

BOARD OF HEALTH MINUTES

May 10, 2017

The Vernon County Board of Health met Tuesday, May 10, 2017 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Mary Rae, Frank Easterday, Brian Turben, Sherrie Seidel and Rhonda Peterson, RN, BSN.

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.

CORONER'S REPORT – Janet Reed

Janet Reed, Coroner reviewed the number of cases her office dealt with in April 2017. The bills for April 2017 were presented and explained. Brian Turben moved to allow payment of bills for April 2017. Seconded by Frank Easterday. Motion carried.

REVIEW PROCEEDINGS OF PREVIOUS MEETING

Minutes of the April 11, 2017 BOH meeting were presented and reviewed. Frank Easterday moved to accept 4/11/17 minutes as presented. Seconded by Brian Turben. Motion carried.

AUDIENCE TO VISITORS

No visitors present today.

REVIEW AND VOTE ON VOUCHERS

Bills for April 2017 were presented and reviewed. Glenda Sullivan moved to allow payment of bills for April 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.

- Health Department will be holding PH Exercise with the VMH Sports Physicals on June 7 and 8, 2017 in Viroqua and La Farge.

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- Family Information Center Exercise was held May 4, 2017 in La Crosse.
- The Regional Health Care Coalition Exercise is scheduled for 6/1/17 in Onalaska.

WIC Program Update

- Equipment/Supplies

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

Public Health

● Update and possible vote on:

● Environmental Health Activities and Programs -

- 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 no longer living there, so property owner is working on repairing the items listed in the Order of Abatement.
- Issued an Order on a property with a tire issue in the LaFarge area.
- Issue in DeSoto area with an oil barrel on rental property that had a small leak. Management Company cleaned it up and DNR Ok'd the cleanup. Case closed.

- **TNC Program – Water Lab.** The Water Lab is set up with the incubator and refrigerator in place. Temps are being recorded twice daily. Proficiency testing will be done by staff after an inspection by DATCP, and then testing can begin. Discussion followed on fee for testing. Mary Rae moved to set the fee for the bacteria testing of water at \$20.00 per test. Seconded by Glenda Sullivan. Motion carried.

- **Budget Report April 2017.** Budget report for April 2017 was presented and reviewed. Sherrie Seidel moved to approve the budget as presented. Seconded by Brian Turben. Motion carried.

- **Public Health Report.** Miss Johnson distributed the report for April 2017. Communicable Disease, Immunization and Referral Reports reviewed by BOH.

- **Limited Agent – Agent Status.** Crawford County Board of Supervisors passed the Ordinance unanimously in April 2017. DATCP has been notified. 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.** Through the efforts of Viroqua Police Chief, Daron Jefson, Sleepy Hollow and River Valley Auto Sales' donated \$500 each towards the Car Seat Program. Grant applications have been or will be 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.

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

- Vernon Memorial Healthcare and Vernon County Health Department will be holding a Free Balance Screening for individuals 60 years and older on June 8, 2017 at the Viroqua Church of Christ. This program was held in 2006 and VMH would like to hold it again.

- Next Meeting

- The June 2017 meeting is scheduled for June 08, 2017 @ 1:00 PM
- The July 2017 meeting is scheduled for July 11, 2017 @ 1:00 PM

ADJOURN

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

Respectfully Submitted,

Sherrie Seidel, Secretary