

Trempealeau County

Health Department

Date: January 19, 2016

Members Present:

George Brandt
Dr. Wm Baxa
Pam Nelson (Phone)

Wade Britzius

Others Present:

Sherry Rhoda

Carol Bawek

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson Mr. Brandt.
Time: 6:04 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. Britzius to accept the agenda as mailed.
Motion carried. See Appendix A 1*

4. Minutes – Review/Approval

*A motion was made by Mr. Britzius, seconded by Dr. Selkurt to approve the December 2015
Board of Health minutes. Motion carried.*

5. The Raising of America

Will View during February Board of Health Meeting.

6. Approval of MOU with La Crosse County Water Testing

*A motion was made by Dr. Baxa seconded by Mr. Britzius to approve the contract between La
Crosse County and Trempealeau County for the purpose of increasing community awareness of
drinking water problems, hazards, exposures, related illnesses; 4-5 private well owners in
Trempealeau County will have their water tested to determine if they exceed the Maximum
Contamination level for arsenic; and measuring an increase in knowledge, attitudes and
behaviors by administering a pre and post-test survey. Motion carried. Trempealeau County will
be receiving \$5,000 per year for 5 years to assist in meeting these goals. See Appendix A 2*

7. Approval of Resolution Additional Public Health Funds

*A motion was made by Mr. Britzius seconded by Dr. Baxa to approve the Resolution for additional
Public Health Funds. Grant Arsenic Contaminants in Private Wells. Motion carried. See
Appendix A 3.*

8. Approval of Breastfeeding Policy and Procedure

A motion was made by Dr. Selkurt, seconded by Mr. Brandt to approve the Breast Feeding Peer Counselor Policy and Procedure. Motion Carried. See Appendix A 4.

9. Institute of WI Health, Inc.

Ms. Rhoda shared some of the results with the Board of Health. The study was observing the health impacts of sand mining on the community. Fourteen County Health Departments, one Tribal Nation and the University of Iowa Environmental Health Research Center were HIA advisors and project partners. The HIA assessed ways in which industrial sand mining operations in Western Wisconsin may affect health either positively or negatively. HIA staff consulted with and gathered information from a broad spectrum of community members and leaders, mining industry experts, and public and environmental health experts and leaders. The HIA draft report was reviewed by participating partners and outside reviewers who were asked to provide comments and suggestions. The report will be released January 28th, 2016. See Appendix A 5.

10. Compass Now 2015 Summary

Compass Now 2015 is a community health assessment involving La Crosse, Monroe, Trempealeau, Vernon, and Houston Counties. The assessment is performed every three years as a joint effect of Great Rivers United Way, the five health departments, area healthcare organizations and area foundations to assess community needs, identify community resources, and encourage action to improve quality of life for everyone in the community. The complete report will be available in the end of February or the beginning of March. See Appendix A 6.

11. Approval of Vouchers

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

<i>Public Health</i>	-	\$ 1,951.72
<i>Bioterrorism</i>	-	104.99
<i>School Based Sealant</i>	-	1,430.78
<i>W.I.C.</i>	-	<u>1,799.45</u>
<i>Total</i>	-	\$ 5,286.94

Motion carried. See Appendix A 7

12. Review of Agency Budget 2015

Will be returning money to general fund. Discussion followed.

13. Director’s Report

- Communicable Disease – Ms. Rhoda explained the follow up procedure which is a 12 week program for Latent Tb cases in Trempealeau County.
- Zica virus is showing up in aborted fetuses in Brazil. Concerned it will come to U.S. CDC caution not to travel to Caribbean Counties. Mumps all UW cases down south. Noro virus in long term care facility.

- University Iowa community Forum – February 4th 6:30 p.m. Tremple Rm.
- Planning Committee Survey – Mr. Rhoda completed for Health Department.

14. Discussion of Next Meeting – February 16, 2015 at 6:00 p.m.

15. Adjournment Time

A motion was made by Mr. Britzius, seconded by Dr. Baxa to adjourn the meeting. Motion carried. Time: 7:07 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary