

Trempealeau County

Health Department

Date: April 21, 2015

Members Present:

Pamela Nelson	Timothy Zeglin
Dr. J. Selkurt	Charles Walek
Wade Britzius	Dr. Wm Baxa
Geroge Brandt	Sally Miller

Others Present:

Sherry Rhoda	Carol Bawek
Tim Ringham	Christa Cupp

1. Call to Order

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

4. Minutes – Review/Approval

A motion was made by Mr. Britzius, seconded by Mr. Zeglin to approve the March 17, 2015. Motion carried.

5. Presentation of Certificate of Level II Health Department

Tim Ringham, Western Regional Director, and Christa Cupp Public Health Educator presented the Certificate of Designation Level II. The Trempealeau County Health Department maintained their Level II Status. This was the result of the 140 Review that was held in December. See Appendix D 2

6. Update from Land Use Committee-Health Impact Study

Mr. Brandt stated the Land Use Committee has been meeting on regular basis addressing the Health Impact study recommendations related to Industrial sand mining. Mr. J. Bawek focused on the recommendations from the Health Impact Study completed by the Moratorium Committee and fine tuned it. Mr. Brandt stated, "How do we change what we do?" By the third meeting was a break through and discussion is to deal with annexation. Next meeting is scheduled for May 6th. Also the completion of changing policy of forum of public meetings. No ordinance changes. Mr. Britzius informed the Board of Health committee of air, water, sound, and lights and the adjusting the conditions. Overlay district was discussed. Town of Caledonia has created a mining district. Mr. Zeglin gave a brief summary as well and said the work was incredible.

7. **Approval of Policy & Procedure**

- a. Interpreter Code of Ethics Policy & Procedure interrupter advocates in a life threatening #7 delete “or well-being” and add “and life” is at risk. A motion was made by Mr. **Walek, seconded by Mr. Britzius to approve the amended policy for the Interrupter** Code for Ethics Policy and Procedure.
- b. Refrigerator/Freezer Monitoring Policy A motion was made by Ms. **Miller, seconded by Mr. Britzius to approve the policy as written. Motion carried.**
- c. Customer Service-Walk Ins, Late/Early Appt. Arrivals A motion was made by Dr. Baxa, **seconded by Mr. Walek to approve the policy as written. Motion carried.** See Appendix D 3

8. **Contracted Interrupter Requirement Document**

A motion was made Mr. Walek seconded by Dr. Baxa to approve the Contracted Interpreter Requirements. Motion carried. Appendix D4

9. **Approval of Vouchers**

A motion was made by Mr. Zeglin, seconded by Mr. Walek to approve the agency’s vouchers as submitted. Motion carried. See Appendix D 5

10. **Review of Agency Budget**

The Board of Health reviewed the agency budget.

11. **Director’s Report**

Communicable Disease - 6 pediatric deaths due to flu.
Table top exercise next Thursday (Ebola) Communication with dispatch.
Jefferson, Barron, Juneau County Bird Flu-Mississippi fly way.
Immunization Audit-Mr. Zanto
W.I.C. Audit-E-WIC will be issued this year.
Business Ass. Agreements for Contracted Staff-Western Dairyland Headstart
TNC-Trempealeau County Pietrek Park-negative for Bacteria

12. **Discussion of Next Meeting – May 12, 2015 6:00 p.m.**

13. **Adjournment Time: A motion was made by Ms. Miller, seconded by Dr. Selkurt to adjourn the April 21,2015 meeting. Motion carried.** Chairperson Mr. Brandt adjourned the meeting.
Time: 7:54 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary