

BOARD OF HEALTH MINUTES

July 13, 2015

The Vernon County Board of Health met Monday, July 13, 2015 in the Lower Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Frank Easterday, Brian Turben, Sherrie Seidel, Shawn Redington, David Banner.

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

Excused: Rhonda Peterson, RN, BSN

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 June 08, 2015 BOH meeting were presented and reviewed. David Banner moved to accept 6/08/15 minutes as presented. Seconded by Frank Easterday. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for June 2015 were presented and reviewed. Shawn Redington moved to allow payment of bills for June 2015. Seconded by David Banner. 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 were held 6/10, 6/11, and 6/18/2015. The event was done as a Public Health Preparedness Exercise with Viroqua, LaFarge/Kickapoo, and Westby schools participating. All vaccines were offered with parents present to sign permission slips and receive information about the vaccine and its importance in keeping their child healthy. 36 students participated with 80 different vaccines provided.

WIC Program Update
- Equipment/Supplies

- The WIC participant count for June 2015 was distributed to the Board of Health.
- **Accept resignation of Kelly Stefferud, RD, WIC Coordinator/Nutritionist.** Glenda Sullivan moved to accept Kelly Stefferud's resignation as WIC Coordinator/Nutritionist effective July 17, 2015. Seconded by Sherrie Seidel. Motion carried.
- **Approve replacing the WIC Coordinator/Nutritionist Position.** David Banner moved to replace the WIC Coordinator/Nutritionist position. Seconded by Frank Easterday. Motion carried.

Public Health

- **Update and possible vote on Environmental Health Activities and Programs**
 - Troy Moris, RS had Abatement Orders delivered to Patrick Schmeider and served by Vernon County Sheriff's Office, as he did not receive notification that Mr. Schmeider accepted the certified letter he sent via mail several weeks ago.
 - The complaint about mold in a Stoddard apartment has been resolved. Mr. Moris visited the property July 9, 2015 and closed the case.
 - Complaint about a property in West Prairie and the Town Chairman is working to resolve the issues. Mr. Moris has not heard anything else on the complaint.
 - Keenan Farms. Mr. Moris sent a letter of abatement but has not received notification they received the certified letter.
- **Budget Reports June 2015.** Budget reports for June 2015 presented and reviewed. Frank Easterday moved to approve the June 2015 budgets as presented. Seconded by Glenda Sullivan. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for June 2015. Communicable Disease, Immunization and Referral Reports reviewed by BOH. Lyme Disease remains a very big problem this summer.

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.

- **School Nursing Services – discussion and possible vote.** The Health Department was contacted by Viroqua Area Schools regarding the possibility of contracting for school nursing services for 2015-16 school year. Discussion followed as to the feasibility with current staff. BOH felt Department may wish to continue to talk with the school unless the contract has been filled.

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

- **Budget 2016.** Discussion on HO Chunk monies for 2016 for Medication Management and POCAN. Funding is needed to continue the programs.

- Next Meeting

- The August 2015 meeting is scheduled for August 11, 2015 @ 1:00 PM
- The September 2015 meeting is scheduled for September 10, 2015 @ 1:00 PM

ADJOURN

David Banner moved to adjourn the meeting. Seconded by Shawn Redington. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Secretary

