

Board of Health Committee

March 12, 2009

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

COMMITTEE MEMBERS ABSENT: Linda Conlon, Jim Sharon, Jessie Starke, Kelsey Hargraves, Laci McCann

STAFF PRESENT: Chrystal Woller, Linda Pipgras, Ann Ovsak, Niki Kostrova

OTHERS PRESENT: None

MEETING CALLED TO ORDER by Chairperson Romelle Vandervest at 12:30 PM at the Oneida County Courthouse, Committee Room #1.

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 Pederson, seconded by Saari to approve today's agenda as presented. Motion carried.

Motion made by Hoffman, seconded by Matteson to approve minutes from February 24, 2009 regular meeting. Motion carried.

Introduction of new Tobacco Coordinator, Niki Kostrova.

Ann Ovsak, public health nurse, gave an update on the lead program.

Close 2: Final close will be next month. No action taken.

2008 Annual Report: Motion made by Hoffman, seconded by Pederson to approve 2008 Annual Report as presented. Motion carried.

Monthly food license complaint summary: No food complaints to report.

Communicable disease update: 1 Hepatitis A (suspect case), 1 Strep A, 3 Hepatitis C, 3 Chlamydia, 1 Shigella.

Health Hazard Update:

- Residence with no running water. Phone call made to landlord corrected problem. No site visit was needed.

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

Line item transfers: Motion made by Hoffman, seconded by Pederson to approve line item transfers as presented. 2008 flu write-off was presented and approved. Motion carried.

Vouchers and purchase orders: Motion by Matteson, seconded by Gudel to approve vouchers and purchase orders as presented totaling \$3,867.64. Motion carried.

Public comment/ communications:

- OWB fact sheet presented that could be given to OWB distributors.
- Joint Finance Committee meeting packets distributed showing where they will be meeting throughout the state. Board invited to join Health Department members at April 1, 2009 meeting in Appleton.

Date of next meeting: April 9, 2009 at 12:30 p.m. in Committee Room #2 on the second floor.

Motion by Matteson, seconded by Pederson to adjourn at 1:15 pm. Motion carried.

Committee Chairman

Committee Secretary