

# Trempealeau County

## Health Department

Date: March 17, 2015

Members Present:

Pamela Nelson	Timothy Zeglin
Dr. J. Selkurt	Charles Walek
Wade Britzius	Dr. Wm Baxa

Others Present:

Sherry Rhoda	Carol Bawek
Katie Dempsey	

### 1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Vice Chairperson Mr. Britzius. Time: 6:03 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 Dr. Selkurt, seconded by Ms. Nelson to accept the agenda as mailed. Motion carried. See Appendix C 1*

### 4. Minutes – Review/Approval

*A motion was made by Dr. Baxa, seconded by Ms. Nelson to approve the January 13, 2015 Board of Health minutes. Motion carried. A motion was made by Ms. Nelson, seconded by Mr. Britzius to approve the January 19<sup>th</sup> Board of Health Minutes. Motion carried.*

### 5. Introduction of New Board of Health Member

Mr. Charles Walek was introduced to the Board of Health members. Mr. Walek will complete the term of Mr. Wayne Skroch.

### 6. Introduction of New Employee

Katie Dempsey, Public Health Nutrition Coordinator in WIC started employment on January 26<sup>th</sup>. Ms. Dempsey stated she is looking forward to make a difference in the WIC Program.

### 7. Approval of Mosquito Control Services Contract – La Crosse County

Ms. Rhoda stated the La Crosse County Health Department Proposed a contract of \$2,300.00 fee for purchase of contract for Mosquito Control Services. The contract would provide a Vector control Manager and Mosquito Control Monitors to monitor Larvicide habitat sites for Mosquito control and implement other arboviral disease control strategies, educational programs, and taking samples.

Dr. Baxa stated this project was funded last year and at that time it was stated it would be funded every other year. So in the 2015 Health Department budget it was not budgeted for this expense. ***Dr. Baxa made a motion, seconded by Mr. Walek to fund this project in the budget year 2016. Motion carried*** See Appendix C 2.

## 8. Approval of Policy & Procedure

Ms. Rhoda stated as part of the 140 Review, accreditation and quality assurance policy and procedures need to be completed and updated. ***A motion was made by Mr. Zeglin, seconded by Dr. Selkurt to approve the Policy & Procedure listed on the agenda, item # 8 a. to 8 j. Motion carried.*** See Appendix C 3.

## 9. Trempealeau County Alliance For Youth

Your Life Your Move Day for the county's 7<sup>th</sup> & 8<sup>th</sup> grade is on March 25<sup>th</sup>. Ms. Bawek also stated, the Trempealeau County Alliance For Youth submitted for a second time the Drug Free Communities grant. This was due on March 18.

## 10. Approval of Vouchers

***A motion was made by Dr. Baxa , seconded by Mr. Zeglin to approve the agency's vouchers in the amount:***

<i>Public Health</i>	-	<i>\$ 2,170.19</i>
<i>Bioterrorism</i>	-	<i>104.99</i>
<i>School Based</i>	-	<i>936.05</i>
<i>W.I.C.</i>	-	<i>6,910.48</i>
<i>Radon</i>	-	<i>79.50</i>
<i>Home</i>	-	<i>13.24</i>
<i>WIC</i>	-	<i>213.50</i>
<i>M.C.H.</i>	-	<i>25.74</i>
<i>TNC</i>	-	<i>64.60</i>
<i>Immunization</i>	-	<i><u>195.02</u></i>
<i>Total</i>		<i>\$10,912.71</i>

***Motion carried.*** See Appendix C 4.

## 11. Review of Agency Budget

The Board of Health reviewed the 2015 budget. See Appendix C 5.

## 12. Director's Report

-Ltr from DNR Sampling & Inspecting TNC Wells

Meghan Spredeman attended the Annual County Contract Review

-HIPPA-Privacy Officer - Ms. Rhoda attended the meetings.

-After school program – Jessica Olson presented to Arcadia School District-Child Development Days, Nutrition Labels.

-Western Region PNCC Workshop Plain Clothes Workshop-Jessica Olson

-Code Red Exercise-Department- Could not hear loud speakers

- Additional funding Ebola-Additional funding will be available in April 2015.
- Public Health Week-Observed April 6-12 Healthiest Nation in One Generation
- CHIP 2015 Community Health Improvement Plan Board of Health role is stakeholders.
- Public Health presentation – Ms. Rhoda The Role of public health to Arcadia High School students.

13. **Discussion of Next Meeting** – April 21, 2015 at 6:00 p.m.

14. **Adjournment Time:** *Ms. Nelson/Mr. Zeglin made a motion to adjourn. Motion carried Vice Chairperson* Mr. Britzius adjourned the meeting. Time: 7:35 p.m.

Respectfully submitted,

Ms. Pamela Nelson  
Secretary