

# Trempealeau County

## Health Department

Date: September 15, 2015

Members Present:

Dr. J. Selkurt	Sally Miller
Charles Walek	George Brandt
Tim Zeglin	Dr. Wm Baxa

Others Present:

Sherry Rhoda	Carol Bawek
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### 1. Call to Order

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

### 4. Minutes – Review/Approval

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

### 5. Approval of Permit & Inspection Fees relating to Environmental Health and Sanitation

Ms. Rhoda explained the original ordinance was introduced in January 2000. Minor changes in language was noted. *A motion was made by Dr. Baxa, seconded by Mr. Walek to approve the Permit and Inspection Fees Relating to Environmental Health and Sanitation as submitted. Motion carried.* See Appendix H 2.

### 6. Repeal Permit Inspection Fees Ordinance

*A motion was made by Ms. Miller, seconded by Mr. Walek to approve the Permit Inspection Fees Ordinance. Motion carried.* See Appendix H3

### 7. Approval of Citizen Member

*A motion was made by Mr. Zeglin, seconded by Ms. Miller to approve the renewal of Dr. Joanne Selkurt as a Citizen member to the Board of Health. Dr. Selkurt's term will expire in 2018. Motion carried.* See Appendix H 4.

## 8. Approval of Vouchers

*A motion was made by Ms. Miller, seconded by Mr. Walek to approve the agency's vouchers in the amount of:*

<i>Public Health</i>	-	<i>\$2,042.04</i>	
<i>Bioterrorism</i>	-	<i>189.98</i>	
<i>School Based Sealant</i>	-	<i>814.61</i>	
<i>W.I.C.</i>	-	<i>2,220.40</i>	
<i>Immunization</i>	-	<i>159.00</i>	
<i>State</i>	-	<i><u>7,006.50</u></i>	
<i>Total</i>	\$	<i>12,432.38</i>	<i>Motion carried. See Appendix H 5.</i>

## 9. Review of Agency Budget

The 2015 agency's budget was reviewed and discussed. See Appendix H 6

## 10. Director's Report

- Communicable Disease - Avian Flu-as it gets cooler there is a possibility of an increase from wild birds.
- Ebola- 1 case to follow up. Low risk call once a week.
- Flooding - Water kits were distributed to residents in the Eleva and Osseo area. The kits were from the state testing for e-coli in private well water.
- Salmonella – recall on cucumbers - chipotle restaurants outbreak.
- Chicken pox – Staff is following up a possible chicken pox case.

11. Discussion of Next Meeting – October 20, 2015 at 6:00 p.m.

## 12. Adjournment Time

*A motion was made by Dr. Baxa, seconded by Mr. Zeglin to adjourn the September Board of Health meeting. Meeting adjourned. Time: 6: 30 p.m.*

Respectfully submitted,

Ms. Pamela Nelson  
Secretary