

BOARD OF HEALTH MINUTES

November 10, 2014

The Vernon County Board of Health met Monday, November 10, 2014 in the 2nd Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Shawn Redington, Frank Easterday, David Banner and Brian Turben.

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

Excused: 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.

REVIEW PROCEEDINGS OF PREVIOUS MEETING

Minutes of the October 07, 2014 BOH meeting were presented and reviewed. Frank Easterday moved to accept 10/07/14 minutes as presented. Seconded by Brian Turben. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for October 2014 were presented and reviewed. Glenda Sullivan moved to allow payment of bills for October 2014. Seconded by Shawn Redington. Motion carried.

Public Health Preparedness

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

- School Flu Clinics are almost completed – two smaller schools left. Participation was up in some of the schools this year.
- There will not be a regional exercise this year, but rather each agency has to do at least a table-top exercise on Ebola. The exercise is to include community partners.

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WIC Program Update - Equipment/Supplies

- The WIC participant count for October 2014 was distributed to the Board of Health.

Public Health

● Update on Environmental Health Activities

- Property in Valley. Mr. Moris, RS reports about half of property has been cleaned up. Will continue to work with property owner.
- Property at St. John's Ridge is completed and case closed.

- **Budget Reports October 2014.** Budget reports for October 2014 presented and reviewed. David Banner moved to approve the October 2014 budgets as presented. Seconded by Frank Easterday. Motion carried.
- **Discussion and possible vote on purchase of audiometer.** The current audiometer being used to test newborn infants hearing is at the point of not being repairable as it was purchased in 1999 and they are not making parts for it anymore. A new one will cost around \$4000. Discussion followed. Glenda Sullivan moved to purchase a new audiometer depending on funding. Seconded by David Banner. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for October 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 December 2014 meeting is scheduled for December 9, 2014 @ 1:00 PM
- The January 2015 meeting is scheduled for January 12, 2015 @ 1:00 PM

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ADJOURN

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

Respectfully Submitted,

Glenda Sullivan, Secretary