

Board of Health Committee

December 10, 2009

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Carol Pederson, John Hoffman, Matt Matteson, Jim Sharon, Marge Saari, Dr. Joanna Gudel

COMMITTEE MEMBERS ABSENT: Laci McCann

STAFF PRESENT: Linda Conlon, Ann Ovsak, Linda Pipgras, Todd Troskey

OTHERS PRESENT: Kurt Krouse (Building & Grounds)

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

Motion made by Pederson, seconded by Saari to approve minutes from November 12, 2009 regular meeting. Motion carried.

Date of next meetings: January 14, 2010 at 12:30 p.m. in Committee Room #2 on the second floor.

H1N1 Update: Linda Conlon gave update on H1N1. Discussion only.

Relocation Update: Kurt Krouse from Building & Grounds gave update/ timelines for relocation of Health department to old WPS building. Bidding process was discussed as well as renovations needed. Discussion only.

2009 Budget: Linda Conlon reviewed the 2009 budget. Discussion only.

2010 Fees: Motion made by Gudel, seconded by Pederson to keep the 2010 Health Department fees the same as the 2009 fees. Motion carried.

Monthly food license complaint summary: Summary given by Todd Troskey, Sanitarian.

- One complaint filed to be investigated December 11, 2009.
- The \$10 water fee instituted in 2006 was verified by the board.
- A re-inspection notice was presented for review to address potential problems that may occur during inspections, due to operator's not complying with the smoking ban. This will be discussed further at January's Board of Health meeting.

Discussion only, no action taken.

Communicable disease update: 1 Ehrlichia, 10 Lyme, 4 H1N1, 1 Strep Pneumo, 1 Hep C, 1 Giardia, 8 Clamydia.

Health Hazard Update:

- No new health hazards to report.
- Still working on Sugar Camp residence with nitrate, Crescent residence with garbage and Harshaw residence with mold.

Discussion only, no action taken.

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

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

Vouchers and purchase orders: Motion by Matteson, seconded by Saari to approve vouchers and purchase orders as presented totaling \$2,262.10. Motion carried.

Agenda Items for Next Meeting: February Meeting date changed, 2010 public health department action plan, Multi-jurisdictional Coalition Tobacco Prevention & Control Grant Award, part-time Assistant Tobacco Coordinator, 2010 Sanitarian fees, Sanitarian re-inspection letter.

Motion by Pederson, seconded by Hoffman to adjourn at 1:40 pm. Motion carried.

Committee Chairman

Committee Secretary