

Trempealeau County

Health Department

Date: June 21, 2016

Members Present:	Beth Killian	Michael Nelson
	Dr. Wm Baxa	Dr. Selkurt
	Pam Nelson	Tim Zeglin
	Richard Miller	Richard Frey
Others Present:	Sherry Rhoda	Carol Bawek

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson Mr. Zeglin.
Time: 6:00 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 Dr. Baxa, seconded by Mr. Nelson to accept the agenda as mailed. Motion carried. See Appendix F 1

4. Approval of May 2016 Minutes

A motion was made by Ms. Killian, seconded by Mr. Nelson to approve the May 2016 Board of Health minutes. Motion carried.

5. Shared Services/Merger Buffalo County

Ms. Rhoda informed the board of health members of the phone conference she participated in, along with representatives from the Regional Office, Pepin County and Buffalo County. The discussion lasted 2.5 hours and could not identify programs we could share. There was also a suggestion to wait until Buffalo County fills their Health Officer vacancy. Since this meeting, we were informed that Ms. April Loeffler was selected. The grant was due on the 10th of June. As a result of the phone conference, it was decided to revisit this issue next year and apply for the grant at that time. Ms. Rhoda explained the functions of Shared Services, which means one county would offer their services for a program in both counties. *Mr. Miller made a motion, seconded by Ms. Nelson to discontinue the pursuit of merging services at this time, as it is not practical and revisit next year. Motion carried.*

6. Approval of FY 2017 Tb Dispensary Contract

A motion was made by Mr. Frey, seconded by Mr. Nelson to approve the FY 2017 Tb Dispensary Contract. This is for individuals that are affected/latent of Tb. The agency has been billing the State for many years, payment is Medicaid rate. Motion carried

7. Approval of Licensed Home Health Contract

Provide home health services to V.A. and other sources except Medicare and Medical Assistance
A motion was made by Mr. Miller, seconded by Ms. Nelson to approve the Licensed Home Health Contract. Motion carried

8. Acceptance of Letter of Resignation

A motion was made by Dr. Baxa, seconded by Mr. Nelson to accept the Letter of Resignation from Ms. Katie Dempsey, R.D. effective July 5, 2016. Motion carried. See Appendix F 2.

9. Approval of Filling Position Public Health Nutrition Coordinator

The position is not a new position, therefore advertising has begun.

10. Family Assistance Center Regional

Ms. Rhoda attended a conference addressing the Family Information Center. We need to have one place where a family can go to find a loved one in a crisis situation. Ms. Rhoda stated this issue needs to be addressed in our county and Human Services should be involved. Another meeting will take place on June 23rd in Black River. Discussion followed. Items of concern were the current Health Care center will be vacated in November and could possibly be tore down. The state suggested to stay away from using schools as a center.

11. Review of Agency Budget

The Board of Health members reviewed the budget. Discussion was held. See Appendix F 3.

12. Approval of Vouchers

A motion was made by Mr. Miller seconded by Ms. Killian to approve the agency’s vouchers in the amount of:

<i>Public Health</i>	-	<i>\$ 2,021.26</i>
<i>Bioterrorism</i>	-	<i>216.23</i>
<i>School Based Sealant</i>	-	<i>9,467.17</i>
<i>W.I.C.</i>	-	<i>1,617.27</i>
<i>Imm</i>	-	<i>1,524.60</i>
<i>Well Water</i>	-	<i>267.89</i>

Total \$15,144.42 *Motion carried.* See Appendix F 4.

13. Director’s Report

- BOH Orientation August 4th Thursday. Encouraged to attend.
- Update-Functional Exercise Standing up EOC-Tornado coming thru Whitehall and an anhydrous spill. Evacuation of residence. Ms. Rhoda listed the agencies that participated. Mr. Miller stated it established the responsibility of the agency that could be involved in a disaster.

- May 23rd Cyber Conference-Update-Ms. Rhoda said it was hackers. Hospitals are being targeted. Shut hospital down and then hold them ransom. Private health information is the big item for hackers.
- *Disposal of roadside hazardous products (Action to go to another Meeting)*
In other counties, their highway departments take care of their issues. Ms. Rhoda stated she encourages all county highway vehicles and sheriff department's vehicles be equipped with personal protective equipment.
- *Dairy breakfast- 2550 attendees The Health Department was present and distributed 70 Gun Locks and was available to answer questions regarding well water.*
- *Illegal Drugs-#1 community health concern*
- Rabies Cases-Quarantine order is by State Statue Law Enforcement writes the citation. The health department educates the individuals on vaccine of rabies.

14. Discussion of Next Meeting – July 19, 2016 at 6:00 p.m.

15. Adjournment Time

The Trempealeau County Board of Health meeting was adjourned by the Chairperson.

Time: 7: 29 p.m.

Respectfully submitted,

Secretary
Pamela Nelson