

# Board of Health Committee

## August 13, 2009

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

**COMMITTEE MEMBERS ABSENT:** None

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

**OTHERS PRESENT:** 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 Matteson, seconded by Sharon to approve today's agenda as presented. Motion carried.

Motion made by Hoffman, seconded by Sharon to approve minutes from July 16, 2009 regular meeting. Motion carried.

Date of next meeting: September 10, 2009 at 12:30 p.m. in Committee Room #2 on the second floor.

Staff Program Update - Northwoods Dental: Linda Conlon gave an update on the Northwoods Dental program.

Family Planning Nurse Practitioner Update: Linda Conlon is exploring contracting vs hiring. Corporation Counsel has reviewed and given their input. The new Nurse Practitioner will begin as an LTE until contract details are completed. Discussion only.

Country Fest Update: Linda Conlon and the Lead Sanitarian are looking at which problems will receive a citation immediately and which will have until the beginning of the year to fix. Discussion only.

Garage Door Update: On hold. To be discussed at next Buildings & Grounds Committee meeting. Discussion only.

Furniture Request for 2010: On hold.

Monthly food license complaint summary: Summary given by Director.

- Minocqua lodging facility: Using same container for dirty and clean linens. Operator agreed to use one dedicated container for all clean linens.

- Rhinelander Body Art facility: Underage piercing and needle sharing between family members having procedure done at the same time. Issues discussed with owner. Needle sharing is not done, and consent form must be signed by parent or legal guardian and by underage participant, in presence of facility owner.
- Minocqua restaurant: Restroom issues. Operator given until August 7, 2009 to repair.
- Woodruff restaurant: Hair in food. Facility was closed; however, while investigating the complaint several more serious issues outside the facility were identified.
- Three Lakes restaurant: Dog in kitchen/dining room. No direct proof of presence of dogs in kitchen. Owner is aware that animals are not allowed in food facility.
- Minocqua retail food facility: and adjacent areas: Storm water accumulation due to completed construction. DNR and Dept of Commerce are in process of investigating.
- Minocqua retail food facility: Dog in food areas. Owners and employees are aware of the prohibition of animals, other than service dogs.
- Pelican Lake restaurant sewage issues: inspection revealed sewage backup in restroom toilet. Restroom was closed, holding tanks pumped.
- Woodruff campground-several grounds issues: All issues were addressed or are in the process of correction.
- Three Lakes unlicensed mobile retail food sales: Vendor was observed serving food. Operator was inspected and paid appropriate fees.
- Rhinelander retail food facility: Foreign object in oatmeal. Other containers of oatmeal were pulled off shelf. Operator confirmed no additional complaints.
- Rhinelander lodging facility mold issues: Just filed.  
Discussion only, no action taken.

Communicable disease update: A number of Lyme cases and a few cases of Hepatitis C and Strep reported.

Health Hazard Update:

- Residence with accumulation of mold has been cleaned.
- Residence with garbage and no electricity has been cleaned and generator installed for power.
- Residence with garbage thrown off deck will be followed up and letter written.
- Residence with too many cats is no longer under investigation and complaint closed.

Requests for Meetings/Workshops: Motion made by Hoffman, seconded by Gudel 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 Pederson to approve vouchers and purchase orders as presented totaling \$1,665.67. Motion carried.

Public comment/ communications: Discussion of Public Health moving to old WPS building.

Agenda items for next meeting: 2010 budget; Country Fest update.

Motion by Matteson, seconded by Saari to adjourn at 1:16 pm. Motion carried.

Committee Chairman

Committee Secretary