

# Board of Health Committee

## January 13, 2011

**COMMITTEE MEMBERS PRESENT:** Romelle Vandervest, Carol Pederson, Jim Sharon, Greg Berard, Marge Saari, Jackie Cody

**COMMITTEE MEMBERS ABSENT:** Dr. Joanna Gudel

**STAFF PRESENT:** Linda Conlon, Ann Ovsak, Todd Troskey, Linda Pipgras

**OTHERS PRESENT:** John Potter

**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 Pederson to approve today's agenda as presented. Motion carried.

Motion made by Pederson, seconded by Cody to approve minutes of December 9, 2010 regular meeting.

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

- Town of Schoepke restaurant investigated for possible food borne illness outbreak.
- Town of Cassian temporary event complaint was investigated for safe food handling.

Discussion only, no action taken.

Date of next meetings: February 10 and March 10, 2011 at 12:30 p.m. in Committee Room #2 on the second floor.

Legislative Update: Linda Conlon discussed how the new legislature is looking at repealing affordable healthcare and how it will affect certain populations. She also discussed the push for cutting federal programs. Of particular concern is the suggestion to eliminate the Title V Maternal and Child Health Services Block Grant as well as Family Planning and Prevention grants. There are also state programs that will cut Public Health Preparedness funding. Linda also discussed the K2 resolution going before the County Board banning the sale and possession of K2 statewide. Discussion only, no action taken.

Relocation Update: John Potter gave a summary of the relocation project. Phase II, which includes Public Health's remodeling, is on the agenda for the Buildings & Grounds Committee January 17, 2011. Discussion only, no action taken.

Communicable disease update: 15 Pertussis, 3 Lyme, 5 Chlamydia, 1 Campylobacter, 2 Giardiasis, 3 Hepatitis C, 1 Salmonella, 1 Strep A, 1 Strep B, 1 Strep Pneumonia. There was also a small outbreak of norovirus. The Health Department was informed by the State that there has been an increase in norovirus statewide.

Health Hazard Update: No health hazards to report.

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

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

Agenda items for next meeting: New Tobacco Products Update, Review Linda Conlon's goals for 2011 evaluation.

Vouchers and purchase orders: Motion made by Pederson, seconded by Berard to approve vouchers and purchase orders as presented totaling \$18,997.08. Motion carried.

Motion by Saari, seconded by Cody to adjourn at 1:20 p.m. Motion carried.

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Committee Chairman

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Committee Secretary