

Board of Health Committee

June 10, 2010

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

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Linda Conlon, Ann Ovsak, Linda Pipgras, Niki Kostrova, Kyla Wasmonski, Anna Beck, Tara Lorbetske

OTHERS PRESENT: Lloyd Gauthier (Sheriff's Dept), John Potter (LRES), Kevin Bonske (Daily News), James Lillis (WPEG).

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

Motion made by Saari, seconded by Berard to approve minutes from May 13, 2010 regular meeting. Motion carried.

Introduction of Kyla Wasmonski (Assistant Tobacco Coordinator), Anna Beck (student intern) and Tara Lorbetske (Nursing student).

Date of next meeting: July 8, 2010 at 12:30 p.m. in Committee Room #2 on the second floor.

Tobacco Resolution & Ordinance: A County ordinance drafted by the Sheriff's department mirroring the state statute taking effect July 5th was presented to the Board of Health. It will be presented to the County Board on June 15, 2010. Lloyd Gauthier, from the Sheriff's Department, and Niki Kostrova, from the Health Department, were on hand to answers questions. Discussion only, no action taken.

Child Death Review: Linda Conlon discussed the Child Death Review team. Public Health Nurse, Jill Blake, will be working with the medical advisor to move forward with this team. Discussion only, no action taken.

Statutory Requirements of Board of Health Membership: Linda Conlon presented information outlining local Board of Health members and their powers. By statute there can be a nine member Board of Health when reviewing applications for the new Board of Health member. Discussion only, no action taken.

Appointment of new Board of Health member: Four applications were received and presented for the vacant citizen member seat on the Board of Health. It was noted that all applicants were very good. Motion by Saari, seconded by Gudel to postpone further discussion and appointment until next Board of Health meeting. Motion carried.

Vehicle Purchase/ Use of County Van: Linda Conlon presented to the Board reasons to purchase a minivan rather than a car. The new vehicle would replace one of the current vehicles which is in need of repairs. Jim Sharon had checked with the Highway department. Although they were willing to lend a vehicle there may be barriers to its availability when needed. The Health department has all of its vehicles out at once fourteen of twenty days working days each month. Motion by Gudel, seconded by Pederson to proceed with purchase of a County van. Motion carried.

Nutrition & Physical Activity Grant: Offered through the state, there are two coalitions applying for this grant: the Nutrition & Physical Activity Coalition and their subgroup, the Breastfeeding Coalition. The Nutrition & Physical Activity Coalition is looking to expand their 4th grade physical fitness, while the Breastfeeding Coalition is contracting a Registered Dietician to work with local hospitals and clinics to enact breastfeeding policies.

Relocation Update: The Department of Aging building project update was distributed. At the next County Board meeting it will be recommended to purchase the Northern Advantage Job Center building. Discussion only, no action taken.

Monthly food license complaint summary: No complaints were filed.

Communicable disease update: 1 Campylobacteriosis, 3 Chlamydia, 2 Cryptosporidiosis, 1 E-coli, 3 Ehrlichiosis, 2 Giardiasis, 2 Hepatitis C, 6 Lyme, 1 Streptococcal, 1 Varicella.

Health Hazard Update:

- Complaint of lead at residence in Rhinelander to be investigated.
- Complaint of pesticides in Minocqua was referred to Department of Agriculture.
- Complaint of excessive number of cats at Woodruff residence.

Discussion only, no action taken.

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

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

Vouchers and purchase orders: Motion made by Berard, seconded by Saari to approve vouchers and purchase orders as presented totaling \$2,349.89. Motion carried.

Public comment/communications: The NALBOH magazine and the current Oneida County Health Department staff list were distributed.

Agenda Items for Next Meeting: Appointment of new Board member.

Motion by Pederson, seconded by Gudel to adjourn at 1:35 p.m. Motion carried.

Committee Chairman

Committee Secretary