

BOARD OF HEALTH MINUTES

June 08, 2017

The Vernon County Board of Health met Thursday, June 08, 2017 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Mary Rae, David Banner, Sherrie Seidel and Rhonda Peterson, RN, BSN.

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

Excused: Frank Easterday & 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

Janet Reed, Coroner was unable to attend the meeting but had provided a report concerning the activities and number of cases her office dealt with in May 2017. The bills for May 2017 were presented. Mary Rae moved to allow payment of bills for May 2017. Seconded by Rhonda Peterson. Motion carried.

REVIEW PROCEEDINGS OF PREVIOUS MEETING

Minutes of the May 10, 2017 BOH meeting were presented and reviewed. David Banner moved to accept 5/10/17 minutes as presented. Seconded by Glenda Sullivan. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for May 2017 were presented and reviewed. David Banner moved to allow payment of bills for May 2017. Seconded by Glenda Sullivan. Motion carried.

PUBLIC HEALTH PREPAREDNESS

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

- Region 4 Exercise was held in La Crosse 6/1/17. The Exercise centered around the Evacuation of Gundersen Hospital due to a break in the water main causing flooding in the Structure as well as loss of power.

BOH Minutes

6/08/17

Page 2

- Funding that was cut from Health Department budgets in 2016 is being returned and to be expended by June 30, 2017.

WIC Program Update

- Equipment/Supplies

- The WIC participant count for May 2017 was distributed to the Board of Health.
- The participant count was at 97% of caseload in April.

Public Health

- **Update and possible vote on:**

- **Environmental Health Activities and Programs**

- The property in Viroqua where there are many issues due to water pipes that had leaked previously and became an issue again, is currently being renovated by the owner. She has provided Mr. Moris, RS with updated pictures and will be completing the items listed in the Order of Abatement sometime in the next 2 months or so.
 - The Order of Abatement that was issued on a property with a tire problem in the Viola area should be completed soon.
 - Mr. Moris received a complaint about rodents in a rental property. He has been in contact with the manager who has agreed to take care of it. Mr. Moris will follow up on it in the next couple of weeks.
 - **TNC Program – Water Lab.** The Water Lab is set up with the incubator and refrigerator in place. Finally received the missing parts for the incubator. Temps are being recorded twice daily. Proficiency testing will be done by staff and reviewed by an independent lab after which an inspection by DATCP will take place. Testing can begin.
 - **Budget Report May 2017.** Budget report for May 2017 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 May 2017. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
 - **Limited Agent – Agent Status.** Work continues on the plan that is now required by ATCP 74. Vernon County Health Department is doing the Limited Agent inspections now and they will be completed by 6/30/17.
 - **Car Seat Program.** Grant applications have been sent to other organizations requesting funds for the Program as WI DOT did not fund the program for 2017 as it has in previous years. Kwik Trip has sent a letter of refusal. Waiting on Gundersen Health Systems. Next Car Seat Event is 6/8/17 at Sleepy Hollow Chevrolet-Buick.

BOH Minutes

6/08/17

Page 3

- **Kickapoo School Nursing Contract for 2017-18.** Kickapoo Area Schools has requested nursing services for 2017-18 school year. Contract would be the same as last year. Mary Rae moved to approve the request for school nursing services with Kickapoo Area Schools for 2017-18 school year at the same rate as last school year. Seconded by Glenda Sullivan. Motion carried.

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

- Vernon Memorial Healthcare and Vernon County Health Department is holding a Free Balance Screening for individuals 60 years and older on June 8, 2017 at the Viroqua Church of Christ. This program will have nursing, pharmacy, physical and occupational therapy present.

- Next Meeting

- The July 2017 meeting is scheduled for July 11, 2017 @ 1:00 PM
- The August 2017 meeting is scheduled for August 10, 2017 @ 1:00 PM

ADJOURN

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

Respectfully Submitted,

Sherrie Seidel, Secretary