

BOARD OF HEALTH MINUTES

August 11, 2016

The Vernon County Board of Health met Tuesday, August 11, 2016 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, David Banner, Mary Rae, Rhonda Peterson, RN, BSN, Sherrie Seidel, Brian Turben, and Frank Easterday.

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 July 12, 2016 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 7/12/16 minutes as presented. Seconded by Rhonda Peterson. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for July 2016 were presented and reviewed. Sherrie Seidel moved to allow payment of bills for July 2016. Seconded by Mary Rae. 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 held an Immunization Clinic for Westby Schools in conjunction with Vernon Memorial Healthcare as part of a preparedness exercise July 20, 2016. Exercise went well.

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WIC Program Update

- Equipment/Supplies

- The WIC participant count for July 2016 was distributed to the Board of Health.
- Outreach Worker position was filled by Julie White who started 8/1/16.

Public Health

● Update and possible vote on Environmental Health Activities and Programs

- Mr. Moris and the Health Officer made a final inspection on the meth house in LaFarge 7/28/16. All items listed in the Order of Abatement were completed and done very well. Case closed.
- Mr. Moris is working with two different families around mold issues – Chaseburg and Readstown.
- Mr. Moris and the Health Officer inspected a meth house in Westby Area on 7/18/16 and issued an Order of Abatement for clean-up.
- Mr. Moris issued an Order of Abatement on a property in DeSoto Area because of tires and the potential for mosquitos breeding and causing encephalitis on 7/8/16. No word from the property owner yet.
- The WI Department of Health Services/Radiation Protection Section is asking the Health Department to collect environmental samples in the vicinity of the LaCrosse Boiling Water Reactor in Genoa as it is being demolished over the next couple of years. They are asking the Health Department to collect the air filters every 2 weeks and mail them to the laboratory to be analyzed for radioactivity and results reported annually. The WI DHS, Radiation Protection Section has agreed to reimburse the Health Department for staff time and benefits, travel, postage and mileage. This first agreement begins August 15, 2016 through June 30, 2017.
- 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 July 2016.** Budget report for July 2016 was presented and reviewed. Glenda Sullivan moved to approve the budget as presented. Seconded by Brian Turben. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for July 2016. Communicable Disease, Immunization and Referral Reports reviewed by BOH.

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- **Limited Agent – Agent Status.** Discussion on Agent Status, number of establishments, staff needed to support the program.

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

- Next Meeting

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

ADJOURN

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

Respectfully Submitted,

Sherrie Seidel, Secretary