

BOARD OF HEALTH MINUTES

January 09, 2014

The Vernon County Board of Health met Thursday, January 09, 2014 in the 2nd Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Sherrie Seidel, Ruth McClurg, Frank Easterday, Glenda Sullivan, Shawn Redington and David Banner.

Others present: Elizabeth A. Johnson, RN, BSN, Director/Health Officer and Troy Moris, RS, Environmental Health Consultant, Southwest Environmental Health Consortium.

Excused:

Absent: Brian Turben

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 December 10, 2013 BOH meeting were presented and reviewed. Ruth McClurg moved to accept 12/10/13 minutes as presented. Seconded by Glenda Sullivan. Motion carried.

AUDIENCE TO VISITORS

No visitors present at meeting.

REVIEW AND VOTE ON VOUCHERS

Bills for December 2013 were presented and reviewed. Shawn Redington moved to allow payment of bills for December 2013. Seconded by Glenda Sullivan. Motion carried.

OLD BUSINESS

- Public Health

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

- Work continues on Public Health Capabilities for 2013-14.
- Health Department will be working with community partners on a Mass Fatality Plan over the next two years.

NEW BUSINESS

- WIC Program update/Equipment/Supplies

- The WIC participant count for December 2013 was distributed to the Board of Health. Enrollment continues to be down all across the State.

-Public Health

-Update on Environmental Health Activities

Troy Moris, RS, reported on the following Environmental Health Activities in Vernon County:

- Tire site outside of Redmound – County Board Supervisor reported to the Health Department that upon his visual inspection, all tires have been removed from the site. The Court Order is still in effect to enter the property for an inspection and this will be done in the next few weeks.
- Mr. Moris is continuing to work with the owners of the site near White City, Hwy 82. The owners have been in contact with Vernon County Recycling Center regarding disposal. This will be done in the Spring of 2014.
- Mr. Moris reported on the meeting with the Legal Affairs Committee and he felt it went well. He again updated them on the activities taking place as well as what the Environmental Health Program does.
- Investigated a complaint involving the Hillsboro Cement Company and their wood burner. He found no evidence of improper items being burned on the day of the visit. He did send a letter to the owner indicating what could be burned and he will follow-up if another complaint is received.
- Discussion on carbon monoxide poisoning and education for the community.

- **Budget Reports - December 2013.** Budget reports for December 2013 presented and reviewed. David Banner moved to approve the December 2013 budgets as presented. Seconded by Ruth McClurg. Motion carried.

- **Public Health Report.** Miss Johnson distributed the report for December 2013. Report reviewed by BOH.

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

- Chapter 140 Review. This is required every five years by Statute and it will be scheduled sometime during 2014. This review requires evidence to determine if the agency is meeting and providing services as stated in the Statute and Administrative Rules. If all requirements are met, agencies will be eligible for funding. There are three levels and each level brings additional funding. Vernon County Health Department has always been a Level II agency since the review began in 1999 and continued in 2005 and 2009/10. To become a Level II agency, the department has to provide seven programs in five focus areas over and above what is required for Level I. This year, all evidence has to be entered on Sharepoint (computer program) so it can all be reviewed before the team visits the agency.

- Next Meeting

- The February 2014 meeting is scheduled for February 11, 2014 @ 1:00 PM
- The March 2014 meeting is scheduled for March 11, 2014 @ 1:00 PM

ADJOURN

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

Respectfully Submitted,

Ruth McClurg, Secretary

