

Board of Health Committee

February 17, 2011

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Carol Pederson, Jim Sharon, Greg Berard, Marge Saari

COMMITTEE MEMBERS ABSENT: Dr. Joanna Gudel, Jackie Cody

STAFF PRESENT: Linda Conlon, Ann Ovsak, Todd Troskey, Jody McKinney, Linda Pipgras, Jill Blake, Niki Kostrova, Kyla Waksmonski, Shannon Markee

OTHERS PRESENT: John Potters

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

Motion made by Saari, seconded by Berard to approve minutes of January 13, 2011 regular meeting.

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

- Possible unlicensed tattooist in Rhinelander area was investigated.

Discussion only, no action taken.

Staff Program Update - Other Tobacco Products: Niki Kostrova, Tobacco Coordinator and Kyla Waksmonski, Assistant Tobacco Coordinator gave an update on other tobacco products.

Increase in Assistant Tobacco Coordinator/ Health Educator Hours (53% to 77%): Motion made by Saari, seconded by Pederson to approve increasing the Assistant Tobacco Coordinator/ Health Educator hours from 53% to 77%. Motion carried.

Formation of multi-disciplinary Child Death Review team resolution: Motion made by Saari, seconded by Pederson to approve formation of multi-disciplinary Child Death Review team resolution. Motion carried.

Date of next meetings: March 10 and April 14, 2011 at 12:30 p.m. in Committee Room #2 on the second floor.

Legislative Update: Linda Conlon distributed newsletters from the American Public Health Association (APHA) and National Association of County & City Health Officials (NACCHO) discussing legislation that concerns public health. Discussion only, no action taken.

Relocation Update: Linda Conlon has had contact with the architect and gave him information on the Health Department's needs in the new building. Discussion only, no action taken.

Communicable disease update: 1 Blasto, 1 Pertussis, 7 Chlamydia, 2 Hepatitis C, 1 Salmonella. The Health Department has been involved in an acute Hepatitis C study and several norovirus outbreaks.

Health Hazard Update: Summary given by Assistant Director.

- A home in Cassian was posted unfit for human habitation. The Health Department has been working with Social Services and Planning & Zoning. The Sheriff's Department has removed the animals.
- Complaint of elevated nitrates in the water at a Manufactured Home Community in Pelican Lake.
- Complaint of fecal coliform in the water at a Rhinelander residence. The Health Department is working with Planning & Zoning.
- Discussion only, no action taken.

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

Line item transfers: Motion made by Berard, seconded by Saari 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 \$4,837.57. Motion carried.

Agenda items for next meeting: WIC Program Update, Review Linda Conlon's goals for 2011 evaluation.

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

Committee Chairman

Committee Secretary