

# Trempealeau County

## Health Department

Date: March 15, 2016

Members Present:

George Brandt	Dr. J. Selkurt
Dr. Wm Baxa	Charles Walek
Pam Nelson	Tim Zeglin

Others Present:

Sherry Rhoda	Carol Bawek
Pat Malone	Rian Radtke

### 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. Walek to accept the agenda as mailed. Motion carried. See Appendix C 1*

### 4. Minutes – Review/Approval

*A motion was made by Mr. Zeglin, seconded by Dr. Baxa to approve the February 2016 Board of Health minutes. Motion carried.*

### 5. Strategic Planning Health Department

Ms. Malone led the discussion for the Health Department's Strategic Plan. The county took 9 to 10 months to do their planning. All departments should do their own plan and align with the county's strategic plan. Ms. Malone stated each department should be able to explain how they compare with the strategic issues. In the recent years, the health department has gone through a lot of stress and changes. The question to ask is, "Does the Health Department have the capacity to consider the goals if you cannot meet them". Look at grants that meet the Vision statement, mission and values. Take all data from the compass report and the county's plan and think strategically. How does the work plan move forward? Ms. Rhoda's goal is to move forward in preparing for accreditation, so we are ready if we are required to become accredited. See Appendix C 2.

### 6. Convene to Closed Session

*A motion was made by Mr. Zeglin, seconded by Mr. Walek to convene into closed session. Unanimous Motion carried TIME: 6:24 p.m.*

**7. Reconvene into Open Session Immediately Following Closed Session**

*A motion was made by Dr. Baxa, seconded by Mr. Zeglin to reconvene into open session. Motion carried* TIME 6:45 p.m.

*A motion was made by Mr. Zeglin, seconded by Mr. Walek to reply to the claim and decline to settle. Motion carried.*

**8. CDC prevention Status Report**

The Board of Health reviewed the ranking system from CDC regarding the state performance comparing 2013 to 2015. Discussion followed. Some of key concerns emphasized was Alcohol issues, food safety reporting for e-coli and acute care in hospitals.

**9. Trempealeau County Alliance For Youth**

The Trempealeau County Alliance For Youth will be holding the annual, “Your Life Your Move” day for Trempealeau County’s 7th and 8<sup>th</sup> grade. The focus this year will be Taking Care of Each Other. Instead of having 2 different presenters for an hour long each, we will have 6 different presenters for 15 minutes each, addressing 6 important topics for this age group. The topics are Cyber Bullying-Digital Citizenship, QPR=Question, Persuade, Refer, Nutrition, Domestic Violence=Healthy Relationships, Drugs-What you might See and Kindness. The date is April 13<sup>th</sup> at the Whitehall High School Auditorium. See Appendix C 3.

**10. Review of Budget**

The Board of Health reviewed 2015 and 2016 budgets. See Appendix C 4.

**11. 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>\$ 1,628.90</i>
<i>Bioterrorism</i>	-	<i>94.99</i>
<i>School Based Sealant</i>	-	<i>.02</i>
<i>W.I.C.</i>	-	<i><u>1,543.62</u></i>

*Total \$ 3,267.53 Motion carried. See Appendix C 5.*

**12. Director’s Report**

- Communicable Disease – Flu cases increasing in state. Long term care facility had 11 cases of respiratory illness.
- Zika 2 suspects cases. New disease is Elizabethkingia effecting elderly population. Spinal cord. Found in a stomach of a mosquito. CDC is investigating it. Monitoring it very closely. Associated with hospital.
- Governor’s Conference-Ms. Rhoda attended topics in Emergency Response. WI Emergency management. Cyber security. Ms. Rhoda will be working with Mr. Dan Schriener.

- Avian Influenza – To date cost approximately 1 Billion dollars

13. Discussion of Next Meeting – April 19, 2015 at 6:00 p.m.

**14. Adjournment Time**

*A motion was made by Dr. Baxa, seconded by Mr. Walek to adjourn the meeting. Motion carried.*

Time: 7:0 p.m.

Respectfully submitted,

Ms. Pamela Nelson  
Secretary