

BOARD OF HEALTH MINUTES

July 12, 2016

The Vernon County Board of Health met Tuesday, July 12, 2016 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, David Banner, Mary Rae, Rhonda Peterson, RN, BSN.

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

Excused: Sherrie Seidel

Absent: Brian Turben, Frank Easterday

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 14, 2016 BOH meeting were presented and reviewed. Rhonda Peterson moved to accept 6/14/16 minutes as presented. Seconded by Glenda Sullivan. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for June 2016 were presented and reviewed. David Banner moved to allow payment of bills for June 2016. Seconded by Glenda Sullivan. Motion carried.

PUBLIC HEALTH PREPAREDNESS

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

- Ebola exercise for Region 4 was held June 29, 2016 in Onalaska.
- Agency will hold an Immunization Clinic for Westby Schools in conjunction with Vernon Memorial Healthcare as part of a preparedness exercise July 20, 2016.
- Working with Region 4 Health Care Coalition – Public Health Section to develop a plan for a Family Assistance Information Center.

**WIC Program Update
- Equipment/Supplies**

- The WIC participant count for June 2016 was distributed to the Board of Health.
- Interviewed for Outreach Worker Position 7/8/16 with second interviews 7/18/16.

Public Health

- **Update and possible vote on Environmental Health Activities and Programs**
 - Mr. Moris and the Health Officer continue to be involved in a meth house clean-up in LaFarge. The landlord contacted Mr. Moris and reported that he was almost done with the clean-up except for some of the floors that still need paint or varnish. Mr. Moris told him the final inspection cannot take place until all of the work is complete. To date, work has not been completed.
 - Zika Virus – Continuing to receive information from CDC and the WI State Division of Public Health and to date, there have been no cases of Zika reported in WI.
- **Budget Report June 2016.** Budget report for June 2016 was presented and reviewed. David Banner moved to approve the budget as presented. Seconded by Glenda Sullivan. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for June 2016. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
- **Limited Agent – Agent Status.** Miss Johnson reported work continues. All of the establishments were inspected by June 30, 2016 as required in the Limited Agent contract.

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

- Next Meeting

- The August 2016 meeting is scheduled for August 11, 2016 @ 1:00 PM
- The September 2016 meeting is scheduled for September 08, 2016 @ 1:00 PM

ADJOURN

Frank Easterday moved to adjourn the meeting. Seconded by Sherrie Seidel. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Acting Secretary