

# Board of Health Committee

## December 9, 2010

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

COMMITTEE MEMBERS ABSENT: Romelle Vandervest

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

OTHERS PRESENT: John Potter

MEETING CALLED TO ORDER by Co-Chairperson Carol Pederson at 12:30 PM at the Oneida County Courthouse, Committee Room #2.

The Co-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 Cody to approve today's agenda as presented. Motion carried.

Motion made by Sharon, seconded by Saari to approve minutes of November 11, 2010 regular meeting.

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

- Minocqua lodging facility with a pool was investigated for several complaints. The issues were discussed and a majority had already been addressed by the facility staff.
- Rhinelander restaurant was inspected for unspecified issues.
- Rhinelander restaurant was inspected due to a complaint regarding a kitchen employee consistently coughing while working. No coughing was observed at time of inspection. Operator is aware of employee illness reporting requirements and what needs to be done.
- Rhinelander restaurant visited for complaint regarding cooler issues and bare hand contact with ready-to-eat food.

Discussion only, no action taken.

Date of next meeting/ Discuss meeting every other month: January 13, 2011 at 12:30 p.m. in Committee Room #2 on the second floor. John Potter stated there is currently discussion on consolidating committees. Until more information is available, any discussion on Board of Health meetings being held every other month will be tabled.

Legislative Update - Discuss/Act K2 Resolution: A resolution was presented recommending a statewide approach to regulate and ban the sale and possession of synthetic cannabinoid, also known as K2, to protect the public health and safety. Motion by Gudel, seconded by Saari to approve the resolution and forward to the County Board. Motion carried.

Community Health Plan Update: Linda Conlon discussed the new 5-year Community Health Plan that will start in March 2011. Discussion only, no action taken.

Northwoods Consortia PHP: Public Health Preparedness is potentially being cut 27%. The Division of Public Health has determined that as of August 11, 2011 Public Health Preparedness Consortia will no longer be funded. Currently, 25% of Oneida County funds go to the consortia per state contract. This has been very beneficial for the health department as the consortia has been integral to the success of meeting contract objectives and preparing public health for emergencies. Basically, the health department will be able to absorb the possible cut due to the consortia no longer receiving any funds from local health departments. It is suggested that if any money is available after budget is met, some may be sent to aid the Consortia in order for some staffing to remain. Depending on staffing levels, the consortia will provide technical assistance to Oneida County in meeting the objectives set forth by the DPH. Discussion only, no action taken.

2011 OCHD Fee Schedule: Motion by Gudel, seconded by Saari to approve 2011 OCHD fee schedule as presented. Motion carried.

Relocation Update: John Potter reported that as of November 15, 2010 all communication regarding the relocation must now go through Buildings & Grounds, including inquiries and budget/contract questions. Discussion only, no action taken.

Communicable disease update: 73 Pertussis, 4 Lyme, 1 Ehrlichiosis, 9 Chlamydia, 1 Campylobacter, 1 Crypto, 1 Hepatitis C, 1 Salmonella, 2 Varicella.

Health Hazard Update:

- Complaint of human feces, rotting food & maggots at Minocqua residence last month is being cleaned by landlord.
- Outdoor Wood Burner smoke complaint in Lake Tomahawk. A recommendation was made to raise the stack.
- Complaint of mold, septic, water quality at Pelican residence. Working with Planning & Zoning.

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 Gudel, seconded by Saari to approve vouchers and purchase orders as presented totaling \$29,539.79. Motion carried.

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

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Committee Chairman

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Committee Secretary