

Board of Health Committee

December 11, 2008

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

COMMITTEE MEMBERS ABSENT: Romelle Vandervest

STAFF PRESENT: Linda Conlon, Chrystal Woller

OTHERS PRESENT: None

MEETING CALLED TO ORDER by Vice Chairwoman Carol Pederson 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 Sharon to approve today's agenda as presented. Motion carried.

Motion made by Saari, seconded Hoffman to approve November 13th and November 20th meetings. Motion carried.

DHS Establishment/Sanitarian Fees: The legislature passed new fees for 2010 and 2012. As written in our ordinance, the Oneida County Health Department's fees will be the same as the state's fee structure. The state's fee structure will be raised. Public Hearings across the state were held including in our region. The resulting fees were presented with the state's compromise of not raising the fees all at once but in two increments. The fee schedule passed through the legislature, resulting in the states fees being raised on July 1, 2009. The Oneida County Health Department will bring their fees in compliance with the state's fees. Motion made by Hoffman to approve the license fee increase that concurs with the state raising it's fees beginning July 1, 2009, seconded by Saari. Motion carries.

Outdoor Wood Burner Resolution: Recommend postponing discussion to January meeting. Two concerns Health Officer had was stack height issue and EPA Phase I and Phase II. It was recommended that BOH members should research these issues if possible. Another issue that was raised was asking the particular supervisor to go with on the OWB complaint inspections. We will ask if the corresponding supervisor would like to come with us, especially if enforcement action needs to be taken.

2008 Budget: Reviewed, no issues/no action taken.

2009 Fee Schedule: Motion made by Hoffman, seconded by Matteson to approve the 2009 fee schedule.

Monthly food license complaint summary: summary given by Health Officer. 1 restaurant in MQ for bare hand contact with foods; 1 restaurant in Rhinelander complaint of food borne illness, identified multiple possible sources in this restaurant to follow up with; update on August 11th restaurant in MQ: they are disputing the citation we gave for having dogs in the restaurant, in which they were given warnings and a picture was taken with the dogs in the restaurant.

Communicably disease update: 6 Hep b, 1 giardia, 7 Lyme, 2 Beta Strep, 1 toxic shock syndrome, 2 Strep Pneumoniae, 2 Salmonella, 1 erychilosis, 2 ghonorea, 4 chlamidia.

Health Hazard Update: 1 in combination with the Salmonella cases and 1 mold complaint in Pine Lake. We have also been dealing with high Aluminum in Pine Lake in Mobile Home Park. Working with DNR, Dept. of Comm. and DPH to figure out what agency will take the lead. At this time the manager is supplying potable water for the homes that are affected.

Requests for Meetings/Workshops: Motion made by Hoffman, seconded by Gudel to approve meetings and workshops as presented.

Vouchers and purchase orders: Motion by Gudel, seconded by Saari to approve vouchers and purchase orders as presented totaling \$2,099.15. Motion carried.

Public comment/ communications: staff update by Conlon.

Date of next meeting: January 8, 2009 at 12:30 p.m. in the Oneida County Health Department Committee room.

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

Committee Chairman

Committee Secretary