

BOARD OF HEALTH MINUTES

January 08, 2020

The Vernon County Board of Health met Wednesday, January 08, 2020 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Mary Rae, Kelli Mitchell, Frank Easterday

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

Excused: David Banner, Sherrie Seidel & 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 December 2019, bills for the month and ending budget balance for 2019. Frank Easterday moved to accept Coroner's report and allow payment of bills for December 2019. Seconded by Kelli Mitchell. Motion carried.

REVIEW PROCEEDINGS OF PREVIOUS MEETING

Mary Rae moved to accept 12/10/19 minutes as presented. Seconded by Kelli Mitchell. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Frank Easterday moved to allow payment of bills for December 2019. Seconded by Mary Rae. Motion carried.

PUBLIC HEALTH PREPAREDNESS

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

Director is taking an ICS Class – Volunteer and Donation Management 1/9 & 1/10/20. These are areas that need to be worked on when the EOC is in operation.

Discussion of purchase of a new refrigerator for vaccines. Glenda Sullivan moved to purchase a new refrigerator for vaccines. Seconded by Kelli Mitchell. Motion carried.

WIC Program Update

- Equipment/Supplies/Personnel

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

Public Health

● Update and possible vote on:

- Environmental Health Activities and Programs

- Troy Moris, RS relayed that the court date is set for February 2020 for permission to clean up the garage/small building in Coon Valley that was damaged by the flood in 2018. The papers are to be served January 16, 2020.
- Fortney Hotel, Viroqua was inspected at the request of the Viroqua Fire Chief. The Hotel has since been sold and Mr. Moris has written a letter to the new owners talking about the water intrusion leading to mold and mildew. He has several more rooms to inspect as they were occupied at the time of the inspection.
- Order of Abatement issued to owners of home destroyed by flood of 2018 in Coon Valley. House has been boarded up and case closed.

● TNC Program - Water Lab.

- All of the testing and sanitary surveys for 2019 have been completed.
- Health Department Lab tested 7 nitrate and 4 TNC samples in December 2019.
- Tested 270 bacteria samples in 2019.

- **Budget Report December 2019.** Glenda Sullivan moved to approve the December 2019 budget report as presented. 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 continues with routine inspections and licensing new facilities. A total of 5 inspections were completed in December – coffee shop and change of ownership of the Vernon Inn and Suites and 2 inspections at Hillsboro Elementary and High School.

- **Public Health Report – purchase and approval of equipment/supplies.**

- Miss Johnson distributed the report for December 2019. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
- It is proposed that another audiometer for newborn screening program be purchased like the one recently purchased. Will be trading in the one that does not work. The new one will be another GSI Corti OAE Screener.

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

-Flu Clinics. Flu Vaccine is still available and it is not too late to get a flu shot. Cases of Influenza B continue to be reported in Vernon County.

- Next Meeting

- The February 2020 meeting is scheduled for February 5, 2020 @ 1:00 PM
- The March 2020 meeting is scheduled for March 11, 2020 @ 1:00 PM

ADJOURN

Frank Easterday moved to adjourn the meeting. Seconded by Glenda Sullivan. Motion carried. Meeting adjourned.

Respectfully Submitted,

Kelli Mitchell, Acting Secretary