

Board of Health Committee

July 16, 2009

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

COMMITTEE MEMBERS ABSENT: Dr. Joanna Gudel

STAFF PRESENT: Linda Conlon, Chrystal Woller, Linda Pipgras, Nicole Kostrova, Beth Vanderweilen

OTHERS PRESENT: John Potter (LRES), James Lillis (WPEG)

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

Motion made by Hoffman, seconded by Pederson to approve minutes from June 11, 2009 regular meeting. Motion carried.

Staff Program Update - WI WINS: Nicole Kostrova, Tobacco Coordinator and Beth Vanderweilen, summer intern gave an update on the Wisconsin WINS program.

Assistant Director Update - CT carryover for Ann: Motion made by Hoffman, seconded by Pederson to approve carrying over Ann's accumulated comp time from union to non-union position upon her return to work. Motion carried.

Family Planning Nurse Practitioner's position: Motion made by Hoffman, seconded by Sharon to have the Public Health Director pursue contracting a person for the Family Planning Nurse Practitioner's position. Motion carried.

Current garage storage issues for county car: Building and Grounds committee is looking at situation. Discussion only.

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

- Rhinelander Body Art facility: Underage piercing and needle sharing between family members having procedure done at the same time. This complaint was just filed and will be investigated.
- Minocqua restaurant: Restroom issues. Complaint just filed and will be investigated.
- Woodruff restaurant: Hair in food. Complaint just filed and will be investigated.
- Three Lakes restaurant: Dog in kitchen/dining room. Complaint just filed and will be investigated.

- Woodruff retail food facility: Bare hand contact with ready to eat food. Operator was to provide additional training to employees to eliminate bare hand contact with ready to eat food.
- Minocqua lodging facility: Using unapproved area and equipment for washing dishes used to serve public. Operator will use approved washing area that was already available.
- Minocqua retail food facility: and adjacent areas: Storm water accumulation due to completed construction. DNR and Department of Commerce are involved.
- Country Fest: Septic lid not having lock on, no caps on drains, gray water in showers. Will look into issuing citations in the future and will follow up on gray water matter.

Discussion only, no action taken.

Communicable disease update: 1 Hepatitis A, 3 H1N1 Flu, 1 Hepatitis B, 1 Varicella, 16 Lyme, 3 Hepatitis C, 4 Erlichiosis, 1 Blasto, 4 Salmonella, 2 Chlamydia.

Health Hazard Update:

- Residence in Rhinelander with accumulation of mold and water. Referred to City Inspector.
- Residence in Crescent with accumulation of feces and child abuse in home. Collaborated with Social Services. Unfounded.

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

Line item transfers: No line item transfers to approve.

Vouchers and purchase orders: Motion by Matteson, seconded by Sharon to approve vouchers and purchase orders as presented totaling \$1,984.76. Motion carried.

Public comment/ communications: Mental Health meetings at St. Mary's Hospital. Motion made by Matteson, seconded by Pederson to have John Hoffman represent Health Department. Motion carried.

Date of next meeting: August 13, 2009 at 12:30 p.m. in Committee Room #2 on the second floor.

Motion by Matteson, seconded by Sharon to adjourn at 10:10 am. Motion carried.

Committee Chairman

Committee Secretary