

BOARD OF HEALTH MINUTES

April 11, 2017

The Vernon County Board of Health met Tuesday, April 11, 2017 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Mary Rae, Frank Easterday, Sherrie Seidel and Rhonda Peterson, RN, BSN.

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

Excused: David Banner, Brian Turben

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.

CORONER'S REPORT – Janet Reed

JoAnn Nickelatti, Chair reported to the Board of Health that they have been asked to be the Home Committee for the Coroner.

Janet Reed, Coroner proceeded to review the responsibilities of the Coroner's Office and discussed the number of cases in 2016. She referred the BOH to the 2016 Annual Report for further details. The budget for 2017 was reviewed and explained. The bills for March 2017 were presented. Frank Easterday moved to accept the bills as presented. Seconded by Mary Rae. Motion carried.

REVIEW PROCEEDINGS OF PREVIOUS MEETING

Minutes of the March 09, 2017 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 3/09/17 minutes as presented. Seconded by Rhonda Peterson. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for March 2017 were presented and reviewed. Sherrie Seidel moved to allow payment of bills for March 2017. Seconded by Rhonda Peterson. Motion carried.

PUBLIC HEALTH PREPAREDNESS

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

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- Funding that was cut from Public Health Preparedness Grant for 2016-17 for Zika followup is being returned to local health departments to be spent by 6/30/17.
- The Regional Health Care Coalition Exercise is scheduled for 6/1/17 in Onalaska.
- A Family Information Center Exercise is scheduled for May 2017. The Family Information Center plan is part of the Fatality Management Plan.

WIC Program Update

- Equipment/Supplies

- The WIC participant count for March 2017 was distributed to the Board of Health.
- The participant count was over 100% of caseload in March.

Public Health

● Update and possible vote on Environmental Health Activities and Programs

- Dealing with several properties in outlying townships that have had dead calves dumped on private property without knowledge of owners.
 - 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. Current tenants are being evicted in April 2017 so property owner will complete the work when the house is vacant.
 - Property in De Soto is cleaned up. Case will be closed.
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- **TNC Program – Water Lab.** Work continues on room that will house the water lab. Policies and procedures are being developed with the target start-up date of 6/1/17.
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- **Budget Report March 2017.** Budget report for March 2017 was presented and reviewed. Mary Rae moved to approve the budget as presented. Seconded by Frank Easterday. Motion carried.
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- **Public Health Report.** Miss Johnson distributed the report for March 2017. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
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- **Limited Agent – Agent Status.** Crawford County is working the Ordinance through their committee system with the final step being the County Board of Supervisors in April or May 2017. Vernon County is working on developing the plan that is now required by ATCP 74. The plan will need to be submitted and approved by DATCP before they will approve Agent Status.

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

- Next Meeting

- The May 2017 meeting is scheduled for May 10, 2017 @ 1:00 PM
- The June 2017 meeting is scheduled for June 08, 2017 @ 1:00 PM

ADJOURN

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

Respectfully Submitted,

Sherrie Seidel, Secretary