

## **BOARD OF HEALTH MINUTES**

October 09, 2015

The Vernon County Board of Health met Friday, October 09, 2015 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Frank Easterday, Rhonda Peterson, RN, BSN, David Banner and Shawn Redington.

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

Excused: Sherrie Seidel

Absent: Brian Turben

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 September 10, 2015 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 9/10/15 minutes as presented. Seconded by Shawn Redington. Motion carried.

### **AUDIENCE TO VISITORS**

No visitors present.

### **REVIEW AND VOTE ON VOUCHERS**

Bills for September 2015 were presented and reviewed. Shawn Redington moved to allow payment of bills for September 2015. Seconded by Frank Easterday. 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 and not working on deliverables for 2016 capabilities.
- Flu Clinics for the school staff and students has been set beginning October 20, 2015.

**WIC Program Update  
- Equipment/Supplies**

- The WIC participant count for September 2015 was distributed to the Board of Health.
- **Approve Amy DeCharme-Gelhaus for the WIC Coordinator/Nutritionist position.**  
Shawn Redington moved to accept Amy DuCharme-Gelhaus for the WIC Coordinator/Nutritionist position effective 9/24/15. Seconded by David Banner. Motion carried.

**Public Health**

- **Update and possible vote on Environmental Health Activities and Programs**
  - A complaint about mold in a Readstown apartment was received and Mr. Moris followed up on it. Case closed.
  - Property in Readstown ( old Post Office). Mr. Moris visited the property and owner has abided by the order. Case Closed.
  - Received a complaint on property in DeSoto that Mr. Moris has been working on for a long time but the family had cleaned it up and case was closed. Now apparently other family members have brought trash on to the property so Mr. Moris will be working with them again.
- **Budget Reports September 2015.** Budget reports for September 2015 presented and reviewed. David Banner moved to approve the September 2015 budgets as presented. Seconded by Frank Easterday. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for September 2015. Communicable Disease, Immunization and Referral Reports reviewed by BOH. Lyme Disease remains a very big problem this summer.
- **Discussion on Ho Chunk Monies.** No word has been received as to whether or not HoChunk funds will be available for agencies in 2016 to provide services for Vernon County residents. The Health Department sent a letter to the Finance Committee along with the budgets requesting monies for Medication Management and POCAN. The Board of Health does not believe a final decision has been made but the Finance Committee. The funds are very much needed by the Health Department.

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

**- Next Meeting**

- The November 2015 meeting is scheduled for November 12, 2015 @ 1:00 PM.
- The December 2015 meeting is scheduled for December 10, 2015 @ 1:00 PM.

**ADJOURN**

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

Respectfully Submitted,

Glenda Sullivan, Secretary