

# Board of Health Committee

## July 14, 2011

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

**COMMITTEE MEMBERS ABSENT:** None

**STAFF PRESENT:** Linda Conlon, Ann Ovsak, Linda Pipgras, Hannah Garrett (intern), Todd Troskey, Jody McKinney

**OTHERS PRESENT:** None

**MEETING CALLED TO ORDER** by Chairperson Romelle Vandervest at 12:30 PM at the Oneida County Courthouse. Meeting moved to County Board Room due to another Committee meeting running long in 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 Pederson, seconded by Gudel to approve today's agenda as presented. Motion carried.

Motion made by Cody, seconded by Berard to approve minutes of June 9, 2011 regular meeting.

Public comment/ communications: Linda Conlon introduced Hannah Garrett, a MSN student intern, who has been working in the Public Health Department.

Date of next meetings: August 11, 2011 at 12:30 p.m. in Committee Room #2 on the second floor.

Staff Program Update - Wisconsin Well Woman program: Charlotte Ahrens, public health nurse, was unavailable. An update on the Wisconsin Well Woman program will be presented at a later date.

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

There was one complaint filed since the last Board of Health Meeting.

- Lodging complaint regarding cat urine odor in a motel room.

Other Information:

- Hodag Country Fest- food inspections ran from July 6<sup>th</sup>-8<sup>th</sup>. A majority of the same vendors attend annually and Country Fest organizers continue to work with the Health Department to upgrade the vendor facilities. This combination has led to inspections being more streamlined and completed in less time each year.

Discussion only, no action taken.

Raw Milk Resolution: Linda Conlon distributed a raw milk resolution recommended by the DATCP and Health Department for consideration. Both parties are opposed to the current legislation and are asking for a revision of the bill using the recommendations of the Raw Milk Working Group. This work group, representing the dairy industry, veterinarians, scientists, organic farmers, DATCP, Health Departments and raw milk consumers, teamed up to recommend guidelines that need to be followed making sure certain safeguards are in place if the sale of raw milk is legalized. Discussion among Board members followed. Cody and Gudel disapproved of any bill legalizing the sale of raw milk. Others felt that with the likelihood that a bill will be passed, it was better to recommend revisions to the current legislation. Motion by Saari, seconded by Berard to approve Raw Milk Resolution presented and forward to the County Board. Motion carried; Saari, Berard, Vandervest, Pederson, Sharon voting aye; Cody, Gudel voting naye.

Public Health Furniture Request: Motion made by Gudel, seconded by Cody to approve request to purchase furniture for a second shot room. Motion carried.

WIC Furniture Request: Tabled to next meeting.

Accreditation Update: Linda Conlon gave update on Public Health accreditation. She distributed handouts discussing the steps to accreditation and the PHAB accreditation fee schedule. Items currently being worked on are:

1. The Strategic Plan which she hopes to present to the Board of Health in August.
2. The Performance Management Plan which she hopes to present in September.

Plans are to be ready for accreditation this Fall. Discussion only, no action taken.

Update on 2012 Community Health Plan: Linda Conlon gave update on 2012 Community Health Plan to be launched this Fall. A new cover was chosen for the Healthy People, Healthy Oneida County Community Health Plan booklet. The top health priorities have been identified: (1) Alcohol & Other Substance Abuse (AODA), (2) Mental Health and (3) Chronic Disease. AODA and Mental Health workgroups have already met. A Chronic Disease workgroup will be forming soon. Discussion only, no action taken.

Legislative Update: Linda Conlon gave an update on the state budget and how it will affect the Health Department. Discussion only, no action taken.

Relocation Update: RFP to be presented to Buildings & Grounds Committee on July 19th for approval. Projected move into new building is this winter. Discussion only, no action taken.

Communicable disease update: 2 Campylobacteriosis, 12 Ehrlichiosis, 1 Gonorrhea, 3 Hepatitis C, 18 Lyme, 1 Strep, 1 Varicella.

Health Hazard Update: Summary given by Assistant Director.

- Referral from Social Services for home in Pine Lake with garbage and animal feces. Abatement ordered.
- Crescent residence with excessive mold and roof leaks referred to Planning & Zoning.
- Pine Lake residence investigated for bird mite infestation.
- Rhinelander School investigated for possible environmental exposure to workers from demolition. Referred to WISCON.

Discussion only, no action taken.

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

Line item transfers: Motion made by Berard, seconded by Cody 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 \$5,930.65. Motion carried.

Agenda items for next meeting: Staff Program Update, WIC Furniture Request, Sanitarian Fee for Temporary Licensing, Milk Resolution being presented to County Board to be discussed under Legislative Update.

Motion by Pederson, seconded by Saari to adjourn at 1:35 p.m. Motion carried.

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Committee Chairman

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Committee Secretary