

BOARD OF HEALTH MINUTES

June 14, 2016

The Vernon County Board of Health met Tuesday, June 14, 2016 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Sherrie Seidel, Mary Rae and Frank Easterday,

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

Excused: Rhonda Peterson, RN, BSN, Brian Turben

Absent: David Banner

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 May 10, 2016 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 5/10/16 minutes as presented. Seconded by Mary Rae. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for May 2016 were presented and reviewed. Frank Easterday moved to allow payment of bills for May 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.

- Family Assistance Center Training was held June 9, 2016 in LaCrosse.
- Agency held Immunization Clinics for Viroqua & LaFarge Schools as part of a preparedness exercise June 8, 2016. The clinics were well attended and provided a good exercise for staff and volunteers.
- Ebola exercise for Region 4 will be June 29, 2016 in LaCrosse.

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WIC Program Update

- Equipment/Supplies

- The WIC participant count for May 2016 was distributed to the Board of Health.
- May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1) (f), “(f) Considering disciplinary data of specific persons or preliminary consideration of specific personnel problems against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data. (Roll call vote if motion is not unanimous).
 - Entry into closed session if adopted.
 - Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2). (Roll call vote if motion is not unanimous).
 - May act on items discussed in closed session.

Glenda Sullivan moved to enter into closed session. Seconded by Frank Easterday. All voted aye. Motion carried. Frank Easterday moved to return to open session. Seconded by Glenda Sullivan. All voted aye. Motion carried.

- **Approve WIC Outreach/Clerical Position.** Sherrie Seidel moved to approve posting for the WIC Outreach Clerical Position. Seconded by Glenda Sullivan. Motion carried.

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.
- Mr. Moris continues to work with the property owners in DeSoto as more items have been dumped there again.
- Mr. Moris visited the homeowner with the elevated Radon levels as she was have issues with the repairs that were done. He adjusted the fan and the noise was abated. The levels went from 71 to 3.7 so that case is now closed.
- Mr. Moris continues to work with family whose child had a blood lead level of 13. The lead was found on the wood floors so they were instructed to wash, paint or revarnish the floors. No word from the family yet as a final inspection cannot be made until work is 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.

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- Private Well Water Testing Program with LaCrosse County Health Department continues to move forward. The program will be testing for metals, with an emphasis on Arsenic, as well as bacteria and nitrates.
- **Budget Report May 2016.** Budget report for May 2016 was presented and reviewed. Sherrie Seidel moved to approve the budget as presented. Seconded by Frank Easterday. Motion carried.
- **Approve Kickapoo School Nursing Contract for 2016-17.** The Kickapoo School Board approved the contract for the coming school year with an increase in reimbursement. Glenda Sullivan moved to approve the Kickapoo School Nursing Contract for 2016-17. Seconded by Sherrie Seidel. Motion carried.
- **Approve Agency Policies.** The Immunization Policies were presented for the BOH to review. Glenda Sullivan moved to approve the Immunization Policies. Seconded by Mary Rae. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for May 2016. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
- **Limited Agent – Agent Status.** Miss Johnson reported no change in State's requirements to move forward with Agent Status.

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

- Next Meeting

- The July 2016 meeting is scheduled for June 12, 2016 @ 1:00 PM
- The August 2016 meeting is scheduled for August 11, 2016 @ 1:00 PM

ADJOURN

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

Respectfully Submitted,

Sherrie Seidel, Secretary