

# Board of Health Committee

## May 14, 2009

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

**COMMITTEE MEMBERS ABSENT:** Kelsey Hargraves

**STAFF PRESENT:** Linda Conlon, Chrystal Woller, Linda Pipgras

**OTHERS PRESENT:** Terri Timmers, Director of Northern Region Office, Wisconsin Division of Public Health

**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 Sharon to approve today's agenda as presented. Motion carried.

Motion made by Pederson, seconded by Saari to approve minutes from April 9, 2009 regular meeting. Motion carried.

Terri Timmers gave update on her review of the Oneida County Health Department and presented a certificate recognizing its good standing as a Level III department.

Fill Assistant Director position/ wave 6-month waiting period: Motion made by Hoffman, seconded by Pederson to approve filling Assistant Director position, waving the 6-month waiting period, routing to LRES and if filled internally to fill that position. Motion carried.

H1N1 Flu Update: Update given on H1N1 Flu. Discussion only.

Program Reduction/ Revenue Document: Cost saving/revenue generating measures were presented. Discussion only, no action taken.

July Board of Health Meeting date change: July Board of Health Meeting date changed from July 9, 2009 to **9:00 a.m. July 16, 2009.**

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

- 1 Harshaw resort currently being investigated for presence of dogs.
- 1 Rhinelander restaurant investigated for complaint of ill food handler. Education given and complaint closed.
- 1 Rhinelander restaurant currently being investigated for food borne illness in one person.

Discussion only, no action taken.

Communicable disease update: Swine flu - 22 tests submitted: 8 pending, 14 negative.

2 outbreaks to report:

- Diarrhea in a daycare facility identified as rotavirus
- Extreme influenza-like symptoms being investigated at a camp in Three Lakes.

3 Chlamydia, 1 Giardia, 2 Lyme, 2 Hepatitis C, 1 Salmonella.

Health Hazard Update:

- Residence in Nokomis with no running water and garbage accumulation. Residence was cleaned and generator set up by time complaint investigated.
- Residence in Pelican Lake with junk in yard. Referred to Planning and Zoning.
- Residence in Pelican Lake with accumulation of garbage. Letter of abatement sent.
- Residence in Little Rice with accumulation of garbage. Letter of abatement sent.
- Residence in Nokomis burning garbage. Referred to DNR. Junk in yard referred to Planning and Zoning.
- Complaint of rats coming from large burn in a Minocqua field. Referred to DNR for burn and DNR Wildlife for rats. It was later determined they were not rats.

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 Matteson, seconded by Pederson to approve line item transfers as presented. Motion carried.

Vouchers and purchase orders: Motion by Hoffman, seconded by Matteson to approve vouchers and purchase orders as presented totaling \$2,975.29. Motion carried.

Agenda items for next meeting:

- Program Update.
- Budget 2009.
- Assistant Director's position.

Date of next meeting: June 11, 2009 at 12:30 p.m. in Committee Room #2 on the second floor.

Motion by Matteson, seconded by Pederson to adjourn at 1:25 pm. Motion carried.

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Committee Chairman

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Committee Secretary