

# Board of Health Committee

## June 9, 2011

**COMMITTEE MEMBERS PRESENT:** Romelle Vandervest, Greg Berard, Marge Saari, Jackie Cody, Dr. Joanna Gudel

**COMMITTEE MEMBERS ABSENT:** Carol Pederson, Jim Sharon

**STAFF PRESENT:** Linda Conlon, Ann Ovsak, Linda Pipgras, Niki Kostrova, Janine (intern), Todd Troskey

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

Motion made by Saari, seconded by Berard to approve minutes of May 10, 2011 regular meeting.

Public comment/ communications: Linda Conlon introduced Janine Foggia, an AHEC intern, who will be working in the Public Health Department.

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

Staff Program Update - Wisconsin WINS program: Niki Kostrova, Tobacco Coordinator/ Health Educator, gave an update on the Wisconsin WINS program.

Monthly Environmental Health complaint summary: Summary given by Todd Troskey, Registered Sanitarian.

There were no complaints filed or investigated since the last Board of Health Meeting.

- Raw Milk Legislation update given. Marathon County Board of Supervisors passed a resolution urging reconsideration and revision of legislation to permit sales of non-pasteurized raw milk and milk products. Of concern to health departments is the cost associated with investigation of raw milk product complaints and outbreaks.

Discussion only, no action taken.

Permit Review Fee Discussion: During the last Board of Health meeting, the Health Department asked the Board whether an application review could be considered. This applies to situations where applications are reviewed and denied. The Board decided Corporation Counsel should be consulted. Corporation Counsel affirmed that based on Chapter 66.0628, Wis. Stats., fees imposed that bear a reasonable relationship to the service for which the fee is imposed is acceptable. Motion made by Cody, seconded by Gudel to approve adding note at bottom of fee schedule stating all or a portion of the application fee will be retained. Motion carried.

Reproductive Health RN LTE: Motion made by Gudel, seconded by Saari to approve filling position of Reproductive Health RN LTE, due to retirement of the current nurse practitioner. Motion carried.

Accreditation Update: Linda Conlon gave update on Public Health accreditation. Originally, slated for Fall 2012, will be moved up to Fall 2011. Discussion only, no action taken.

Update on 2012 Community Health Plan: Linda Conlon gave update on 2012 Community Health Plan to be launched the end of September. Discussion only, no action taken.

Legislative Update: Linda Conlon handed out the NALBOH brief and gave update on the budget. Discussion only, no action taken.

Relocation Update: Buildings & Grounds Committee met and approved the changes Linda Conlon made earlier with the floor plan. Discussion only, no action taken.

Communicable disease update: 1 Campylobacteriosis, 7 Chlamydia, 2 Ehrlichiosis, 1 Hepatitis C, 5 Lyme, 1 Salmonellosis, 2 Varicella.

Health Hazard Update: Summary given by Director.

- Town of Lynne residence reported to have pit filled with jugs referred to Planning & Zoning.
- Pelican residence with mold investigated. Remediation ordered.
- Pine Lake residence with rodents, excessive moisture, non-functional CO detector and unsafe wiring. Recommendations were made to landlord.

Follow ups to health hazards:

- Pelican residence with abundance of cats and strong ammonia smell. Remediation ordered.
- Foreclosure home posted for fuel oil spill. Remediation attempted. Working with Fannie Mae.
- Crescent residence with excessive garbage, feces and hoarding of cats posted unfit still in process of clean up. Planning & Zoning is taking lead but Health Department and Social Services are still involved.

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 Berard, seconded by Saari 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 \$4,234.13. Motion carried.

Motion by Gudel, seconded by Berard to adjourn at 1:35 p.m. Motion carried.

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Committee Chairman

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Committee Secretary