

Trempealeau County

Health Department

Date: May 20, 2014

Members Present:

George Brandt	Wayne Skroch
Pamela Nelson	Dr. Wm Baxa
Dr. J. Selkurt	Sally Miller
Tim Zeglin	

Others Present: Sherry Rhoda Carol Bawek

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. Skroch, seconded by Mr. Zeglin to accept the agenda as mailed. Motion carried. See Appendix E 1.

4. Approval of Minutes

A motion made by Mr. Skroch, seconded by Dr. Baxa to approve the April minutes with the spelling correction of Mr. Zeglin. Motion carried

5. Introduction to New Public Health Specialist

Next Month

6. Approval FAX/Copier For Health Department

Ms. Rhoda informed the Board of Health after many repairs and the last consultant that tried to repair the machine; it was advised to purchase a new copier as it will not last much longer. *A motion was made Mr. Britzius, seconded by Dr. Baxa to replace the agency's FAX/Copier with a New Digital Black & White and Color copier as soon as possible and use the contingency fund for the purchase. Motion carried. See Appendix E 2.*

7. Cross-Jurisdictional Shared Services Study

The University of Wisconsin is reviewing contracted services in all health departments throughout the state to investigate if there is a benefit in shared services. Having a specialist county in a certain program is the frame work used with neighboring counties sharing that expertise. Ms. Rhoda will be sharing the agencies MOU's with the contact person. Will keep Board of Health informed of the results.

8. Board of health Training August 6th

Ms. Rhoda stated at the WALDHAB meeting, the annual orientation session is in the planning stages. Place to be determined. All Board of Health members are invited.

9. Preparedness Table Top Exercise Update

Ms. Rhoda stated the table top exercise held in Onalaska. Topics reviewed were hazardous weather, mass fatalities, climate change and floods. Plans and MOU's were reviewed. Discussion followed.

10. Mandated 140 Review – October 21st

Every 5 years the state will review health departments during the Board of Health meeting. The agency's programs are reviewed as well as how the program addresses the 2020 health plan. The accreditation process was discussed. Mr. Brandt requested Ms. Rhoda to bring accreditation information to the next Board of Health Meeting.

11. Approval of Temporary Employee – Water Sampling

A motion was made by Dr. Baxa, seconded by Mr. Zeglin to employ a temporary employee at the rate of \$30.00/Hr. to complete the task. Motion carried.

12. Moratorium – Health Impact Study Committee

- UW-Extension sent survey letters to residents living within a ½ mile radius of an active sand mine.
- A list of employees have been taught the sampling techniques.
- Mr. Zeglin is on the Air and Stable sub committees
- Gathering data for the final report.

13. Air Sampling Equipment Training

Ms. Rhoda, Ms. Bawek, Jake Buddish & Pat Malone have been trained. MOU has not been completed as of yet.

14. Agency Budget

A motion has been made by Ms. Miller, seconded by Dr. Selkurt accept the budget report as presented. Motion carried. See Appendix E 3.

15. Approval of Vouchers

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

<u>For 2014</u>		
<i>Public</i>	- \$	448.77
<i>Bioterrorism</i>	-	117.32
<i>W.I.C.</i>	-	4,041.70
<i>Well Water</i>	-	220.28
<i>Asthma</i>	-	131.00
<i>W.I.C BF</i>	-	<u>3.56</u>
	\$	4,963.27

Motion carried. See Appendix E 4.

16. Director's Report

- **Environmental Health Specialist** – Meghan Spredemann starts May 27th
- **Update on New Employees** – Will start June 2nd Dietician Kristina Ingrouille
- **Heroin Committee** – Ms. Rhoda went to Independence High School with a panel. Discussion followed.
- **Take Back Drug Day**-April 26th- 3 municipalities participated. Galesville, Blair and Whitehall. Total amount collected Approximately 65 pounds.
- **Update Measles, Mumps & MERS**
Iowa – Amish with measles, Mumps 41 confirmed cases in Wisconsin all University based. MERS - Middle East Respiratory Syndrome. Viral disease. Origin from Arabian peninsula. Discussion followed.

17. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be June 17, 2014. *A motion was made by Mr. Wayne Skroch, seconded by Ms. Miller to adjourn the May Board of Health Meeting. Motion carried.*
 Time: 7: 31 p.m.

Respectfully submitted,

Ms. Pamela Nelson
 Secretary