

BOARD OF HEALTH MINUTES

January 13, 2015

The Vernon County Board of Health met Tuesday, January 13, 2015 in the 2nd Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Shawn Redington, Frank Easterday, Brian Turben, Sherrie Seidel, Rhonda Peterson, RN, BSN

Others present: Elizabeth A. Johnson, RN, BSN, Director/Health Officer

Excused: David Banner

Absent:

Meeting called to order by Chair JoAnn Nickelatti at 1:00 PM.

AFFIRMATION OF PROPER PUBLIC NOTICE OF MEETING

Public Notice of Meeting was properly advertised and posted.

REVIEW PROCEEDINGS OF PREVIOUS MEETING

Minutes of the December 09, 2014 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 12/09/14 minutes as presented. Seconded by Shawn Redington. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for December 2014 were presented and reviewed. Shawn Redington moved to allow payment of bills for December 2014. Seconded by Rhonda Peterson. Motion carried.

PUBLIC HEALTH PREPAREDNESS

-Discussion of Public Health Preparedness and Response, SouthWest Consortium update and purchase of equipment/supplies.

- Scholarships available from State Public Health Preparedness for staff to attend certain trainings and conferences again this year.
- Mini Grants will be available for agencies working on Mass Care Plans or workplans.

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WIC Program Update - Equipment/Supplies

- The WIC participant count for December 2014 was distributed to the Board of Health.
- Kelly Stefferud, RD, WIC Nutritionist, returned to work part-time today. Will be full time by the end of January, 2015.

Public Health

● Update on Environmental Health Activities

- Troy Moris reported everything has been done on the list of properties he has been working on for now.
- Radon testing will begin shortly. Kits are available free of charge to Vernon County residents.
- TNC Contract with DNR is ready for signatures. Program will continue in 2015.
- Update given on the combining of Department of Health Services and Department of Agriculture inspection programs.

- **Budget Reports December 2014.** Budget reports for December 2014 presented and reviewed. Sherrie Seidel moved to approve the December 2014 budgets as presented. Seconded by Brian Turben. Motion carried.

- **Public Health Report.** Miss Johnson distributed the report for December 2014. Communicable Disease, Immunization and Referral Reports reviewed by BOH. Discussion on Ebola Virus Infection. No cases reported in WI. DHS and CDC continue to provide up-to-date information and it is being shared with the hospitals, community partners and staff. Update on ideas presented by Financial Advisory Planning Committee.

GENERAL ANNOUNCEMENTS AND NEXT MEETING DATE AND ANY OTHER BUSINESS/DISCUSSION NOT REQUIRING A VOTE

- Next Meeting

- The February 2015 meeting is scheduled for February 10, 2015 @ 1:00 PM
- The March 2015 meeting is scheduled for March 10, 2015 @ 1:00 PM

ADJOURN

Shawn Redington moved to adjourn the meeting. Seconded by Frank Easterday. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Secretary