

Board of Health Committee

February 24, 2009

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

COMMITTEE MEMBERS ABSENT: Dr. Joanna Gudel, Jessie, Starke, Kelsey Hargraves

STAFF PRESENT: Linda Conlon, Chrystal Woller, Linda Pipgras, Char Ahrens

OTHERS PRESENT: None

MEETING CALLED TO ORDER by Chairperson Romelle Vandervest at 12:30 PM at the Oneida County Courthouse, Health Department conference room.

The Chairperson 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 Saari, seconded by Sharon to approve today's agenda as presented. Motion carried.

Motion made by Hoffman, seconded by Pederson to approve minutes from January 8, 2009 regular meeting. Motion carried.

Introduction of new public health nurse, Char Ahrens.

Close 1: The public health budgets looks good. Outstanding flu money is being addressed. Close 2 will be next month.

Monthly food license complaint summary: Summary given by Health Officer.

- 1 Rhinelander restaurant investigated January 21, 2009 for food service issues for special group lunches. Food was not protected on buffet line and was being re-served on subsequent days. Issues were taken care of and complaint was abated.
- 1 Pine Lake restaurant investigated February 9, 2009 for dogs in the facility. No food related activities noted on that day. Facility is located on lower level with complete separation from where animals are kept. Complaint abated.
Discussion only, no action taken.

Communicable disease update: 5 Hepatitis C, 5 Lyme, 1 Strep A, 1 Hepatitis A (suspect case), 2 Giardia, 1 Cryptospondium, 1 Campylobacter.

Health Hazard Update:

- Abatement letter sent to OWB owner in Crescent asking for written statement saying they are not operating their OWB. Documentation has not been received from owner. Investigator sent out to check property. OWB did not appear to be operational. Another letter sent to owner requesting written statement from them so the file can be closed. Owner informed it will be forwarded to Corporation Counsel if we don't hear back.

- Complaint of burning garbage in Three Lakes referred to DNR.

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

Line item transfers: Motion made by Hoffman, seconded by Sharon to approve line item transfers as presented. Motion carried.

Vouchers and purchase orders: Motion by Hoffman, seconded by Saari to approve vouchers and purchase orders as presented totaling \$10,731.12. Motion carried.

Public comment/ communications:

- NALBOH membership cards distributed.
- Letter read from Lincoln County resident and land owner in Oneida County of benefits of having policies and procedures in place for OWBs.
- Chairperson Vandervest handed out flyer for Healthcare Forum being held March 16, 2009 from 6:00- 9:00 p.m. at Nicolet College Theater.
- Discussion of Smoke Free Town Hall Meeting that was attended by Jim Holperin.
- Larger room requested for future Board of Health meetings.
- Request to have Public comment/ communications at beginning and end of meeting agenda.
- Hiring of new tobacco coordinator, Nicole Kostrova, was announced. She will start March 10, 2009.

Date of next meeting: March 12, 2009 at 12:30 p.m. in Committee Room #1 on the second floor.

Motion by Matteson, seconded by Pederson to adjourn at 1:45 pm. Motion carried.

Committee Chairman

Committee Secretary