

Board of Health Committee

April 14, 2011

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Carol Pederson, Greg Berard, Jim Sharon, Marge Saari, Dr. Joanna Gudel, Jackie Cody

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Linda Conlon, Linda Pipgras, Todd Troskey, Anne Cirilli

OTHERS PRESENT: None

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 Berard to approve today's agenda as presented. Motion carried.

Motion made by Saari, seconded by Cody to approve minutes of March 10, 2011 regular meeting.

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

Staff Program Update - Family Planning: Anne Cirilli, Health Educator, gave an update on the Family Planning program.

Monthly Environmental Health complaint summary: Summary given by Todd Troskey, Registered Sanitarian.

- High nitrates in drinking water at a Manufactured Home Community. The Health Department is working with the owner to find a long-term solution to the problem.
- High manganese in private residence well. The owner will be sampling the water in the future to determine whether there is a "spike" in the water quality, or if this is a continuous problem.

Discussion only, no action taken.

2010 Final Budget: Motion made by Saari, seconded by Gudel to approve the 2010 Final Budget as presented. Motion carried.

2011 Budget: Linda Conlon presented the quarterly 2011 Budget. Discussion only, no action taken.

2010 Annual Report: Motion made by Cody, seconded by Saari to approve the 2010 Annual Report and forward to the County Board. Motion carried.

Breastfeeding Peer Counselor LTE: Motion made by Gudel, seconded by Saari to approve the Breastfeeding Peer Counselor LTE position. This is due to the resignation of Abbey Dall, the past breastfeeding peer counselor. Motion carried.

Legislative Update: Linda Conlon discussed the Budget Repair Bill and the Wisconsin Division of Public Health newsletter that was distributed earlier to Board members. Discussion only, no action taken.

Relocation Update: Linda Conlon will be meeting with the architect on Friday, April 15th.

Communicable disease update: 1 Chlamydia, 4 Lyme, 1 Influenza A (hospitalized), 3 Pertussis, 1 Salmonella, 1 Cryptosporidiosis.

Health Hazard Update: Summary given by Director.

- Health Department is working with Planning and Zoning on a Newbold residence where water was kept running and has mold and septic sewage problems. No one is at the residence and the power was shut off.
- Complaint of lead in water at a Crescent residence. Lead levels were low, and within the acceptable range.
- Newbold residence that was posted unfit will be cleaned when weather gets warmer.
- Elevated nitrates in Manufactured Home Community. Owner is considering installing a reverse osmosis system to reduce or eliminate nitrates in the drinking water.

Discussion only, no action taken.

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

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

Vouchers and purchase orders: Motion made by Saari, seconded by Pederson to approve vouchers and purchase orders as presented totaling \$2,904.84. Motion carried.

Agenda items for next meeting: Anne Cirilli to give update on her presentation to High School students.

Motion by Gudel, seconded by Pederson to adjourn at 1:34 p.m. Motion carried.

Committee Chairman

Committee Secretary