break down of good and bad cholesterol. Fastening not eating and on Thursday. *A motion was made by Ms. Nelson seconded by Mr. Zieglien to approve the policy and procedure for Cholesterol/Glucose. Motion carried.*

8. Acceptance of Letter of Resignation

A motion was made by Mr. Skroch second by Ms. Nelson to accept the letter of resignation from Nicole Hunger, R.S. Effective May 2, 2014 Write a letter of appreciation. Motion carried.

9. Approval of filling position Environmental Health Specialist

A motion was made by Wade seconded Wayne Skroch by to fill the vacancy of the Environmental Health Specialist position immediately. Motion carried.

10. Acceptance of Letter of Resignation

A motion was made by Mr. Skroch, seconded by Mr. Zieglien to accept the letter of resignation from Kate Williams effective May 2, 2014. Motion carried.

11. Approval of Filling the W.I.C. Nutritionist Assistance Position

A motion was made by Ms. Nelson seconded by Mr. Skroch to fill the W.I.C. Nutritionist Assistance Position. Motion carried.

12. Moratorium – Health Impact Study Committee

Survey letters were sent to ½ mile radius , and a list of employees will be taught the sampling techniques.

13. Approval of Appointment to Moratorium Committee

Tim and Wayne are

14. Agency Budget

15. Approval of Vouchers

A motion was made by , seconded by to approve the vouchers in the amount of:

	<u><i>For 2014</i></u>
<i>Public</i>	-
<i>Bioterrorism</i>	
<i>W.I.C.</i>	-
<i>Home Care</i>	-
<i>Lead</i>	-
<i>W.I.C BF</i>	

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Motion carried. See Appendix 4.

16. Director’s Report

- Update WIC Public Health Nutrition Coordinator Position - June 2, 2014
- Review of 2014 Wisconsin Health Rankings - Discussion followed
- Take Back Drug Day April 27, 2014

- New BOH Orientation – Regional

17. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be May 20 , 2014. *A motion was made by Mr. Wayne Skroch seconded by Ms. nelson to adjourn the April Board of Health Meeting. Motion carried.* Time: 7: 41 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary