

Board of Health Committee

June 11, 2009

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

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

STAFF PRESENT: Linda Conlon, Chrystal Woller, Anne Cirilli, Beth Vanderweilen, Maggie Lalor

OTHERS PRESENT: None

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

Motion made by Hoffman, seconded by Pederson to approve minutes from May 14, 2009 regular meeting. Motion carried.

Introduction of interns, Beth Vanderweilen and Maggie Lalor.

Staff Program Update - Family Planning: Anne Cirilli, Health Educator, gave an update on the Reproductive Health Clinic program.

Budget 2009: Update on 2009 budget. Discussion only, no action taken.

Update Assistant Director position: Discussion only, no action taken.

Public Health Nurse Vacancy: Motion made by Gudel, seconded by Hoffman to approve filling public health nurse vacancy and subsequent 80% public health nurse vacancy. Motion carried.

Reappoint Joanna Gudel to new Board of Health term: Motion made by Saari, seconded by Matteson to reappoint Joanna Gudel to new 3-year Board of Health term. Motion carried.

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

- 1 catering facility investigated for food service issue. Operator complied with time allotted for mitigating the problem and complaint was abated.
- An issue was discussed regarding if an Oneida County caterer delivers out of county and a complaint is filed by the out of county receiver of the food how it should be handled. Board of Health recommends to follow-up with caterer's practices in county. No on-site inspection out of county.

- 1 Minocqua restaurant to be investigated. The complaint is extremely low priority, as there is likely no public health related concern.

Discussion only, no action taken.

Communicable disease update: 11 Lyme, 3 Hepatitis C, 1 Varicella, 1 Strep A, 1 Strep Pneumonia, 1 Babesia, 1 Hepatitis B, 1 Cryptosporidium, 6 Chlamydia.

Health Hazard Update:

- Lead hazard filed on 7/23/07 in city of Rhinelander; 5/29/09 clearance inspection; 6/3/09 Closed.
- Residence in Woodruff with accumulation of mold. On-site inspection made. Recommendation to follow.
- Follow-up of Residence in Woodruff with abundance of cats. Number reduced to 6 cats and all have been spayed/ neutered. Will continue to monitor.

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

Vouchers and purchase orders: Motion by Hoffman, seconded by Sharon to approve vouchers and purchase orders as presented totaling \$2,429.55. Motion carried.

Date of next meeting: July 16, 2009 at 9:00 a.m. in Committee Room #2 on the second floor.

Motion by Saari, seconded by Pederson to adjourn at 2:00 pm. Motion carried.

Committee Chairman

Committee Secretary