

## **BOARD OF HEALTH MINUTES**

September 09, 2014

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

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 August 14, 2014 BOH meeting were presented and reviewed. Glenda Sullivan moved to accept 8/14/14 minutes as presented. Seconded by Brian Turben. Motion carried.

### **AUDIENCE TO VISITORS**

No visitors present.

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

Bills for August 2014 were presented and reviewed. Frank Easterday moved to allow payment of bills for August 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.**

- Meeting with school nurses is set to plan the schedule for upcoming flu clinics. Vaccine is here for the students but no adult vaccine yet.

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

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

**Public Health**

- **Update on Environmental Health Activities**
  - Property in Valley. Mr. Moris, RS reports some progress is being made.
  - The houses in Hillsboro where methamphetamine was being made are being cleaned up. One house is almost ready for a reinspection and the other is being worked on with no time table for completion.
- **Budget Reports August 2014.** Budget reports for August 2014 presented and reviewed. David Banner moved to approve the August 2014 budgets as presented. Seconded by Shawn Redington. Motion carried.
- **Public Health Report.** Miss Johnson distributed the report for August 2014. Communicable Disease, Immunization and Referral Reports reviewed by BOH. Discussion on Enterovirus – D68.

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

**- Next Meeting**

- The October 2014 meeting is scheduled for October 7, 2014 @ 1:00 PM
- The November 2014 meeting is scheduled for November 13, 2014 @ 1:00 PM

**ADJOURN**

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

Respectfully Submitted,

Glenda Sullivan, Secretary

