

Trempealeau County Board of Health Minutes

Date: January 19, 2010

Members Present:	Sheree Nelson	Donald Kloss
	Wally Geske	Dr. Baxa
	Arild Engelién	Hensel Vold
Others Present:	Cheryl Rhoda	Carol Bawek
	Tina Kupka	Emery Palmer

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Chairperson, Wally Geske. Time: 6:01 p.m.

2. Certification of Open Meeting Law

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

3. Adoption of the Agenda

A motion was made by Dr. Baxa, seconded by Mr. Vold to accept the agenda as mailed. Motion carried. See Appendix A1.

4. Adoption of Minutes

Change in Item # 8 Question was raised as to why 800 doses was listed as to the refrigerator loss and not dollar amounts. Ms. Bawek stated the wording was taken from the state report. 800 doses of HPV and 1,200 dollars. Board of Health members want the true dollars reflected in the minutes. Ms. Rhoda stated, we did not receive a statement from the state. The initial figure that was quoted was approximately \$184,000.

5. Environmental Health Program

Ms. Rhoda stated, Nicole will not be at this meeting because she started her maternity leave.

- MOU Provision of Emergency Public Inspections/Human Health Hazards Investigation
- MOU Provision of Certified Lead Risk Assessor Services

Ms. Rhoda stated, the MOU's were not signed with the Division of Land Management because they felt it was inappropriate due to the merger. *A motion was made by Mr. Kloss seconded Mr. Vold to re-submit the MOU's to the Division of Land Management as of Monday January 18, 2010 the merger was voted down. Motion carried.* Ms. Rhoda is to submit the MOU's to the Division of Land Management for approval. See Appendix A 2 and A 3.

6. Approve New Board of Health Member

Ms. Rhoda informed the Board of Health members of a Registered Nurse, who is interested in being on the Board of Health. *A motion was made by Dr. Baxa, seconded by Mr. Kloss to fill the vacancy of the Board of Health with Ms. Tina Kupka, RN, BSN, CRNI, AICP. Motion carried with Sheree Nelson as the opposing vote.* See Appendix A 4.

7. Courthouse – Interpreter Policy & Procedure

Ms. Rhoda along with Jami Kabus, Personnel Director submitted a draft copy of the Trempealeau County Government Center Interpreter Policy and Procedure to Mr. La Verne Michalak, Corp Counsel. Changes and suggestions were completed. *A motion was made by Mr. Vold, seconded by Dr. Baxa to approve the Interpreter Policy and Procedures for the Health Department and to forward the policy and procedure to the full county board for the Courthouse. Motion carried.* See Appendix A 5.

8. Merger Discussion

There will be a special Executive/Finance meeting on Thursday January 21st to discuss what happens now after the vote by the County Board of Supervisors was turned down. Mr. Geske stated, after receiving letters from the medical community stating this merger is not in the best interest for the medical community and the citizen of Trempealeau County, he has changed his mind and will no longer support the merger. Ms. Rhoda stated, the staff and I are concerned that someone will be left out, just like the merger with Western Wisconsin Cares. The children were forgotten. Discussion followed.

9. Director’s Report

- Approximately 4, 194 H1N1 vaccines were given. So far the months of June, October had peaks and now there is concern February will be the next peak of the pandemic.
- Ms. Rhoda wanted to inform the Board of Health members of an issue she was concerned about after a board decision at the county board meeting. Discussion followed with Mr. Geske referring her to the Human Resources Department.

10. Approval of Vouchers

A motion was made by Mr. Engeliem, seconded by Mr. Kloss to accept the vouchers as submitted.

<i>Public Health</i>	-	\$ 235.57
<i>Agent Status</i>	-	278.53
<i>PHER</i>	-	4,033.21
<i>WIC</i>	-	6,350.36
<i>Home</i>	-	4,800.00
<i>Lead</i>	-	<u>787.20</u>
<i>Total</i>	-	<u>\$ 16,484.87</u>

Motion carried. See Appendix A 6.

11. Adjournment

Mr. Geske stated the meeting is adjourned. The next meeting is February 16, 2010 6:00 p.m.

Respectfully submitted,

Mr. Hensel Vold
Secretary