

BOARD OF HEALTH MINUTES

November 08, 2018

The Vernon County Board of Health met Wednesday, November 08, 2018 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Kelli Mitchell, Rhonda Peterson, RN, BSN, Mary Rae, Sherrie Seidel & David Banner.

Others present: Elizabeth A. Johnson, RN, BSN, Director/Health Officer, Roger Call, Vernon Co Board Supervisor

Excused: Frank Easterday,

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

Coroner's report was presented listing the number of cases the office dealt with in October 2018 and the bills for the month. David Banner moved to accept Coroner's report. Seconded by Kelli Mitchell. Motion carried. Glenda Sullivan moved to allow payment of bills for October 2018. Seconded by Kelli Mitchell. Motion carried.

REVIEW PROCEEDINGS OF PREVIOUS MEETING

David Banner moved to accept 10/08/18 minutes as presented. Seconded by Kelli Mitchell. Motion carried.

AUDIENCE TO VISITORS

Roger Call did not wish to speak.

REVIEW AND VOTE ON VOUCHERS

Mary Rae moved to allow payment of bills for October 2018. Seconded by Rhonda Peterson. Motion carried.

PUBLIC HEALTH PREPAREDNESS

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

- Met with our PH Preparedness consortium in October to review objectives and continue work on deliverables for 2018-19 capabilities which are Capability #4: Emergency Public Information Warning and Capability #6: Information Sharing.
- Regional exercise will be coming in the Spring of 2019.

WIC Program Update

- Equipment/Supplies

- The WIC participant count for October 2018 was distributed to the Board of Health
- Infrastructure grant was submitted for items needed in WIC Clinic. Received \$1300 for equipment as requested.

Public Health

● Update and possible vote on:

Environmental Health Activities and Programs

- House in Victory has not been demolished yet due to flooding issues and wet ground.
 - 2 other houses in Victory that had orders against them have not been taken care of – one due to wet ground and with the other house, the papers have not been completed.
 - Property in La Farge was found to have no breeding ground materials so case closed.
 - Order of Abatement served on residence in Hillsboro was closed due to property being cleaned up.
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- **Water Laboratory** - 47 samples tested in October. 42 related to flood and 5 were private samples. This brings the total flood tests to 99. Still have several wells in Bloomingdale area that are testing positive for coliform bacteria and E. Coli.
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- **Budget Report October 2018.** David Banner moved to approve the October 2018 budget report as presented. Seconded by Mary Rae. Motion carried.

- **Agent Program.**

Miss Johnson reported that work continues to progress on the Agent Program:

- ▶ Sanitarian has been busy inspecting and licensing new facilities. A total of 27 inspections were done in the month of October – 7 retail food facilities, 13 restaurants and 7 tourist rooming houses of which 2 were new.

- **Public Health Report.** Miss Johnson distributed the report for October 2018. Communicable Disease, Immunization and Referral Reports reviewed by BOH.

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

- **Flu clinics in full swing in the schools.**

- **Next Meeting**

- The December 2018 meeting is scheduled for December 12, 2018 @ 1:00 PM.
- The January 2019 meeting is scheduled for January 09, 2019 @ 1:00 PM

ADJOURN

David Banner moved to adjourn the meeting. Seconded by Kelli Mitchell. Motion carried. Meeting adjourned.

Respectfully Submitted,

Sherrie Seidel, Secretary