

Board of Health Committee

March 4, 2010

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Carol Pederson, John Hoffman, Matt Matteson, Jim Sharon, Marge Saari, Dr. Joanna Gudel

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Linda Conlon, Ann Ovsak, Linda Pipgras

OTHERS PRESENT: John Potter

MEETING CALLED TO ORDER by Chairperson Romelle Vandervest at 9:00 AM 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 Saari, seconded by Matteson to approve today's agenda as presented. Motion carried.

Motion made by Hoffman, seconded by Sharon to approve minutes from February 18, 2010 regular meeting. Motion carried.

No public comment/communications.

Date of next meeting: April 8, 2010 at 12:30 p.m. in Committee Room #2 on the second floor.

Registered Dietician vacancy: Motion made Hoffman, seconded by Saari to approve filling Registered Dietician vacancy from 80% to 100% position and pass to LRES. This position is 100% grant funded and exempt from a 6-month waiting period. Motion carried.

WI PHPBRN: Linda Conlon reported on WI PHPBRN (Wisconsin Public Health Practice-Based Research Network). Oneida County is one of twelve in the state to be involved. Discussion only, no action taken.

Monthly food license complaint summary: Summary given by Linda Conlon, Director.

- Two complaints related to facilities in the Rhinelander area have been filed early this week and will be investigated March 4th or March 5th. Discussion only, no action taken.

Relocation Update: Linda Conlon handed out a preliminary sketch from the architect. She will get alternate bids with breakdown of costs and a separate bid for carpeting. Discussion only, no action taken.

Communicable disease update: 1 Hep A, 1 Hep B, 2 Campylobacter, 3 Strep pneumonia, 1 Varicella, 2 Blast.

Health Hazard Update:

- Two Meth lab complaints, one in Sugar Camp and one in Three Lakes.
- Complaint of OWB smoke in Rhinelander referred to city.
- Complaint of garbage at a Woodboro residence. Resident is cleaning up. Complaint closed.
- Complaint of ammonia smell at Newbold residence.

Discussion only, no action taken.

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

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

Vouchers and purchase orders: Motion made by Hoffman, seconded by Saari to approve vouchers and purchase orders as presented totaling \$1,831.29. Motion carried.

No public comment/communications.

Agenda Items for Next Meeting: Tobacco resolution & ordinance for smoke-free grounds.

Motion by Matteson, seconded by Hoffman to adjourn at 10:20 a.m. Motion carried.

Committee Chairman

Committee Secretary