

BOARD OF HEALTH MINUTES

February 09, 2016

The Vernon County Board of Health met Tuesday, February 09, 2016 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Frank Easterday, Sherrie Seidel, Brian Turben and Shawn Redington.

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

Excused: David Banner, Rhonda Peterson, RN, BSN

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 January 12, 2016 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 1/12/16 minutes as presented. Seconded by Frank Easterday. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for January 2016 were presented and reviewed. Shawn Redington moved to allow payment of bills for January 2016. Seconded by Brian Turben. 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 Health Care Coalition members will be in June 2016.
- Work continues on Public Health Capabilities for 2016 as set forth by CDC.

**WIC Program Update
- Equipment/Supplies**

- The WIC participant count for January 2016 was distributed to the Board of Health.

Public Health

● **Update and possible vote on Environmental Health Activities and Programs**

- Mr. Moris' work with the family on the property in DeSoto has been completed and case closed.
 - Mr. Moris is working with a family who has had a very high radon reading. A system was installed but level will not come down to acceptable level. Mr. Moris is recommending installation of larger fans and contractor will be visiting the home soon.
 - A final inspection will be made at the apartment in Westby as the renter is not returning and management is completing the painting and cleaning so it will be available by March 1, 2016.
 - Yearend statistics for Environmental Activities in Vernon County and the Southwest WI Environmental Health Consortium were presented to the BOH.
 - Zika Virus – receiving information from CDC and the State Division of Health
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- **Budget Reports January 2016.** Budget reports for January 2016 presented and reviewed. Frank Easterday moved to approve the January 2016 budgets as presented. Seconded by Glenda Sullivan. Motion carried.
 - **Public Health Report.** Miss Johnson distributed the report for January 2016. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
 - **Limited Agent – Agent Status.** The Health Department has a contract for Limited Agent for 2015-16 but have been informed by Department of Health Services that agencies must make an effort to move to full Agent Status after next year or have contracts cancelled therefore, not allowing the Health Department to do further inspections.

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

- Next Meeting

- The March 2016 meeting is scheduled for March 10, 2016 @ 1:00 PM
- The April 2016 meeting is scheduled for April 12, 2016 @ 1:00 PM

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ADJOURN

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

Respectfully Submitted,

Glenda Sullivan, Secretary