

BOARD OF HEALTH MINUTES

September 08, 2016

The Vernon County Board of Health met Thursday, September 08, 2016 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, David Banner, Mary Rae and Brian Turben.

Others present: Elizabeth A. Johnson, RN, BSN, Director/Health Officer, Troy Moris, RS, Environmental Health Coordinator for Vernon, Grant, Iowa, Lafayette & Richland Counties.

Excused: Rhonda Peterson, RN, BSN, Sherrie Seidel, Frank Easterday

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 August 11, 2016 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 8/11/16 minutes as presented. Seconded by Brian Turben. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for August 2016 were presented and reviewed. Glenda Sullivan moved to allow payment of bills for August 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.

- Plans to order Personal Protective Equipment (PPE) from Ebola grant before end of grant period which is September 2016.
- Work continues on completing capabilities/objectives for 2016.

WIC Program Update
- Equipment/Supplies

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

- Approve Julie White, Outreach Worker effective 8/1/16.

David Banner moved to approve Julie White, WIC Outreach Worker effective 8/1/16. Seconded by Brian Turben. Motion carried.

Public Health

● Update and possible vote on Environmental Health Activities and Programs

- Mr. Moris reported on the Meth house in Westby. The company hired to clean the house should be done shortly and a final inspection will be done.
- Mr. Moris is working with a family in Readstown around mold issues.
- Mr. Moris reported on the on property in DeSoto Area in which the owner has not followed through on the Order of Abatement. If no word in the next two weeks, a citation will be issued.
- An Order of Abatement was issued for un-rimmed tires in the city of Viroqua after receiving a complaint and visiting the site.
- Radon testing will start shortly as new kits have been ordered and will be distributed to Health Departments.
- Staff attended a session on Opioids, Meth and Marijuana given by Scott Bjerkos, Investigator with the Vernon County Sheriff's Office and Tom Johnson, MEG Unit for several area counties. The session was excellent and employees were given many good tips in what to look for when entering a home.
- 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 August 2016.** Budget report for August 2016 was presented and reviewed. David Banner moved to approve the budget as presented. Seconded by Mary Rae. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for August 2016. Communicable Disease, Immunization and Referral Reports reviewed by BOH.

- **Limited Agent – Agent Status.** Work continues on the Ordinance.

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

- Next Meeting

- The October 2016 meeting is scheduled for October 11, 2016 @ 1:00 PM
- The November 2016 meeting is scheduled for November 8, 2016 @ 1:00 PM

ADJOURN

David Banner moved to adjourn the meeting. Seconded by Mary Rae. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Acting Secretary