

Trempealeau County

Health Department

Date: August 12, 2014

Members Present:

George Brandt	Wayne Skroch
Dr. J. Selkurt	Wade Britzius
Tim Zeglin	Sally Miller

Others Present:

Sherry Rhoda	Carol Bawek
Rian Radtke	

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson
Time: 6: 03 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. Britzius , seconded by Mr. Skroch to accept the agenda as mailed. Motion carried. See Appendix H 1

4. Approval of Minutes

A motion made by Ms. Miller seconded by Mr. Zeglin to approve the July minutes. Motion carried

5. Moratorium-Health Impact Study

Ms. Miller stated the full final report will be presented in September. The method to present is still being finalized and a few members from the Moratorium committee will present as well the UW Extension employees. This is a living and breathing document, an ongoing document. University of Iowa air report will not be finished. *Ms. Miller made a motion to approve the resolution to extend the moratorium and to move forward to the full county board. Mr. Zeglin 2nd motion to extend the moratorium no less than 3 months no more than 6 months.* Procedurally Ms. Miller read the proposed resolution. Discussion followed.

- Extension of "Moratorium"
- Methods to present Final Report
- Formal Presentation

A Motion to CONVENE TO CLOSED SESSION per Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved was made by Mr. Zeglin second by Ms. Miller. Motion carried. TIME: 6:37 p.m.

A Motion to RECONVENE INTO OPEN SESSION Immediately following Closed Session was made by Mr. Britzius second by Mr. Zeglin . Motion carried. TIME 6:55 p.m.

A motion to amend the original motion was made by Mr. Britzius, seconded by Mr. Zeglien to extend the Moratorium for a period of 3 months for county committees to review the final report but not to exceed 6 months. Motion carried. Mr. Skroch abstained.

Original motion with amendment. Motion carried. Mr. Skroch abstained.

6. Review and Approval of 2015 Budget Proposal

The Board of Health reviewed the proposed 2015 Agency Budget. Discussion was held. *A motion was made by Ms. Nelson, seconded by Mr. Brandt to accept the 2015 agency's budget. Motion carried.* To prepare a wish list for presentation.

7. Approval of Tuberculosis Isolation P & P

A motion was made by Mr. Skroch, seconded by Mr. Britzius to approve the Tuberculosis Isolation Policy and Procedure. Motion carried.

8. Discussion of Courthouse Security

Discussion was held.

9. Approval of Vouchers

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

	<u>For 2014</u>	
<i>Public</i>	-	922.72
<i>Bioterrorism</i>	-	213.42
<i>W.I.C.</i>	-	8,732.94
<i>Home Care</i>	-	37.35
<i>Well</i>	-	185.00
<i>M.C.H.</i>	-	42.61
<i>W.I.C BF</i>	-	<u>7.12</u>
	\$	10,141.16

Motion carried. See Appendix

10. Director's Report

- Update WIC Employee Status Dora Schiffer
- HIPPA- Meeting in September and review personal health information
- Review BOH Training – August 8, 2014 Mr. Brandt gave an update
- Update on Communicable Diseases- 5 whooping cough cases in county. Mumps in south eastern part of state. Citizens are concerned about Ebola = Transmitted by body fluids.

17. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be September 2, 2014 in County Board Room. *A motion was made by Mr. Skroch, seconded by Mr. Zeglin to adjourn the August Board of Health Meeting. Motion carried.* Time: 8:22 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary