

Health & Aging Committee Meeting Minutes

August 21, 2014

COMMITTEE MEMBERS PRESENT: Bob Mott, Jackie Cody, Alan VanRaalte, Tom Kelly, Bill Freudenberg, Joan Hauer (Aging), Ed Hammer, Nancy Brisse (Aging), Marge Saari (Aging)

COMMITTEE MEMBERS ABSENT/EXCUSED :) Dr. Amy Slette

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Linda Conlon, Dianne Jacobson, Dawn Johnson, Carl Meyer, Maria Cox, Maria Skubal, Marta Koelling, Corie Bottemiller

OTHERS PRESENT:

Aging:

Meeting called to order by Chairperson Bob Mott at 12:30 PM at the Health & Aging Building, 100 W Keenan St.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by VanRaalte , seconded by Hammer to approve today's agenda as presented. Motion carried.

Public Comment/ Communication: None

Transit Commission Update: Jacobson presented the Transit Commission Update. The Oneida County Board unanimously approved to join the Transit Commission. Forest County also approved to join the Transit Commission. Having both counties approval the Transit Commission can now be formed. Vilas County will take the Transit Commission to their board at their September meeting. Discussion only, no action taken.

Account Clerk Vacancy Update: Jacobson presented the Account Clerk Update. Maria Cox has returned to the Account Clerk position which eliminated the vacancy. Discussion only, no action taken.

Rhineland Adult Daycare update: Jacobson gave the Rhineland Adult Daycare Update. Jacobson had contacted one of the clients using the Adult Daycare service at Milestone. The client stated that they were very pleased with the service. At present there is still a small group using this service. Mott suggested Jacobson to invite a representative from Milestone to attend the September meeting. Discussion only, no action taken.

2015 LTE Requests: Jacobson presented the 2015 LTE Requests.

Motion made by Saari, seconded by Brisse to approve the 2015 LTE requests as presented. Motion carried.

2015 Budget : Jacobson presented the 2015 Budget.

Motion made by Cody, seconded by Brisse to approve the 2015 Budget as presented. Motion carried.

Nutrition Program: None

Giving Tree donation program update: No update at this time.

Legislative Update: No specific topic at this time.

Monthly Reports: Staff and program reports: Jacobson presented the monthly reports. Discussion only, no action taken.

Vouchers, purchase orders Jacobson presented the vouchers and purchase orders.

Motion made by, VanRaalte seconded by Cody to approve the monthly vouchers and purchase orders as presented. Motion Carried.

Line Item Transfers: Jacobson presented the Line item transfers.

Motion made by VanRaalte, seconded by Brisse to approve the line item transfers as presented. Motion Carried.

Agenda Items for next meeting: Rhinelander Adult Daycare, Transit committee update, Giving Tree

Health & Aging

Minutes of June 19, 2014 & July 17, 2014:

Motion made by VanRaalte, seconded by Saari to approve the minutes of June 19, 2014 as presented and the minutes of July 17,2014 with minor revisions as previously suggested. Motion carried.

Date/time/location of next meeting:

Regular meeting scheduled for September 18, 2014 at 9:00 a.m. in the Health & Aging Building, 100 W Keenan Street. Commission on Aging meeting will begin on the first floor at 9:00 a.m. and then recess to the second floor with a joint meeting of Health and Aging at approximately 10:00 a.m. The Board of Health will follow immediately after.

Health & Aging Issues:

- Roof runoff update – Building and Grounds have received the plans from the architect to create a roof off the back of the building and have shown them to Conlon and Jacobson.

After Building and Grounds Committee reviews the documents they will be shown to the Health & Aging committee.

- Parking lot update –There is a low spot approximately 20 feet wide from the shed that needs to be filled in with gravel. Conlon will speak to Building & Grounds regarding this issue. Discussion only, no action taken.

Health

Public Comment and Communication: None

Program Update: WI WINS Program: Skubal, Koelling, and Bottemiller; Community Health Specialists gave the WI WINS update. The WI WINS is a program designed to reduce tobacco products to our minors. Tobacco license holders within our six county (Florence, Forest, Lincoln, Oneida, Price and Vilas) coalition are checked to make sure they are not selling tobacco products to our youth. There were 166 compliance checks done in the six counties. During a check, youth between 16-17 entered a retailer's store. They then attempt to purchase a tobacco product. If the sales associate asks for identification, the youth must show them their most current ID.

Discussion only, no action taken.

Orientation of Board of Health Members: 2014 Budget : Conlon gave a brief overview of the June 2014 budget. Conlon then took questions regarding the budget process.

Discussion only, no action taken.

Monthly Reports:

- Environmental: Summary given by Director.
 - Garbage complaint at currently closed restaurant.
 - Dog complaint in restaurant.
- Communicable Disease: Summary given by Director.
 - 1 Campylobacteriosis, 9 Chlamydia, 8 Ehrlichiosis/ Anaplasmosis, 1 Hepatitis C, 11 Lyme Disease, 2 Salmonella, 1 E-coli, Shiga toxin.
- Health Hazards – Summary given by Director.
 - New health hazards: 1 running water/septic, 1 mold
 - Existing health hazards: 1 garbage, 1 running water/septic issues,
- Legislative Update – Summary given by Director.
 - Medicare
- Community Outreach/ Media – Conlon presented the Community Outreach/ Media log. Blog spots are done every week for the media and public health website.

2015 LTE Requests: Conlon presented the 2015 LTE requests.

Motion made by VanRaalte, seconded by Cody to approve the 2015 LTE requests as presented. Motion carried.

Executive Session: Motion made by VanRaalte, seconded by Freudenberg to adjourn into closed session pursuant to section 19.85(1) (c) Wis Stats., to: consider employment, promotion, compensation or performance evaluation data of an Oneida County employee. (Topic: Public

Health Assistant Director's). Roll call vote taken with all voting in the affirmative. Motion carried. Discussion held in closed session.

Motion made by VanRaalte, seconded by Cody to return to open session. Roll call vote taken with all voting in the affirmative. Motion carried.

The committee agreed to proceed to LRES to move to the pay per performance wage scale for the assistant director position in the above closed session.

Resolution for Affordable Care Act (ACA) update: Conlon gave the update on the Resolution for affordable Care act. Oneida County Board passed the resolution for a non-binding referendum question be placed on the November election ballot regarding the ACA, with an adjustment. Discussion only, no action taken.

Vouchers, purchase orders Conlon presented the vouchers and purchase orders.

Motion made by, VanRaalte seconded by Freudenberg to approve the monthly vouchers and purchase orders as presented. Motion Carried.

Line Item Transfers: Conlon presented the line item transfers.

Motion made by VanRaalte, seconded by Freudenberg to approve the line item transfers as presented. Motion Carried.

Agenda items for next meeting: Resolution for Affordable Care Act, 2015 Budget

Public comment/communications: None

Adjournment: Motion made by Freudenberg, seconded by VanRaalte to adjourn at 3:10 p.m. Motion carried.

Committee Chairman

Committee Secretary