

BOARD OF HEALTH MINUTES

September 10, 2015

The Vernon County Board of Health met Friday, September 10, 2015 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Frank Easterday, Brian Turben, Sherrie Seidel, Rhonda Peterson, RN, BSN, David Banner and Shawn Redington.

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

Excused:

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 August 11, 2015 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 8/11/15 minutes as presented. Seconded by Brian Turben. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for August 2015 were presented and reviewed. David Banner moved to allow payment of bills for August 2015. Seconded by Brian Turben. Motion carried.

PUBLIC HEALTH PREPAREDNESS

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

- Work continues on completing the deliverables for the 2014-15 contract which are due 12/31/15 such Mass Fatality Plan and Family Assistance Plan.
- Work will begin on planning Flu Clinics for the Fall.

**WIC Program Update
- Equipment/Supplies**

- The WIC participant count for August 2015 was distributed to the Board of Health.
- **Accept Emily Klunk, RD resignation for the WIC Coordinator/Nutritionist Position.**
David Banner moved to accept Emily Klunk, RD's resignation as the WIC Coordinator/Nutritionist effective 8/21/15. Seconded by Glenda Sullivan. Motion carried.
- **Update on applications for WIC Coordinator/Nutritionist position.** Four applications were received and one did not qualify. Interviews are set for Monday, 9/14/15 with the plan to have a person in place by October 1, 2015.

Public Health

- **Update and possible vote on Environmental Health Activities and Programs**
 - Troy Moris, RS last visited the Patrick Schneider property 8/10/15 and Mr. Schneider was not at home.
 - A complaint about mold in a Readstown apartment was received and Mr. Moris followed up on it.
 - Property in Readstown (old Post Office). Mr. Moris sent a letter of abatement but has not heard from the owner. Troy visited the property and grass has been mowed around the structure, but other items need to be taken care of.
 - Mr. Moris was asked by the State to assist them in checking out a complaint they had received concerning an individual who was doing lead remediation and not licensed. Troy followed up on the request and the individual was not licensed and absconded immediately.
 - Grant County did not receive the Lead Grant they applied for but plan to apply again in 2016.
- **Budget Reports August 2015.** Budget reports for August 2015 presented and reviewed. David Banner moved to approve the August 2015 budgets as presented. Seconded by Shawn Redington. Motion carried. Budget Hearing for the Health Department is 9/15/15.
- **Approve Agency Policies.** Policies for Tuberculosis Control (3), Rabies Control (2), Environmental Health (5), Communicable Disease Investigation and Followup (2), Foodborne and Waterborne Investigation (1), General Agency Policies (5). David Banner moved to approve Health Department Policies as presented. Seconded by Frank Easterday. Motion carried.

- **Public Health Report.** Miss Johnson distributed the report for August 2015. Communicable Disease, Immunization and Referral Reports reviewed by BOH. Lyme Disease remains a very big problem this summer.

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

- Discussion on issues with State Laboratory and water testing.

- Next Meeting

- The October 2015 meeting is scheduled for October 9, 2015 @ 1:00 PM.
- The November 2015 meeting is scheduled for November 12, 2015 @ 1:00 PM.

ADJOURN

Frank Easterday moved to adjourn the meeting. Seconded by David Banner. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Secretary

