

## **BOARD OF HEALTH MINUTES**

December 08, 2016

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

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

Excused: Rhonda Peterson, RN, BSN and Sherrie Seidel

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 November 08, 2016 BOH meeting were presented and reviewed. David Banner moved to accept 11/08/16 minutes as presented. Seconded by Brian Turben. Motion carried.

### **AUDIENCE TO VISITORS**

No visitors present today.

### **REVIEW AND VOTE ON VOUCHERS**

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

- Work continues on completing objectives for 2015-16 and starting 2016-17.

**WIC Program Update  
- Equipment/Supplies**

- The WIC participant count for November 2016 was distributed to the Board of Health.
- The participant count was at 97% of caseload for first time in past year.

**Public Health**

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

- Mr. Moris reported on the on property in DeSoto Area in which the owner has not followed through on the Order of Abatement. A citation was issued to the owner and a court date was on December 5, 2016. Carried over until January 2017.
- Issues with mold in a mobile home in Viroqua. Management company has fixed the problem and Mr. Moris made a final visit and closed the case.
- **TNC Program – Water Lab.** The equipment for the water lab is at UW Oshkosh. Staff will be picking it up after January 1, 2017 and then begin the process of setting it up and doing the proficiency testing.
- **Budget Report November 2016.** Budget report for November 2016 was presented and reviewed. David Banner moved to approve the budget as presented. Seconded by Frank Easterday. Motion carried.
- **Ho Chunk Proposal.** Miss Johnson reported that the Health Department was notified the Finance Committee did not take action on the proposals that were submitted for their review on November 17, 2016. No word as to what is to take place with the requests.
- **Public Health Report.** Miss Johnson distributed the report for November 2016. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
- **Limited Agent – Agent Status.** The Ordinance has been reviewed by the Corporation Counsel and approved. The Board of Health also reviewed the Ordinance. Discussion followed on funding, Sanitarian etc. David Banner moved to approve the Ordinance as written and forward to the appropriate committees for review and approval. Seconded by Brian Turben. Motion carried. Miss Johnson reported that Crawford County Health Officer will take it to her BOH and proceed as Vernon County is doing.

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

- **COMPASS Needs Assessment** is beginning again with the Great Rivers United Way as the lead agency. The hospitals and counties in Buffalo, LaCrosse, Trempealeau, Monroe and Vernon and Houston, MN are participating again.
- The objectives for MCH, WIC and Oral Health have been approved. Still working on Immunization.
- The WI Department of Transportation did not award the Health Department with monies for Car Safety Passenger Seats for 2017. The method of determining the awards was different this year and it went by crash and WIC data. Vernon County did not have enough of either to qualify. The issue is that the Health Department does not have funding to provide car seats to those families who are unable to afford one and this becomes a safety matter. Mary Rae expressed a great interest in researching the funding issue and will work with the Health Department.

**- Next Meeting**

- The January 2017 meeting is scheduled for January 11, 2017 @ 1:00 PM
- The February 2017 meeting is scheduled for February 09, 2017 @ 1:00 PM

**ADJOURN**

Frank Easterday moved to adjourn the meeting. Seconded by Brian Turben. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Acting Secretary