

Trempealeau County

Health Department

Date: October 21, 2014

Members Present:

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

Others Present:

Sherry Rhoda	Carol Bawek
Meghan Spredemann	Jessica Olson
Dora Schieffer	

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson Brandt
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. Skroch, seconded by Mr. Zeglien to accept the agenda as mailed. Motion carried. See Appendix J 1

4. Minutes – Review/Approval

A motion was made by Mr. Britzius, seconded by Mr. Skroch to approve the minutes from the August 12th and September 10, 2014 Board of Health meetings. Motion carried.

5. Introduction of new Public Health Staff

Ms. Rhoda introduced Meghan Spredemann, R.S., Jessica Olson, R.N. and Dora Schieffer, WIC to the board of health members. Discussion followed.

6. Approval of Public Facility's Inspections Published

Ms. Spredemann informed the Board of Health of the request by the DHS to publish all inspection reports. Start date will be January 2015 - 3 years at a time, published on DHS website. Discussion was held. *A motion was made by Mr. Britzius, seconded, Mr. Skroch to approve the publishing of the Inspections. Motion carried.*

Jail Inspections = Department of Corrections licenses the Jail kitchen and is requesting the health department to inspect them. The health department will inspect the jail kitchen and will charge an annual fee. The pre-inspection fee will not be charged.

7. **Concerned Citizens Regarding Drinking Water**

The agency received several phone calls regarding concerns for the ground water next to the Guza sand mine. Ms. Rhoda suggested water tests to be completed No EPA approved test for Acrylamides. Public health is to educate citizens about the topics of concern. Need to establish a baseline and observe if there is a change in the testing results. Discussion followed.

8. **Ebola Information**

Ms. Rhoda explained the criteria for hospital employees. Ms. Rhoda also stated CDC presents frequent webcasts for all health related disciplines to review and stay current with the changing status.

9. **Employee's Vacation**

Ms. Rhoda stated some of the staff is having a difficult time getting down to the required 192 hours by Dec. 31. Ms. Rhoda stated a lot has happened to the agency during 2014, at one point there was only 3 staff members for a period of 6 weeks. Discussion followed.

10. **140 Review-December 8th**

Ms. Rhoda stated the new date for the 140 review is December 8th at 6:00 p.m. The state is also deciding to change review from every 5 years to every 2 years. This means review will possibly be done again in 2016. See Appendix J 2.

11. **Adoption of Class Standards**

Dr. Baxa stated this is a duplication that is already being done by the state. *A motion from Dr. Baxa, seconded Mr. Skroch to table indefinitely. Motion carried.*

12. **Approval of Vouchers**

A motion was done by Mr. Zeglien, seconded by Mr. Skroch to approve the vouchers in the amounts of: \$13,004.16. Motion carried. See Appendix J3.

13. **Agency Budget**

The Board of Health reviewed the updated Agency 2014 budget.

14. **Director's Report**

WIC Employee- Dora Schieffer started August 7th

PHN Position- Jessica Olson started October 6th

HIPAA - Ms. Rhoda update several agency policies

Partnership with Western Dairyland –Grant Health Literacy – Ms. Rhoda took part in the planning and discussion

Communicable Disease – 10 cases of flu 2 hospitalized. Entro virus D68 = 10 cases. 1 in Monroe, 1 in La Crosse Counties.

Contract Negotiations for 2015 = Ms. Rhoda in middle of negotiations for 2015.

Award Funds From American legion The American Legion donated \$1,150.00 for the Trempealeau County Alliance For Youth. This amount of money will be used to assist with the “Your Life Your Move” day in April 2015.

15. **Discussion of Next Meeting – November 10, 2014**

16. Adjournment

A motion was made by Mr. Skroch, seconded by Mr. Britizus to adjourn the Board of Health meeting. Motion carried. Time: 8:14 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary