

Health & Aging Committee Meeting Minutes

July 17, 2014

COMMITTEE MEMBERS PRESENT: Bob Mott, Jackie Cody, Alan VanRaalte, Tom Kelly, Bill Freudenberg, Joan Hauer (Aging), Ed Hammer, Dr. Amy Slette

COMMITTEE MEMBERS ABSENT/EXCUSED: Nancy Brisse (Aging), Marge Saari (Aging)

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Linda Conlon, Dianne Jacobson, Dawn Johnson, Linda Pipgras, Carl Meyer, Mary Boyer, Rob Deede

OTHERS PRESENT: Sue Richmond, David Lowe, Connie Gudowicz

Aging:

Meeting called to order by Chairperson Bob Mott at 8:30 AM at the Health & Aging Building, 100 W Keenan St.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Cody, seconded by Hauer to approve today's agenda as presented, with the discretion of the chairperson to move agenda items around as needed. Motion carried.

Public Comment/ Communication: Chairperson Mott, read a correspondence from U.S. Senator, Tammy Baldwin, stating her continued support of the Older Americans Act. This letter was in response to a letter that Chairperson Mott and the other Committee members had sent to the senator for her continued support.

Connie Gudowicz, University of Green Bay student getting her degree in public health, Mary Boyer, Nutrition and Transportation Coordinator for the Oneida County Department on Aging, Sue Richmond, Director of the Vilas County Commission on Aging, and David Lowe, Consultant for the Tri-County Transit Commission, introduced themselves.

Transit Commission Update: David Lowe presented the Transit Commission Update. Discussion only, no action taken.

Transit Commission: Resolution: Jacobson presented the Transit Commission Resolution.

Motion made by Cody, seconded by Hammer to approve the resolution and forward to County Board for approval at their August 19th meeting. Motion carried.

Account Clerk Vacancy Review Appeal: Jacobson presented the Account Clerk Vacancy Review Appeal.

Motion made by Cody, seconded by VanRaalte to wave the LRES policy of the six month waiting period before filling the position. Motion carried.

Rhineland Adult Daycare update: No update at this time.

Nutrition Program Funding: Jacobson presented the nutrition program funding update. Discussion only, no action taken.

Giving Tree donation program update: No update at this time.

Legislative Update: No specific topic at this time.

Monthly Reports: Staff and program reports: Jacobson presented the monthly reports. Discussion only, no action taken.

Vouchers and purchase orders: Jacobson presented the vouchers and purchase orders.

Motion made by VanRaalte, seconded by Freudenberg to approve the monthly vouchers and purchase orders as presented. Motion carried.

Line Item Transfers: Jacobson presented the line item transfers.

Motion made by VanRaalte, seconded by Cody to approve the line item transfers as presented. Motion carried.

Agenda Items for next meeting: Rhineland Adult Daycare, Transit committee update, Giving Tree

Health & Aging:

Minutes of June 19, 2014: Minutes of June 19, 2014 were reviewed. Revisions will be made and minutes will be brought back to next month's meeting for approval.

Date/time/location of next meeting: Motion made by Cody, seconded by VanRaalte to split meetings between floors. Motion carried.

Regular meeting scheduled for August 21, 2014 at 9:00 a.m. in the Health & Aging Building, 100 W Keenan Street. Meeting will begin on the first floor with Department on Aging and will follow on the second floor with a joint meeting of Health and Aging at approximately 10:00 a.m. The Board of Health will follow immediately after.

Health & Aging Issues:

- Roof runoff update – VanRaalte attended the Building & Grounds meeting and gave an update.
- Parking lot update – Because the roof has been deemed first priority, not much was discussed on the parking lot at the Building & Grounds meeting. The parking lot has, however, been grated which has helped.

Discussion only, no action taken.

Resolution for Affordable Care Act (ACA) Update: Moved to Health section of agenda. After discussion with Corporation Counsel, it was decided the resolution can come from just the Board of Health.

Health:

Public comment/ communications: None.

Program Update- Public Health Preparedness: Rob Deede, public health nurse, discussed public health emergency preparedness. Discussion only, no action taken.

Resolution for Affordable Care Act (ACA) Update: Conlon presented information from the Wheeler Report. Many Wisconsin counties have strongly supported taking the Medicaid money offered by the Affordable Care Act. The resolution to be offered by the Board of Health was presented and discussed.

Motion made by Mott, seconded by Cody to accept the resolution as presented and pass onto County Board to place the advisory referendum question on the countywide ballot in November. Motion carried.

Orientation of Board of Health Members: Conlon gave a brief overview of the June 2014 budget. It will be brought back next month for further discussion. Discussion only, no action taken.

Monthly Reports:

- Environmental: Summary given by Director.
- Communicable Disease: Summary given by Director.
- Health Hazards – Summary given by Director.
- Legislative Update – Summary given by Director.
- Community Outreach/ Media – Conlon presented the Community Outreach/ Media log.

Accreditation Site Reviewer: Conlon informed members that she and Carl Meyer have been asked to be site reviewers for the Public Health Accreditation Board (PHAB). Discussion only, no action taken.

Travel Request: Motion made by Cody, seconded by VanRaalte to approve Conlon's out of state travel request. Motion carried.

Vouchers, purchase orders and line items transfers: Motion made by VanRaalte, seconded by Cody to approve vouchers, purchase orders and line item transfers as presented. Motion carried.

Agenda items for next meeting: Discuss budget under Orientation of BOH members, ACA results, approval of June meeting minutes

Public comment/ communications: None.

Adjournment: Motion made by Kelly, seconded by VanRaalte to adjourn at 11:20 a.m. Motion carried.

Committee Chairman

Committee Secretary