

BOARD OF HEALTH MINUTES

December 09, 2014

The Vernon County Board of Health met Tuesday, December 09, 2014 in the 2nd Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Shawn Redington, Frank Easterday, David Banner, Brian Turben, Sherrie Seidel, Rhonda Peterson, RN, BSN

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

Excused:

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.

REVIEW PROCEEDINGS OF PREVIOUS MEETING

Minutes of the November 10, 2014 BOH meeting were presented and reviewed. Shawn Redington moved to accept 11/10/14 minutes as presented. Seconded by David Banner. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for November 2014 were presented and reviewed. Glenda Sullivan moved to allow payment of bills for November 2014. Seconded by Brian Turben. Motion carried.

Public Health Preparedness

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

- A meeting with community partners will be held December 16, 2014 at VMH to discuss Ebola. A tabletop exercise will be held after January 1, 2015.
- Mini Grants will be available for agencies working in Mass Care Plans or Workplans.

BOH Minutes

12/09/14

Page 2

WIC Program Update - Equipment/Supplies

- The WIC participant count for November 2014 was distributed to the Board of Health.
- **Discussion and possible vote on Outreach/Clerical position.** The position will be open around June 1, 2015 and needs to be filled at that time. This position is paid for by WIC Grant funds and there is no tax levy requested. Discussion on the position and the duties. There are two full-time positions with WIC so it is vital that this position be filled. Glenda Sullivan moved to approve filling the WIC Outreach/Clerical Position when current employee retires around June 1, 2015. Seconded by David Banner. Motion carried.

Public Health

- **Update on Environmental Health Activities**
 - Troy Moris reported everything has been done on the list of properties he has been working on. Work will begin in the Spring on one or two properties that need to be completed in 2015.
 - Radon testing will begin shortly. Kits are available free of charge to Vernon County residents.
- **Budget Reports November 2014.** Budget reports for November 2014 presented and reviewed. David Banner moved to approve the November 2014 budgets as presented. Seconded by Frank Easterday. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for November 2014. Communicable Disease, Immunization and Referral Reports reviewed by BOH. Discussion on Ebola Virus Infection. No cases reported in WI. DHS and CDC continue to provide up-to-date information and it is being shared with the hospitals, community partners and staff.

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

- Next Meeting

- The January 2015 meeting is scheduled for January 13, 2015 @ 1:00 PM
- The February 2015 meeting is scheduled for February 10, 2015 @ 1:00 PM

ADJOURN

David Banner moved to adjourn the meeting. Seconded by Rhonda Peterson. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Secretary