

Board of Health Committee

July 8, 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, Kyla Waksmonski, Anna Beck

OTHERS PRESENT: John Potters (LRES), Kevin Bonske (Daily News), Jackie Cody

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

Approval of minutes from June 10, 2010 regular meeting tabled until August 12, 2010 regular meeting. Minutes will be e-mailed to board members prior to next meeting.

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

Staff Program Update - Wisconsin WINS: Kyla Waksmonski (Assistant Tobacco Coordinator) and Anna Beck (Student Intern) gave an update on the Wisconsin WINS program. Discussion only.

Departmental Information Document (DID): Linda Conlon presented the Departmental Information Document (DID). Motion by Gudel, seconded by Saari to approve Departmental Information Document as presented. Motion carried.

Appointment of Vice Chairman: Berard nominated Carol Pederson for Vice Chairman. Nominations called three times with no other nominations made. Sharon moved to close nominations. Motion by Berard, seconded by Saari to appoint Carol Pederson to the position of Vice Chairman. Motion carried.

Appointment of new Board of Health member: Nomination for appointment of new Board of Health member made by written ballot. Majority vote for Jackie Cody. Appointment by County Board will be made at August meeting.

Relocation Update: Linda Conlon and John Potters gave update on relocation of Health Department to Job Advantage building. Discussion only, no action taken.

Monthly food license complaint summary:

- Unlicensed internet retail sale of cakes in Rhinelander area. The complaint was filed but contact with operator has not been established. Retail sales, via the internet, of

potentially hazardous food is a licensable activity through the Department of Agriculture, Trade and Consumer Protection food code.

- Unlicensed tavern food sales in City of Rhinelander. Tavern will need to decide if they want to pursue license or discontinue activity.
- Newbold restaurant investigated for general kitchen conditions.
- Rhinelander restaurant investigated for allowing dogs in facility.

Discussion only, no action taken.

Communicable disease update: 1 Blastomycosis, 1 Chlamydia, 1 E-coli, 11 Ehrlichiosis, 1 Gonorrhea, 3 Hepatitis C, 32 Lyme (10 confirmed; 15 suspect), 1 Measles, 1 Metal poisoning (non-lead), 2 Salmonellosis, 1 Streptococcus pneumoniae, 2 Syphilis, 2 Varicella.

Health Hazard Update:

- Complaint of excessive number of cats at Woodruff residence.
- Complaint of garbage and children playing near it at Nokomis residence.
- Complaint of bad water, moisture problems at Stella residence was unfounded.
- Complaint of garbage, cat urine at Pelican residence.
- Complaint of trash outside, rodents in trash at Pelican residence.
- Complaint of 12 dogs, mold and standing water at home with children in Pelican.

Discussion only, no action taken.

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

Line item transfers: No line item transfers.

Vouchers and purchase orders: Motion made by Gudel, seconded by Saari to approve vouchers and purchase orders as presented totaling \$1,857.57. Motion carried.

Agenda Items for Next Meeting: Approval of June 10, 2010 meeting minutes.

Motion by Saari, seconded by Gudel to adjourn at 1:30 p.m. Motion carried.

Committee Chairman

Committee Secretary