

BOARD OF HEALTH MINUTES

June 08, 2015

The Vernon County Board of Health met Monday, June 08, 2015 in the 2ndFloor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Frank Easterday, Brian Turben, Sherrie Seidel Shawn Redington, 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 May 12, 2015 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 5/12/15 minutes as presented. Seconded by Brian Turben. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for May 2015 were presented and reviewed. Shawn Redington moved to allow payment of bills for May 2015. Seconded by Sherrie Seidel. Motion carried.

PUBLIC HEALTH PREPAREDNESS

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

- Immunization Clinics with VMH for sports physicals will be done and all vaccines offered as it is being done as a Public Health Preparedness Exercise. Viroqua, LaFarge and Westby schools are participating. It is scheduled for June 2015.

- Ebola exercise was done May 18, 2015 at VMH with community partners – Law Enforcement, Emergency Management, Public Information Officer, Health Department and VMH staff.
- Additional funding for 2015-16 will be available for “Ebola” preparation and will be coming through the Public Health Preparedness Program.

WIC Program Update
- Equipment/Supplies

- The WIC participant count for May 2015 was distributed to the Board of Health.
- Approve Outreach worker hired to replace Bonnie Kearney. After interviewing 5 applicants, the position was offered to Kimberly Jones, Gays Mills and she began employment May 4, 2015. Glenda Sullivan moved to approve Kimberly Jones as the new Outreach Worker for WIC beginning 5/4/15. Seconded by Brian Turben. Motion carried.

Public Health

● **Update and possible vote on Environmental Health Activities and Programs**

- Troy Moris, RS sent orders to Patrick Schneider by certified mail two weeks ago and has not received the notice back that he accepted/rejected the letter. Received a complaint about mold in a Stoddard apartment and is waiting for the Management Company to get back to him. Complaint about a property in West Prairie and is working with the Town Chairman. Grant County will be applying for a Healthy Homes Grant for Lead Abatement Work and will be including Vernon, Crawford, Grant, Green, Richland, Iowa and Lafayette Counties. Grant County will be the fiscal agent and it will apply to income eligible families who own their own home and have lead present.
- **Budget Reports May 2015.** Budget reports for May 2015 presented and reviewed. Frank Easterday moved to approve the May 2015 budgets as presented. Seconded by Shawn Redington. Motion carried.
- **Approve Agency Policies.** BOH reviewed the following policies: Ebola, Communicable Disease, Immunization and Environmental Health. Glenda Sullivan moved to approve the above named agency policies. Seconded by Brian Turben. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for May 2015. Communicable Disease, Immunization and Referral Reports reviewed by BOH.

No cases of Ebola or Measles reported in WI as of this date. DHS and CDC continue to provide up-to-date information and it is being shared with the hospitals, community partners and staff.

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

- Next Meeting

- The July 2015 meeting is scheduled for July 9, 2015 @ 1:00 PM
- The August 2015 meeting is scheduled for August 11, 2015 @ 1:00 PM

ADJOURN

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

Respectfully Submitted,

Glenda Sullivan, Secretary

