

Trempealeau County

Health Department

Date: July 19, 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: 6:04 p.m.

2. Certification of Open Meeting Law Requirements

Posting and notification accomplished the requirements of the Open Meeting Law.

3. Adoption of Agenda

Mr. Miller made a motion, seconded by Mr. Nelson to accept the agenda as mailed. Motion carried. See Appendix G 1

4. Approval of June 2016 Minutes

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

5. Acceptance of Letter of Resignation

A motion was made by Ms. Killian, seconded by Dr. Baxa to accept the Letter of Resignation from Ms. Jennifer Hanson effective July 6, 2016. Motion carried unanimously. See Appendix G 2. Ms. Rhoda stated the posting to fill the position will close as of the 19th. To date there are 7 eligible applicants.

6. Approval of Renewal Contract with DATCP

Ms. Rhoda explained as of July 1st the Department of Health and Human Services and the Department of Agriculture, Trade and Consumer Protection have merged. The changes are more internal regarding the program. The permitting of public facilities will become more uniform. This contract will be in effect until June 30, 2019. *Mr. Fry made a motion, seconded by Mr. Nelson to approve the renewal contract with DATCP for a 3 year period. Motion carried unanimously.* See Appendix G 3.

7. Health Department placing Mosquito Traps

Ms. Rhoda informed the Board of Health the agency will be participating in a county wide study regarding Mosquitos. Mr. Sam Flatland will be distributing kits in the county. These kits will be set out a week at a time to collect eggs. The collection will be sent to the state lab for analyses. The goal is to determine the type of mosquito that travels the Mississippi corridor.

8. Beach Water Sampling

Mr. Flatland will be collecting samples from three different beaches. Beaches that have swimming areas are of primary concern. They are as follows: Strum Crystal Lake, Bugle Lake Independence, and Pietrek Park.

9. Review of Agency Budget

The Board of Health members reviewed the 2016 budget. Discussion was held. The budget process for 2017 was reviewed. Ms. Bawek stated as to date we have not received any instruction or final reports. See Appendix G 4.

10. Approval of Vouchers

A motion was made by Mr. Frey, seconded by Mr. Nelson to approve the agency's vouchers in the amount of:

<i>Public Health</i>	-	<i>\$ 1,878.39</i>	
<i>School Based Sealant</i>	-	<i>392.00</i>	
<i>W.I.C.</i>	-	<i>2,524.07</i>	
<i>Home</i>	-	<i>500.00</i>	
<i>Well Water</i>	-	<i>83.60</i>	
	<i>Total</i>	<i>\$ 5,484.38</i>	<i>Motion carried unanimously.</i>

See Appendix G 5.

11. Director's Report

- *BOH Orientation August 4th Thursday. Encouraged to attend.*
Panel discussion. Mr. Zeglin, Ms. Killian, expressed interest in attending.
- *Update-Outreach with 4-H*
Ms. Barb Barczak presented hand washing and sunscreen 40 children at Pietrek Park.
- *Update - WIC. Waiting for references*
- *Decontamination Training*
Update-Observed Decontamination Training at hospital Public Health staff were invited by Tri-county Memorial Hospital to observe the decontamination training at the hospital. P.H. role is to support.

- Volunteer Reception Training

Arcadia flooding – people were volunteering (no one was there to manage them) Check credentialing.

- *E-bola Exercise*

Ms. Olson and Ms. Hanson attended this training. To educate the employee on how disasters play out and the role of Public Health in a disaster.

- 2 Mid-Year Reviews

MCH – The State reviews how we are doing on our objectives. This year the agency focused on adolescent suicide. Ms. Barczak was trained in suicide prevention. (QPR- Question, Persuade and Refer)

Prevention - P.H. accreditation board Workforce development plan. The goal is to have a competent workforce. The plan will be completed before December 31st.

- Update-Committee members re: Roadside Hazardous Products
Mr. Frey reported from the Sheriff's department. Sheriff's Department has Personal Protective equipment in all squad cars and are upgrading 595 masks.
- Great Rivers 211 - Cooling centers
WI Rm – Mr. Syverson will open room up during work hours.
Tri-county Memorial Hospital will open up a lobby area.

12. Discussion of Next Meeting – August 16, 2016 at 6:00 p.m.

Next agenda - Cooling centers

13. Adjournment Time

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

Time: 7:09 p.m.

Respectfully submitted,

Secretary
Pamela Nelson