

# Trempealeau County

## Health Department

Date: August 18, 2015

Members Present:

Pamela Nelson  
Charles Walek  
Wade Britzius

Dr. J. Selkurt  
George Brandt  
Tim Zeglin

Others Present:

Sherry Rhoda

Carol Bawek

### 1. **Call to Order**

The Trempealeau County Board of Health meeting was called to order by Vice Chairperson Mr. Britzius. Time: 6:01 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 was made by Mr. Zeglin, seconded by Mr. Walek to accept the agenda as mailed. Motion carried.* See Appendix G 1

### 4. **Minutes – Review/Approval**

*A motion was made by Mr. Walek, seconded by Ms. Nelson to approve the July 2015 Board of Health minutes. Motion carried.*

### 5. **Approval of Proposed 2016 Agency Budget**

The Board of Health reviewed the proposed budget for 2016. Grants are not finalized and will not be until September/October so the amount listed for the grants is an estimate. Ms. Bawek stated when we present the budget to the Exec/Finance hopefully we will be awarded the amounts as proposed. Mr. Brandt stated he will try to make the appointed time for the Health Department's presentation to the Executive/Finance committee. A motion was made by Mr. Zeglin, seconded by Mr. Brandt to approve the 2016 proposed budget and submit to the exec/finance committee. Motion carried. See Appendix G 2.

### 6. **Renewal of School Based Sealant Program**

The Children's Health Alliance from WI has renewed the School Based Sealant Program for the new school year. All of Trempealeau County school districts participate. The amount awarded is \$8,308. No student is turned away and parental permission is required. Ms. Rhoda stated children living in the rural setting do not have access to fluoride and half of the communities put fluoride in their water.

**7. Public Facility Inspections Online/Newspaper**

The health department’s web site now has the Public Facilities inspection results listed on-line. This is for the convenience of the public. Trempealeau County and also Wisconsin facilities are listed.

**8. Data Base Water Testing Results**

The Health Department staff, UW-Extension, Land Management all met with Ann Hempel to discuss the purpose of the GIS database and the parameters that is needed for all departments. Monitoring the trends thru the years with water test results will be followed once all data is entered. Discussion followed.

**9. Approval of Vouchers**

*A motion was made by Mr. Zeglin, seconded by Mr. Britzius to approve the agency’s vouchers in the amount of:*

<i>Public Health</i>	-	\$ 1,227.58	
<i>W.I.C.</i>	-	<u>1,348.30</u>	
<i>Total</i>	\$	<u>2,645.88</u>	<i>Motion carried. See Appendix G3 .</i>

**10. Review of Agency Budget**

Discussion was held. See Appendix G 6.

**11. Director’s Report**

- Communicable Disease - Avian Flu as it gets cooler there is a possibility of an increase from wild birds.
- Blast mycosis – Tubing on the Wolfe River. 13 Cases In the soil. Symptoms are GI
- Basement Workstation – Complaints about health issues. Similar symptoms are allergy like symptoms. Headaches, sinus infections, itchy eyes. During the Winter months there is also the possibility of carbon monoxide. Headaches Maintenance plans on putting HEPPA filters. Health Department also distributed Radon gets to Jeremy in Maintenance.

**12. Discussion of Next Meeting – September 15, 2015**

**13. Adjournment Time**

*Mr. Brandt stated the August Board of Health meeting was now adjourned. Meeting adjourned.*  
Time: 7: 04 p.m.

Respectfully submitted,

Ms. Pamela Nelson  
Secretary