

BOARD OF HEALTH MINUTES

December 10, 2015

The Vernon County Board of Health met Thursday, December 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, 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 November 12, 2015 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 11/12/15 minutes as presented. Seconded by Brian Turben. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for November 2015 were presented and reviewed. Frank Easterday moved to allow payment of bills for November 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.

- Meeting to finalize the Mass Fatality Plan is scheduled for 12/14/15.
- Discussion held on Family Assistance Center locations that may be available in the County should one have to be opened in case of a major event.

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WIC Program Update - Equipment/Supplies

- The WIC participant count for November 2015 was distributed to the Board of Health.
- WIC staff are planning on offering extended hours at one Viroqua Clinic to 6:00 pm and extending the day in Hillsboro to later in the afternoon.

Public Health

- **Update and possible vote on Environmental Health Activities and Programs**
 - **Mosquito Control Contract with LaCrosse County for 2016.** Shawn Redington moved to continue the Mosquito Control Contract with LaCrosse County Health Department in 2016 for \$2935. Seconded by Glenda Sullivan. Motion carried.
 - **TNC Program.** DNR is offering a contract to the Health Department for 2016 to do the water testing program again. The issue of getting the samples to the State Laboratory of Hygiene on time needs to be resolved.
- Mr. Moris continues to work with the family on the property in DeSoto that recently had more trash brought in by other relatives. He has given the responsible party until December 31, 2015 to remove the material or he will issue an order.
- Mold issue in Readstown has been resolved. Final inspection will be made next week.
- Mr. Moris will investigate a complaint received from the Town of Wheatland regarding junk cars and other garbage/trash.
- **Budget Reports November 2015.** Budget reports for November 2015 presented and reviewed. Frank Easterday moved to approve the November 2015 budgets as presented. Seconded by Brian Turben. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for November 2015. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
- **Discussion on funding for POCAN and Medication Management.** The Finance Committee met November 16, 2015 and did not offer any funding. They made a motion that the Health Department would have to come before the full County Board in February with a resolution and request. Discussion followed with the BOH reviewing the resolutions as presented. It was decided the Director/Health Officer should talk with the Finance Committee again and take up the resolutions again at the January meeting if necessary.

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

- Next Meeting

- The January 2016 meeting is scheduled for January 12, 2016 @ 1:00 PM.
- The February 2016 meeting is scheduled for February 9, 2016 @ 1:00 PM

ADJOURN

Frank Easterday moved to adjourn the meeting. Seconded by Brian Turben. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Secretary