

# Health & Aging Committee Meeting Minutes

## October 30, 2014

**COMMITTEE MEMBERS PRESENT:** Bob Mott, Alan VanRaalte, Tom Kelly, Marge Saari, Jackie Cody, Dr. Amy Slette (Health), Joan Hauer (Aging), Nancy Brisse (Aging)

**COMMITTEE MEMBERS ABSENT/ EXCUSED:** Bill Freudenberg, Ed Hammer (Aging)

**COMMITTEE MEMBERS ABSENT/ UNEXCUSED:** None

**STAFF PRESENT:** Linda Conlon, Carl Meyer, Linda Pipgras, Julie Brink, Todd Troskey, Jody McKinney, Dianne Jacobson, Sue Piazza, Dawn Johnson, Jennifer Sackett, Laura Javenkoski, and Jason Kirker

### **OTHERS PRESENT:**

---

#### **Health:**

Meeting called to order by Chairperson Bob Mott at 9:00 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 VanRaalte to approve today's agenda as presented. Motion carried.

Public comment/ communications: None

Program Update - WIC: Julie Brink, WIC clerk, gave an update on the Women, Infants and Children (WIC) program.

Discussion only, no action taken.

#### **Monthly Reports:**

- Environmental Health – Summary given by Troskey and McKinney, registered sanitarians.
  - Sanitarian Water Lab
- Communicable Disease – Summary given by Director.
- Health Hazards – Summary given by Director.
- Legislative Update – Summary given by Director.
- Community Outreach/ Media – Summary given by Director.

Water Lab Fees: Motion made by Cody, seconded by Saari to approve water lab fee schedule as presented. Motion carried.

Online Inspections: Discussed above in Monthly Reports under Environmental Health.

Responsibilities/ Ethics BOH members: Discussed responsibilities and ethics of Board of Health members.

Discussion only, no action taken.

PNCC MOU: Motion made by Cody, seconded by VanRaalte to give Conlon ability to sign Prenatal Care Coordination (PNCC) memorandum of understanding (MOU). Roll call vote with Van Raalte, Saari, Cody and Slette voting aye and Mott and Kelly voting nay. Motion carried.

Vouchers, purchase orders and line item transfers: No line item transfers were presented.

Motion made by VanRaalte, seconded by Cody to approve vouchers and purchase orders as presented. All ayes; motion carried.

Agenda items for next meeting: Fit Families funding, report on technology needs

Public comment/ communications: None

### **Health & Aging:**

Minutes of September 18, 2014 meeting: Motion made by Kelly, seconded by VanRaalte to approve minutes of September 18, 2014 meeting with minor changes. Motion carried.

Date/time/location of next meeting: Regular meeting scheduled for November 20, 2014 at 9:00 a.m. in the Health & Aging Building, 100 W Keenan Street. Board of Health will begin at 9:00 a.m. on the second floor with joint meeting of Health & Aging to follow. Commission on Aging will meet at approximately 10:00 a.m. on the first floor.

### **Health and Aging Issues:**

- Roof Runoff Update – Conlon/Jacobson gave roof runoff update.
- Parking Lot Update – Conlon/Jacobson gave parking lot update.

Discussion only, no action taken.

Recess: Chairperson Mott moved to recess meeting and move downstairs to the Department on Aging for the second half of the meeting.

Motion made by Kelly, seconded by VanRaalte to recess to Department on Aging for the second half of the meeting. Motion carried.

### **Aging:**

Meeting called to reconvene by Chairperson Bob Mott at 10:35 AM at the Health & Aging Building, 100 W Keenan St. Spruce Room

Motion made by Kelly, seconded by Brisse to reconvene. Motion carried.

Public Comment/ Communication: None

Aging & Disability Resource Center (ADRC) Staff: Sue Piazza, Asst Director, introduced ADRC Specialists Jennifer Sackett, Jason Kirker and Laura Javenkoski followed by an overview of the ADRC and the services they provide. Discussion only, no action taken.

Rhineland Adult Daycare update: None at this time.

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

Legislative Update: Jacobson presented information on the White House Conference on Aging. Discussion only no action taken.

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

Vouchers, purchase orders: Jacobson presented the vouchers and purchase orders. Motion made by VanRaalte, seconded by Cody to approve the monthly vouchers and purchase orders as presented. Motion carried.

Line Item Transfers: Jacobson presented the line item transfers. Motion made by Hauer, seconded by Brisse to approve the line item transfers as presented. Motion carried.

Agenda Items for next meeting: Rhineland Adult Daycare, Transit Committee update

Adjournment: Motion made by Kelly, seconded by Saari to adjourn at 11:23 a.m. Motion carried.

.

---

Committee Chairman

---

Committee Secretary