

BOARD OF HEALTH MINUTES

July 10, 2014

The Vernon County Board of Health met Thursday, July 10, 2014 in the 2nd Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, David Banner, Brian Turben, Shawn Redington and Rhonda Peterson, RN, BSN.

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

Excused: Sherrie Seidel, Frank Easterday

Absent:

Meeting called to order by Chair JoAnn Nickelatti at 12:30 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 June 12, 2014 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 6/12/14 minutes as presented. Seconded by Brian Turben. Motion carried.

AUDIENCE TO VISITORS

No visitors present.

REVIEW AND VOTE ON VOUCHERS

Bills for June 2014 were presented and reviewed. Shawn Redington moved to allow payment of bills for June 2014. Seconded by David Banner. Motion carried.

OLD BUSINESS

- Public Health

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

- Final reports submitted to the State 6/27/14.
- Work will begin immediately on 2014-15 Public Health Capabilities

- **Chapter 140 Review**

- The Chapter 140 State Statutory Review was done June 19, 2014 by David Pluymers, Southern Regional Office Director and Sheri Siemers, Health Educator, State Department of Health Services, Division of Public Health. Also present were: JoAnne Nickelatti, BOH Chair, Health Department Staff Members, Troy Moris, RS, Environmental Health Consultant, Dave Geske, LaCrosse County Health Department Vector Control Manager and Elizabeth A. Johnson, RN, BSN, Director/Health Officer
- The review went well with no deficiencies found.
- A letter was received from Karen McKeown, RN, MSN, State Health Officer and Administrator of Department of Health Services indicating Vernon County Health Department demonstrated the infrastructure and program capacity to be certified as a Level II Health Department. Formulas used by DHS to distribute grant funds provide for additional funds to Level II Health Departments. This means that the Health Department provides all services required by statute and rule. Ms. McKeown further acknowledged the work of the staff and the support of the Board of Health for maintaining a strong Public Health Department.
- The County Board of Chair would like to have the Level II Certificate presented at an upcoming County Board meeting if possible.

NEW BUSINESS

- **WIC Program update/Equipment/Supplies**

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

-**Public Health**

● **Update on Environmental Health Activities**

- Property in White City. Mr. Moris, RS, working with the family.
- Property in Bloomingdale. Mr. Moris received a response from the DNR as they visited the property on July 3, 2014. They recommended to the owner that he identify and properly dispose of all remaining paints, solvents and automobile fluids at the next Vernon County Clean Sweep event.
- Property in Valley. Mr. Moris, RS visited on 7/3/14 and discussed the process of getting some of the property cleaned up. Owner seems willing to work with Mr. Moris on the issues.

- **TNC Program.** Staff are collecting water samples and doing the Sanitary Surveys.

-**Limited Agent.** All inspections were completed by 6/30/14.

- **Budget Reports June 2014.** Budget reports for June 2014 presented and reviewed. David Banner moved to approve the June 2014 budgets as presented. Seconded by Glenda Sullivan. Motion carried.
- **HoChunk Fund Request and approval.** Discussion on request for funding for 2015. Programs funded in 2014 were Medication Management and New Beginnings. The requests are to be submitted to the County Clerk's Office by September 19, 2014. Shawn Redington moved to request the same amount of funding for the Medication Management Program and New Beginnings again in 2015. Seconded by Brian Turben. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for June 2014. Communicable Disease, Immunization and Referral Reports reviewed by BOH.
 - The Health Department recently had a Vaccine for Children (VFC) audit done by the WI Immunization Program according to CDC requirements. The Department passed the audit with no deficiencies. The auditor looked at refrigerator and freezer temperatures, policies and procedures, permission forms to see if properly completed and that vaccine was administered to only those individuals who met the eligibility requirements.

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

- Next Meeting

- The August 2014 meeting is scheduled for August 14, 2014 @ 1:00 PM
- The September 2014 meeting is scheduled for September 9, 2014 @ 1:00 PM

ADJOURN

David Banner moved to adjourn the meeting. Seconded by Brian Turben. Motion carried. Meeting adjourned.

Respectfully Submitted,

Glenda Sullivan, Secretary

