

Board of Health Committee

August 12, 2010

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

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Linda Conlon, Ann Ovsak, Linda Pipgras, Todd Troskey, Jody McKinney, Christine (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 Pederson, seconded by Saari to approve today's agenda as presented. Motion carried.

Motion made by Saari, seconded by Sharon to approve minutes of June 10, 2010 regular meeting.

Motion made by Saari, seconded by Sharon to approve minutes of July 8, 2010 regular meeting.

Date of next meeting: September 9, 2010 at 12:30 p.m. in Committee Room #2 on the second floor.

Certified Lactation Specialist Contract (CDC grant): Motion made by Pederson, seconded by Saari to approve Certified Lactation Specialist Contract and forward to LRES for approval. Motion carried.

2011 LTE Requests: Motion by Gudel, seconded by Berard to approve 2011 LTE requests and forward to LRES for approval. Motion carried.

Relocation Update: A resolution will be before the County Board that upon purchase of the Northern Advantage Job Center the Health Department be relocated there. Discussion only, no action taken.

Monthly food license complaint summary: Summary given by Todd Troskey and Jody McKinney, Registered Sanitarians.

- Complaint of employees smoking in the office/break area in a City of Rhinelander chain restaurant. Other issues identified, including bare hand contact with ready to eat food. Since bare hand contact with ready to eat food was observed at earlier inspection, a reinspection notice was issued. An additional reinspection was completed and situation was not corrected. If situation is not corrected after one more reinspection, citations and additional reinspection fees can be charged and facility license can be suspended.

Discussion only, no action taken.

Communicable disease update: 1 Campylobacteriosis, 3 Chlamydia, 2 Crypto, 9 Ehrlichiosis, 2 Giardiasis, 3 Hepatitis C, 39 Lyme Disease, 1 Mycobacterial Disease, 3 Varicella. (Increase in number of cases is due to electronic reporting now being used.)

Health Hazard Update:

- Complaint of trash at Pelican residence.
- Complaint of trash and animal neglect at Pelican residence.
- Complaint of trash and garbage at Three Lakes residence.
- Complaint of garbage at Newbold residence.

Discussion only, no action taken.

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

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

Vouchers and purchase orders: Motion made by Berard, seconded by Pederson to approve vouchers and purchase orders as presented totaling \$14,728.52. Motion carried.

Agenda Items for Next Meeting: Sanitarian Fees, 2011 Budget, Terri Timmers with Division of Public Health to speak.

Motion by Saari, seconded by Gudel to adjourn at 1:13 p.m. Motion carried.

Committee Chairman

Committee Secretary