

Board of Health Committee

March 10, 2011

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Carol Pederson, Greg Berard, Marge Saari, Dr. Joanna Gudel, Jackie Cody

COMMITTEE MEMBERS ABSENT: Jim Sharon

STAFF PRESENT: Linda Conlon, Ann Ovsak, Linda Pipgras, Blaine (student intern)

OTHERS PRESENT: None

MEETING CALLED TO ORDER by Chairperson Romelle Vandervest at 12:30 PM at the Oneida County Courthouse, Committee Room #2.

The Chairperson noted that this meeting of the Board of Health Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Cody, seconded by Pederson to approve today's agenda as presented. Motion carried.

Motion made by Cody, seconded by Berard to approve minutes of February 17, 2011 regular meeting.

Date of next meetings: April 14 and May 12, 2011 at 12:30 p.m. in Committee Room #2 on the second floor.

Staff Program Update - WIC: Brenda Husing, WIC Director, was unavailable. A WIC update will be presented at a later date.

2011-2012 Sanitarian Fees: Motion by Gudel, seconded by Pederson to approve the 2011-2012 Sanitarian Fees as presented. Motion carried.

Monthly food license complaint summary: Summary given by Assistant Director.

- Complaint of unlabeled food at a gas station retail food facility was filed. The facility makes baked goods which are then packaged for retail sale. These foods are required to have a label indicating the ingredients, in decreasing order, by weight. The facility is having labels made for the products.
- No water at a restaurant in Rhinelander. A water main break caused at least two restaurants to be without water for about three to four hours. The Health Department was not made aware of this issue by either restaurant, until the repair was completed. Lack of water is a potential immediate closure of a restaurant, depending on the complexity of the service, and whether there is other suitable equipment or procedures that can be used temporarily. Based on discussion with the operators, procedures were instituted that would ensure public health was protected. The operators are aware they need to contact the Health Department if that issue occurs again.

Discussion only, no action taken.

Review Public Health Director/ Health Officer's 2011 Goals: Motion made by Cody, seconded by Gudel to approve the Public Health Director/ Health Officer's 2011 Goals as presented. Motion carried.

Legislative Update: Linda Conlon attended a conference in Madison on March 7-8th. It originally was to focus on the Affordable Healthcare Act. The discussion instead focused on the budget repair bill and its impact on public health. Discussion only, no action taken.

Relocation Update: No new information to report.

Communicable disease update: 5 Chlamydia, 1 Gonorrhea, 5 Lyme, 1 Influenza A (hospitalized), 3 Hepatitis C, 5 Pertussis, 2 Chickenpox, 1 Salmonella. The Health Department was involved in two norovirus outbreaks at nursing homes.

Health Hazard Update: Summary given by Assistant Director.

- Complaint of burning/air quality at a Woodruff residence. An air monitor was set up. The owner was ordered to stop burning.
- Dilapidated structure in Harshaw with huge amounts of animal feces. Home was foreclosed and animals taken to shelter.
- Complaint of filthy living conditions and child welfare at a Newbold residence was referred to Social Services.
- Complaint of animal hoarding/feces at Newbold residence. Owner ordered to clean up. Health Department will continue to monitor.
- Complaint of lead in water at Crescent residence. Water sample sent to State Lab.

Discussion only, no action taken.

Requests for Meetings/Workshops: Motion made by Berard, seconded by Gudel to approve meetings and workshops as presented. Motion carried.

Line item transfers: Motion made by Cody, seconded by Gudel to approve line item transfers as presented. Motion carried.

Vouchers and purchase orders: Motion made by Cody, seconded by Berard to approve vouchers and purchase orders as presented totaling \$1,733.52. Motion carried.

Agenda items for next meeting: 2010 Final Budget, 2011 Budget, Tobacco Resolution for Product Placement, Annual Report.

Motion by Cody, seconded by Saari to adjourn at 1:45 p.m. Motion carried.

Committee Chairman

Committee Secretary