

Board of Health Committee

January 8, 2009

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, John Hoffman, Marge Saari, Matt Matteson, Dr. Joanna Gudel, Jessie Starke, Kelsey Hargraves, Laci McCann

COMMITTEE MEMBERS ABSENT: Carol Pederson, Jim Sharon

STAFF PRESENT: Linda Conlon, Chrystal Woller, Linda Pipgras

OTHERS PRESENT: None

MEETING CALLED TO ORDER by Chairwoman Romelle Vandervest at 12:30 PM at the Oneida County Courthouse, Health Department conference room

The Chairman 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 Gudel, seconded by Hoffman to approve today's agenda as presented. Motion carried.

Motion made by Hoffman, seconded Saari to approve minutes from December 11, 2008 regular meeting. Motion carried.

Introduction of new Board of Health member Laci McCann and staff personnel Linda Pipgras.

Full time PHN vacancy: Motion made by Hoffman to approve the full time PHN vacancy, seconded by Gudel. Motion carried.

Part time PHN vacancy: Motion made by Gudel to approve the part time PHN vacancy, seconded by Saari. Motion carried.

Public Health Emergency Preparedness Update 2008 Activities: Newsletter distributed and discussed regarding 2008 activities and training for public health emergency preparedness. For discussion only, no action taken.

Fee schedule revision: Cost of radon test kits increased \$2.00. Motion made by Hoffman, seconded by Matteson to approve increase. Motion carried.

Monthly food license complaint summary: Summary given by Health Officer. 1 restaurant in Minocqua reported for dirty conditions. 1 tattoo parlor in Rhinelander with unlicensed body piercer. Complaints are under investigation. Discussion only, no action taken.

Communicably disease update: 3 Lyme, 1 Erlichiosis, 1 Tick, 2 Strep Pneumonia, 2 Chlamydia.

Health Hazard Update:

- DNR is taking lead in case of high aluminum in Pine Lake.
- Outdoor Wood Burner in Crescent - stack height was raised with no significant improvement. Motion made by Matteson, seconded by Saari that we pursue the avenues, we contact county supervisor, Corporation Counsel and any other parties that have been notified in past, like the town supervisor, and let them all know and that we follow the procedures that are proper and if it's approved by Corporation Counsel to shutdown if necessary. Motion carried.

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

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

Vouchers and purchase orders: Motion by Gudel, seconded by Saari to approve vouchers and purchase orders as presented totaling \$25,177.90. Motion carried.

Public comment/ communications: Board informed of Healthy People Healthy Oneida County luncheon January 16, 2009 and Smoke-Free Wisconsin Town Hall Meeting January 26, 2009. Organization of Health department discussed. Chrystal Woller, Assistant Director, will be directly supervising nursing staff in order to facilitate efficiency and alleviate some personnel responsibilities from Linda Conlon, Director.

Date of next meeting: February 24, 2009 at 12:30 p.m. in the Oneida County Health Department Committee room.

Motion by Saari, seconded by Matteson to adjourn at 1:35 pm. Motion carried.

Committee Chairman

Committee Secretary