

Board of Health Committee

January 10, 2008

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

COMMITTEE MEMBERS PRESENT: John Hoffman, Marge Saari, Carol Pederson, Romelle Vandervest, Paul Dean, Robert Metropulos

COMMITTEE MEMBERS ABSENT: Joanne Gudel, Jessie Starke

STAFF PRESENT: Linda Conlon, Chrissy Woller, Michelle Metropulos

OTHERS PRESENT: Kelly Moran, Lee Wood

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 Pederson, seconded by Vandervest to approve the amended minutes from the December 13, 2007 regular meeting. Robert Metropulos abstained due to absence at the December 13, 2007 regular meeting. Motion carried.

Staff Program Update: Kelly Moran and Lee Wood from the Northwoods Dental Project present. Information provided to board regarding the project. For discussion only, no action taken.

Ground water program: County wide water testing program to begin at end of the month. Two test kits will be provided to public, home owner's kit and metals package. Each kit is \$38.00. Kits will be available at the Health Department and must be returned to the department on February 4, 2008. A media campaign will be done as well as a separate mailing to town of Stella residents. A water program education session will be provided by the UW-Stevens Point water specialist on February 27, 2008 from 6:30-8:30 pm at the Oneida County Law Enforcement Center. For discussion only, no action taken.

2008 fee schedule: Increase of the following from \$8.00 to \$10.00: Adult MMR, Varicella, Tetanus, Tdap vaccinations; medical injections. Influenza and Pneumovac are to be determined during the 2008-2009 influenza season.

Motion by Hoffman, seconded by Vandervest to approve the 2008 fee schedule as presented. Motion carried.

2007 flu accounts receivable update: Money continues to be collected from Medicare, Medicaid and Medicare Replacements. Discussion only, no action taken.

Monthly food license complaint summary: Two unlicensed Tourist Rooming Houses in Three Lakes. One complaint of food service at a Oneida County school. Discussion only, no action taken.

Communicable disease update: Routine communicable diseases; Blastomycosis, Lyme disease, Hepatitis C, STD's - Herpes, Salmonella, Non- TB Bacterium. Discussion only, no action taken.

Health hazard update: Pelican - one complaint of garbage accumulation. Crescent - OWB complaint. Discussion only, no action taken.

Motion made by Metropulos, seconded by Vandervest to approve the meetings and workshops as presented. Motion carried.

Motion by Metropulos, seconded by Pederson to approve line item transfers as presented. Motion carried.

Motion by Vandervest, seconded by Saari to approve the vouchers and purchase orders as presented totaling \$1972.17. Motion carried.

No public comment/communications.

Agenda items for next meeting: Outdoor wood boiler ordinance, Staff Program Update, Communicable disease, health hazard and monthly food license complaint updates.

Date of next meetings: February 14, 2008 @ 12:30 pm. Romelle Vandervest and Carol Pederson will be excused from meeting.

Motion by Vandervest, seconded by Metropulos to adjourn at 1:40 pm. Motion carried.

Committee Chairman

Committee Secretary