

BOARD OF HEALTH MINUTES

November 12, 2015

The Vernon County Board of Health met Thursday, November 12, 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, and Shawn Redington.

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 October 09, 2015 BOH meeting were presented and reviewed. Shawn Redington moved to accept 10/09/15 minutes as presented. Seconded by Frank Easterday. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for October 2015 were presented and reviewed. Glenda Sullivan moved to allow payment of bills for October 2015. Seconded by Rhonda Peterson. 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 working on deliverables for 2016 capabilities.
- Flu Clinics for the school staff and students were completed in October 2015 with good participation.

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WIC Program Update

- Equipment/Supplies

- The WIC participant count for October 2015 was distributed to the Board of Health.
- Amy DeCharne-Gelhaus passed the National Dietician examination and is now be a Registered Dietician so meets the requirements for WIC.

Public Health

- **Accept resignation from Emily Olson, RN, BSN, Public Health Nurse effective 12/01/15.** Shawn Redington moved to accept the resignation of Emily Olson, RN, BSN, Public Health Nurse effective 12/01/15. Seconded by Glenda Sullivan. Motion carried.
- **Discussion/possible vote on replacement of Public Health Nurse.** Frank Easterday moved to replace the Public Health Nurse position being vacated by Emily Olson, RN, BSN. Seconded by Glenda Sullivan. Motion carried.
- **Update and possible vote on Environmental Health Activities and Programs**
 - Mr. Moris continues to work with the family on the property in DeSoto that recently had more trash brought in after it had been cleaned up and case closed.
- **Budget Reports October 2015.** Budget reports for October 2015 presented and reviewed. Frank Easterday moved to approve the October 2015 budgets as presented. Seconded by Shawn Redington. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for October 2015. Communicable Disease, Immunization and Referral Reports reviewed by BOH. Lyme Disease remains a very big problem this summer.
- **Discussion on Ho Chunk Monies.** The Finance Committee did not approve any funding for the Health Department's POCAN or Medication Management Programs. After much discussion, the Board of Health decided the Director should attend the next Finance Committee meeting on November 19, 2015 as suggested by Finance Committee Chair to discuss the next steps. The Board of Health Chair encouraged BOH members to attend the meeting as well.

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

- Next Meeting

- The December 2015 meeting is scheduled for December 10, 2015 @ 1:00 PM.
- The January 2016 meeting is scheduled for January 12, 2016 @ 1:00 PM.

ADJOURN

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

Respectfully Submitted,

Glenda Sullivan, Secretary