

Board of Health Committee

April 9, 2009

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

COMMITTEE MEMBERS ABSENT: Jessie Starke, Kelsey Hargraves, Laci McCann

STAFF PRESENT: Linda Conlon, Chrystal Woller, Linda Pipgras, Dawn Vandenneuvel

OTHERS PRESENT: James Lillis with WPEG; Blaine Conley, nursing student from Nicolet College; Damon Campbell, Jesse Coenen, Ashley Menne and Andrew Pugley from UW-Madison.

MEETING CALLED TO ORDER by Chairperson Romelle Vandervest at 12:30 PM at the Oneida County Courthouse, Committee Room #2.

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

Motion made by Pederson, seconded by Saari to approve minutes from March 12, 2009 regular meeting. Motion carried.

Introduction of UW-Madison medical students training at Marshfield Clinic.

Dawn Vandenneuvel, public health nurse, gave an update on the car seat program.

2008 Final Budget: Motion made by Gudel, seconded by Hoffman to approve 2008 Final Budget as presented. Motion carried.

Monthly food license complaint summary: Summary given by Assistant Director.

- 1 Rhinelander restaurant investigated for complaint of ant on food. Complaint unfounded. However, follow up needed as further violations were noted. Discussion only, no action taken.

Communicable disease update: 5 Hepatitis C, 2 Hepatitis B, 1 Cryptosporidium, 1 Blastocystis, 1 Lyme, 1 Legionellosis.

Health Hazard Update:

- Residence in Woodruff with abundance of cats investigated. No children in home. Residents were ordered to have more litter boxes in home and to get cats vaccinated for rabies because they go outside. Residents informed of resources available to assist in spaying and neutering as well as adoption. Health department will continue to follow up every 1-2 weeks for compliance.

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

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

Vouchers and purchase orders: Motion by Gudel, seconded by Saari to approve vouchers and purchase orders as presented totaling \$2,449.78. Motion carried.

Public comment/ communications:

- Department has received no complaints on Outdoor Wood Burners from the public but have received calls from people who have purchased them asking for information/ education on them. Information is being sent to these individuals.
- Discussed Joint Finance Committee meeting held April 1, 2009 in Appleton.

Date of next meeting: May 14, 2009 at 12:30 p.m. in Committee Room #2 on the second floor.

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

Committee Chairman

Committee Secretary