

BOARD OF HEALTH MINUTES

February 09, 2017

The Vernon County Board of Health met Thursday, February 09, 2017 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Sherrie Seidel, Mary Rae, Frank Easterday, Rhonda Peterson, RN, BSN and Brian Turben.

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

Excused: David Banner

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 11, 2017 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 1/11/17 minutes as presented. Seconded by Brian Turben. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for January 2017 were presented and reviewed. Mary Rae moved to allow payment of bills for January 2017. Seconded by Brian Turben. Motion carried.

PUBLIC HEALTH PREPAREDNESS

-Discussion of Public Health Preparedness and Response, SouthWest Consortium update and purchase of equipment/supplies.

- Work continues on objectives for 2016-17.

**WIC Program Update
- Equipment/Supplies**

- The WIC participant count for January 2017 was distributed to the Board of Health.
- The participant count was at 99% of caseload in January.

Public Health

- **Update and possible vote on Environmental Health Activities and Programs**
 - Issues with Lead paint in a home in LaFarge. Mr. Moris continues to monitor the Situation and is working with the family to get the issues resolved.
 - Working with a family in Readstown on a mold issue.
 - Issued an Order of Abatement on a property in Viroqua where there are many issues due to water pipes that had leaked previously but since repaired.
- **TNC Program – Water Lab.** The equipment for the water lab is at UW Oshkosh. Staff to pick up the equipment soon. Staff will then set up the lab and go through the necessary requirements as set forth by DATCP.
- **Budget Report January 2017.** Budget report for January 2017 was presented and reviewed. Frank Easterday moved to approve the budget as presented. Seconded by Glenda Sullivan. Motion carried.
- **Ho Chunk Proposal.** The proposal was accepted by the County Board of Supervisors on 2/9/17 for a new Audiometer and Stepping On Classes.
- **Public Health Report.** Miss Johnson distributed the report for January 2017. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
- **Limited Agent – Agent Status.** The Personnel Committee approved the Sanitarian position that will be shared with Crawford County and funded through the license fees collected on January 24, 2017. The Legal Affairs Committee met January 31, 2017 so to review the Ordinance and they voted to approve and recommend that it be forwarded to the Vernon County Board of Supervisors on 2/9/17. Corporation Counsel stated there needed to be two public hearings and those hearings were held February 2 and 6, 2017. Legal notice regarding the hearings was sent to the Broadcaster, Vernon County Clerk and the Vernon County Website. The Ordinance was presented to the Vernon County Board of Supervisors on 2/7/17 and they voted unanimously to approve the Ordinance allowing the Health Department to become full agents of the Department of Agriculture, Trade and Consumer Protection. The Health Department will now work with DATCP to get things in order so they will contract with the Health Departments – Vernon and Crawford – and allow them to do the inspections. There is a possibility that DATCP will not allow the Departments to begin until 2018 but no official word yet. Crawford County is going through the process of getting the Ordinance approved.

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

- Next Meeting

- The March 2017 meeting is scheduled for March 09, 2017 @ 1:00 PM
- The April 2017 meeting is scheduled for April 11, 2017 @ 1:00 PM

ADJOURN

Glenda Sullivan moved to adjourn the meeting. Seconded by Frank Easterday. Motion carried. Meeting adjourned.

Respectfully Submitted,

Sherrie Seidel, Secretary