

# Board of Health Committee

## April 8, 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, Todd Troskey, Jody McKinney

**OTHERS PRESENT:** John Potter, Kevin (Daily News)

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

Motion made by Saari, seconded by Matteson to approve minutes from March 4, 2010 regular meeting. Motion carried.

No public comment/communications.

Date of next meeting: May 13, 2010 at 12:30 p.m. in Committee Room #2 on the second floor.

Tobacco Resolution & Ordinance for smoke-free grounds: It was decided to place on hold and wait for local ordinance change by law enforcement before proceeding with resolution and ordinance for smoke-free grounds. Discussion only.

Breastfeeding Peer Counselor Contract: Motion made by Hoffman, seconded by Saari to approve Breastfeeding Peer Counselor Contract. Motion carried.

Reproductive Health Contract: Motion made by Gudel, seconded by Saari to approve Reproductive Health Contract. Motion carried.

2009 Annual Report: Motion made by Hoffman, seconded by Matteson to approve 2009 Annual Report. Motion carried.

2009 Final Budget: The Health Department will be giving \$68,000.00 back to the county. Motion made by Saari, seconded by Pederson to approve 2009 Final Budget. Motion carried.

Relocation Update: The department is currently waiting for a decision as to whether they purchase Job Service building and what direction they want to take. Discussion only, no action taken.

Monthly food license complaint summary: Summary given by Todd Troskey, Sanitarian.

- Rhinelander restaurant investigated for possible food borne illness complaint involving one person, and whether food was being prepared in home of operator. Food items in complaint were investigated. All food was prepared at facility.
- Woodruff restaurant investigated for complaint regarding bare hand contact with ready to eat food. Discussed with operator. Operator is aware of no bare hand contact with ready to eat food requirement.
- Rhinelander complaint of possible food borne illness investigated. Food items listed on complaint and steps to make food were reviewed. Several issues identified, some of which were corrected on site. Others not required to be corrected on site were given specific correction dates.

Discussion only, no action taken.

Communicable disease update: 2 Blastomycosis, 1 Campylobacteriosis, 7 Chlamydia, 1 Cryptosporidiosis, 1 Giardia, 1 Hep C, 1 Lyme Disease, 2 Streptococcal disease.

Health Hazard Update:

- Meth lab complaint in Sugar Camp.
- Three lakes residence with no heat/water.
- Woodboro residence with 40+ cats.
- Woodruff residence with no working water/septic.
- Garbage complaint at Minocqua residence.

Discussion only, no action taken.

Requests for Meetings/Workshops: Motion made by Gudel, seconded by Hoffman 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 made by Pederson, seconded by Saari to approve vouchers and purchase orders as presented totaling \$4,209.26. Motion carried.

No public comment/communications.

Agenda Items for Next Meeting: Pederson's position as community citizen member on the Board of Health will need to be advertised due to her elected position to the County Board.

Motion by Hoffman, seconded by Pederson to adjourn at 1:30 p.m. Motion carried.

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Committee Chairman

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Committee Secretary