

## **BOARD OF HEALTH MINUTES**

August 08, 2019

The Vernon County Board of Health met Thursday, August 08, 2019 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Frank Easterday, Mary Rae, David Banner, Kelli Mitchell & Sherrie Seidel.

Others present: Elizabeth A. Johnson, RN, BSN, Director/Health Officer, Betty Nigh, Coroner & Troy Moris, RS, Environmental Health Consultant

Excused: Rhonda Peterson, RN, BSN

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 – Betty Nigh**

Coroner's report was presented listing the number of cases the office dealt with in July 2019 and the bills for the month. Frank Easterday moved to accept Coroner's report and allow payment of bills for July 2019. Seconded by David Banner. Motion carried.

### **REVIEW PROCEEDINGS OF PREVIOUS MEETING**

Mary Rae moved to accept 7/11/19 minutes as presented. Seconded by Glenda Sullivan. Motion carried.

### **AUDIENCE TO VISITORS**

No visitors present.

### **REVIEW AND VOTE ON VOUCHERS**

Kelli Mitchell moved to allow payment of bills for July 2019. Seconded by David Banner. Motion carried.

### **PUBLIC HEALTH PREPAREDNESS**

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

The Consortium will meet on 8/12/19. Working on new budget and workplan for 2019-20.

**WIC Program Update**

**- Equipment/Supplies/Personnel**

- The WIC participant count for July 2019 was distributed to the Board of Health.

**Public Health**

● **Update and possible vote on:**

**- Environmental Health Activities and Programs**

- A house in Victory that was issued an Order of Abatement in 2017 is in the process of being resolved. The property is for sale and an Order of Abatement will be issued to the new owner for clean-up. No movement on the property in July.
- Garage in Coon Valley that was damaged by the flood in 2018. Owner was issued an Order of Abatement and has apparently agreed to sell property.

**- TNC Program - Water Lab.**

- Health Department Lab tested 16 samples in July 2019.
- TNC Program is underway. Drawing water samples from facilities not on municipal water systems.

- **Budget Report July 2019.** David Banner moved to approve the July 2019 budget report as presented. Seconded by Frank Easterday. Motion carried.
- **2020 Budgets-** Each Health Department Budget from Fund 10 to Fund 77 was reviewed and discussed. Discussion on Mosquito Control Contract with Joey Writz, La Crosse. Miss Johnson to talk with Mr. Writz regarding the number of contacts and areas he plans to visit in 2020. David Banner moved to approve the 2020 budgets as presented along with the potential change to the Mosquito Contract for 2020. Seconded by Mary Rae. Motion carried.
- **Agent Program – purchase and approval of equipment/supplies/fees**

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

- ▶ Sanitarian has been busy with routine inspections and licensing new facilities. A total of 23 inspections were completed in July – 1 retail food, 4 restaurants, 1 pre-inspection for a restaurant, 2 re-inspections for 1 restaurant, and 2 temporary inspections at Viroqua Night Market, 7 campgrounds with 1 re-inspection, 1 TRH and 4 new TRH added.
- ▶ DATCP did an Evaluation Site Visit July 23, 2019. Review was OK. They were pleased with what had been done this first year. Will be coming back in September to work on a few more items with staff.

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- **Public Health Report.** Miss Johnson distributed the report for August 2019. Communicable Disease, Immunization and Referral Reports reviewed by BOH.

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

**- Next Meeting**

- The September 2019 meeting is scheduled for September 12, 2019 @ 1:00 PM
- The October 2019 meeting is scheduled for October 10, 2019 @ 1:00 PM

**ADJOURN**

David Banner moved to adjourn the meeting. Seconded by Sherrie Seidel. Motion carried. Meeting adjourned.

Respectfully Submitted,

Sherrie Seidel, Secretary