

Board of Health Committee

January 12, 2012

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

COMMITTEE MEMBERS ABSENT: Greg Berard

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

OTHERS PRESENT: none

MEETING CALLED TO ORDER by Chairperson Romelle Vandervest at 12:30 PM at the Oneida County Facility formally known as Northern Advantage Job Center.

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

Motion made by Sharon, seconded by Pederson to approve minutes of December 8, 2011 regular meeting. Motion carried.

Date of next meetings: February 9, 2102 at 12:30 p.m. (Vandervest has excused absence.)

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

- Minocqua restaurant investigated for possible single person food borne illness. There were no issues related to implicated food at time of inspection.
- Rhinelander retail food investigated for complaint of dogs in facility. Operator reminded of requirement of not having animals in licensed facility and told repeat occurrence will result in a re-inspection fee and citation.
- Rhinelander retail food investigated for kitchen cleanliness issues.
- Rhinelander restaurant investigated for possible bare hand contact at a chain restaurant.
- Minocqua lodging and food facility investigated for possible two-person food borne illness and pool issues.

Discussion only, no action taken.

Accreditation Update: The NAACHO grant will be used to pay for ½ of the accreditation fee. As part of the grant requirement, Linda Conlon had to sign up as a speaker for NAACHO Speakers Bureau. As part of the Speakers Bureau, Linda will be asked to speak at conferences/events. Funding for these will be paid for through NACCHO. OCHD is moving forward with accreditation activities and is using grant dollars for most of the work. They have participated in teleconferences and Kyla's hours have been increased as approved by BOH and LRES and paid for by NACCHO grant to work on accreditation. Discussion only, no action taken.

Legislative Update: Linda Conlon distributed the NALBOH 4th Quarter brief. Discussion only, no action taken.

Biking & Walking Trails: Cody informed members of an issue she felt was a conflict with Healthy People Healthy Oneida County, namely the reconstruction on Hwy J and Hwy 51. The Department of Transportation is addressing two issues:

1. Snow removal on both sides of Highway 51, which the DOT has remedied by moving the poles back.
2. Proposal to install a HAWK light to allow pedestrians to stop traffic so they may cross at intersections.

They wish to eliminate the biking & walking path on one side of Hwy 51 which is of major concern to the Biking & Walking Trails Council. Wisconsin Chapter Trans 75 states you have to have a biking/walking path in new highway construction and reconstruction projects.

The Biking & Walking Trails Council is also working on finishing the Lincoln Street pathway by connecting it to the Eisenhower Parkway. They have received two bids. The city is willing to help finance some of the cost if the majority is funded through grants and the Council.

Discussion only, no action taken.

Relocation Update: No new news to report. Discussion only, no action taken.

Communicable disease update: 2 Chlamydia, 1 Giardiasis, 2 Hepatitis C, 1 Histoplasmosis, 3 Lyme, 1 Pertussis, 1 Salmonellosis, 1 Tuberculosis.

Health Hazard Update: Summary given by Assistant Director.

- Rhinelander residence with garbage and dilapidated structure referred to Planning & Zoning.

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

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

Vouchers and purchase orders: Motion made by Gudel, seconded by Pederson to approve vouchers and purchase orders as presented totaling \$30,078.65. Motion carried.

Agenda Items for Next Meeting: Biking and walking trails, tour of new building.

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

Committee Chairman

Committee Secretary