

Trempealeau County

Health Department

Date: October 20, 2015

Members Present:

Dr. J. Selkurt	Sally Miller
Charles Walek	George Brandt
Wade Britzius	Dr. Wm Baxa

Others Present:

Sherry Rhoda	Carol Bawek
Elsa Kulig	

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson Mr. Brandt.
Time: 6:02 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 Dr. Baxa, seconded by Mr. Walek to accept the agenda as mailed. Motion carried. See Appendix I 1

4. Minutes – Review/Approval

A motion was made by Mr. Walek, seconded by Dr. Baxa to approve the September 2015 Board of Health minutes. Motion carried.

5. CONVENE INTO CLOSED SESSION PER WIS.STAT 19.85 (1) (F)

Considering medical or personal histories of specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. *A motion was made by Mr. Walek seconded by Mr. Britzius to convene into closed session per WIS statute. Motion carried. Time 6:15p.m.*

6. RECONVENE INTO OPEN SESSION

A motion was made by Mr. Britzius, seconded by Mr. Walek to reconvene into Open session per WIS stat Motion carried. Time: 6:25 p.m. Immediately following Closed Session

7. Approval of Leave of Absence

A motion was made by Ms. Miller, seconded by Mr. Walek to approve the discussion in closed session. Motion carried.

8. Approval of Compass 2016 Now

Ms. Rhoda stated the Compass 2015 Now booklet will not be available until December 2015. Surveys were completed in English and Spanish. *A motion was made by Dr. Baxa, seconded by Mr. Brandt to pay \$250 annually to the Great Rivers United Way for the participation and completion of the Compass Now community needs and assessment . Motion carried.*

9. Approval of Vouchers

A motion was made by Dr. Baxa, seconded by Mr. Walek, to approve the agency’s vouchers in the amount of:

<i>Public Health</i>	-	<i>\$9,674.10</i>	
<i>Bioterrorism</i>	-	<i>189.98</i>	
<i>School Based Sealant</i>	-	<i>109.59</i>	
<i>W.I.C.</i>	-	<i>3,554.20</i>	
<i>M.C.H.</i>	-	<i>30.00</i>	
<i>Total</i>		<i>\$ 13,557.87</i>	<i>Motion carried. See Appendix I 3.</i>

10. Review of Agency Budget 2015

The 2015 agency’s budget was reviewed and discussed. Various grants were highlighted.

11. Update of Proposed 2016 Budget

Ms. Miller stated there were no changes to the Health Department presented budget. The next step will be the approval of the full County Board November meeting.

12. Director’s Report

- Communicable Disease – Chicken Pox – 5 cases
- Flooding – 40 Water kits were distributed to residents in the Eleva and Osseo area. Basement Health Issue Update – Dispatch, I.T., T.V., Emergency Management, Maintenance, Headache, respiratory==industrial Hygienist could possibly come in, stainless steel piping is breaking down. Mr. Miller will be getting the update.
- Contract negotiations – Update- Immunization contract complete with agreed objectives.

13. Discussion of Next Meeting – November 17, 2015 at 6:00 p.m.

14. Adjournment Time

Chairperson adjourned the Meeting adjourned. Time: 7:10 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary