

Board of Health Committee

October 9, 2008

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, John Hoffman, Carol Pederson, Marge Saari, Jim Sharon, Matt Matteson, Joanna Gudel

COMMITTEE MEMBERS ABSENT:

STAFF PRESENT: Linda Conlon, Chrystal Woller, Kathy Muntner

OTHERS PRESENT: Charlotte Ahrens, Jensi Carlson

MEETING CALLED TO ORDER by Chairwoman Romelle Vandervest at 12:30 PM at the Oneida County Courthouse, 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 Matteson, seconded by Saari to approve today's agenda as presented and to take agenda items out of order if necessary. Motion carried.

Motion made by Hoffman, seconded by Pederson approve the minutes from the September 4, 2008 regular meeting. Motion carried.

Outdoor Wood Burner resolution: Discussion only. No action taken.

Staff Program Update: Kathy Muntner was present to discuss the immunization program. Discussion only, no action taken.

Staffing Requests:

Motion by Matteson, seconded by Saari to approve the Breastfeeding Peer Counselor position from 53% to 45%. Motion carried.

Motion by Matteson, seconded by Sharon to increase the Tobacco Coordinator position to 100%. Motion carried.

Discussion regarding increasing Dietitian position to 100%. Discussion only, no action taken.

Position vacancies update: Both the Public Health Nurse and Sanitarian Technician positions have been filled. The Sanitarian Technician will be starting this month and the Public Health Nurse will be starting in November. Discussion only, no action taken

Monthly food license complaint summary: Rhinelander: 2 restaurants reported for dirty conditions. Minocqua: 2 restaurants reported for dirty conditions. Three Lakes: Resort with dirty cabins. Complaints are under investigation. Discussion only, no action taken.

Communicable disease update: Hep c, Microbacteria Avium, Cryptosporidium, Camplobacter. Discussion only, no action taken.

Health hazard update:

- Pelican - garbage accumulation; deer carcass on

- Three Lakes - garbage accumulation and broken windows.
Discussion only, no action taken.

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

No line item transfers presented.

Motion by Gudel, seconded by Saari to approve the vouchers and purchase orders as presented totaling \$2139.87. Motion carried.

Public comment/communications: None.

Agenda items for next meeting: Staff program update, communicable disease, health hazard monthly food license complaint updates, Outdoor Wood Burner ordinance

Date of next meetings: November 13, 2008 and December 11, 2008 @ 12:30 pm in the Oneida County Health Department Committee room.

Motion by Hoffman, seconded by Sharon to adjourn at 1:35 pm. Motion carried.

Committee Chairman

Committee Secretary