

Board of Health Committee

April 10, 2008

COMMITTEE MEMBERS PRESENT: John Hoffman, Paul Dean, Joanna Gudel, Romelle Vandervest, Carol Pederson

COMMITTEE MEMBERS ABSENT: Marge Saari, Robert Metropulos, Jessie Starke

STAFF PRESENT: Linda Conlon, Chrystal Woller, Michelle Metropulos

OTHERS PRESENT: John Potters

MEETING CALLED TO ORDER by Chairman John Hoffman at 12:30 PM at the Oneida County Health Department, Conference Room.

The Chairman 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 Vandervest, seconded by Pederson to approve today's agenda as presented. Motion carried.

Motion made by Vandervest, seconded by Dean to approve the minutes from the March 13, 2008 regular meeting. Motion carried.

Motion made by Hoffman, seconded by Vandervest to approve the 2007 Oneida County Health Department Annual Report and forward for County Board approval. Motion carried.

Motion by Dean, seconded by Vandervest to approve the 2007 Budget - Close 3. Motion carried.

Motion by Pederson, seconded by Vandervest to increase the WDATCP retail fees to match the Department of Agriculture fee which has increased in 2008. Motion carried.

Motion by Vandervest, seconded by Gudel to approve the Health Educator LTE position at 32 hours per week for 12 weeks at a cost of \$3,888.56 and forward to LRES. Motion carried.

Motion by Gudel, seconded by Dean to administer the Voster vaccine at a charge of \$165.00 per dose. Motion carried.

Motion by Vandervest, seconded by Gudel to follow the recommendation of Building & Grounds regarding refurbishing/replacing copy machine. Motion carried.

Monthly food license complaint summary: One complaint in Rhinelander: alleged food borne illness, unfounded. Discussion only, no action taken.

Communicable disease update: Routine communicable diseases; Salmonella, Hepatitis C Chickenpox. Discussion only, no action taken.

Health hazard update:

- Minocqua - mold in home, ordered removal
- Pine Lake - accumulation of garbage
- Three Lakes - alleged hoarding

Motion by Gudel, seconded by Pederson to approve the meetings and workshops as presented. Motion carried.

Motion by Vandervest, seconded by Gudel to approve line item transfers as presented. Motion carried.

Motion by Vandervest, seconded by Dean to approve the vouchers and purchase orders as presented totaling \$3628.04. Motion carried.

Public comment/communications: Linda informed the board that Sarah Sloan, Public Health Nurse, was recognized by the ARCW (AIDS Resource Center of Wisconsin) for her dedication to the nursing profession and contribution to the epic fight against AIDS.

Agenda items for next meeting: Staff program update, communicable disease, health hazard and monthly food license complaint updates.

Date of next meetings: May 8, 2008 @ 12:30 pm. Joanna Gudel will be excused from meeting.

Motion by Gudel, seconded by Dean to adjourn at 1:40 pm. Motion carried.

Committee Chairman

Committee Secretary