

## **BOARD OF HEALTH MINUTES**

October 07, 2014

The Vernon County Board of Health met Tuesday, October 07, 2014 in the 2<sup>nd</sup> Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Shawn Redington, Frank Easterday, Rhonda Peterson, RN, BSN, David Banner and Brian Turben.

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

Excused: Sherrie Seidel

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 September 09, 2014 BOH meeting were presented and reviewed. Shawn Redington moved to accept 9/09/14 minutes as presented. Seconded by Frank Easterday. Motion carried.

### **AUDIENCE TO VISITORS**

No visitors present.

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

Bills for September 2014 were presented and reviewed. Glenda Sullivan moved to allow payment of bills for September 2014. Seconded by Rhonda Peterson. Motion carried.

### **Public Health Preparedness**

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

- School Flu Clinics are set to start 10/23/14 and scheduled through 11/04/14. Adult vaccine is not all here yet – drug companies slow in shipping it this year.
- Resource meeting was held at Hillsboro Hospital with community partners. Discussion centered around decontamination procedures during the meth raid in July. Discussed Mass Fatality plans.

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### **WIC Program Update - Equipment/Supplies**

- The WIC participant count for September 2014 was distributed to the Board of Health as well as the quarterly WIC Newsletter.

### **Public Health**

#### **● Update on Environmental Health Activities**

- Property in Valley. Mr. Moris, RS reports more progress has been made.
- Property in Ontario – mobile home – has been renovated/repaired and could be rented out again. Case closed.
- The houses in Hillsboro where methamphetamine was being made have been cleaned up. Both houses were inspected September 25, 2014 and one was reinspected September 29, 2014. Owners have been given the OK to move back in by the Health Department.
- **Budget Reports September 2014.** Budget reports for September 2014 presented and reviewed. David Banner moved to approve the September 2014 budgets as presented. Seconded by Brian Turben. Motion carried.
- **Discussion of 2015 Budget – Finance Committee Hearing.** Finance Committee Hearing was September 16, 2014. They passed the budget on a unanimous vote only to receive word the next week that \$2600 needed to be cut from the Public Health Budget. Have not heard if it passed again.
- **Public Health Report.** Miss Johnson distributed the report for September 2014. Communicable Disease, Immunization and Referral Reports reviewed by BOH. Discussion on Enterovirus – D68 and Ebola Virus Infection. Have received information from the State Division of Public Health on Enterovirus that has been shared with school personnel and local hospital infection control nurses. To date, no verified cases reported in Vernon County.

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

#### **- Next Meeting**

- The November 2014 meeting is scheduled for November 13, 2014 @ 1:00 PM
- The December 2014 meeting is scheduled for December 9, 2014 @ 1:00 PM

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**ADJOURN**

Frank Easterday moved to adjourn the meeting. Seconded by Shawn Redington. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Secretary