

# Board of Health Committee

## October 8, 2009

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

**COMMITTEE MEMBERS ABSENT:** Carol Pederson, Dr. Joanna Gudel

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

**OTHERS PRESENT:** Joe Vandelaarschot (Lakeland Times), John Potter, Annette Dalka (nursing student)

**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 Saari, seconded by Sharon to approve minutes from September 10, 2009 regular meeting. Motion carried.

Date of next meetings: November 12, 2009 and December 10, 2009 at 12:30 p.m. in Committee Room #2 on the second floor.

H1N1 Update: Linda Conlon gave update on H1N1. Discussion only.

Relocation Update: Linda Conlon gave update on Public Health Department and possible relocation to old WPS building.

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

- Three Lakes restaurant: no certified food manager. Operator is in process of correction.
- Three Lakes restaurant: excess food debris in kitchen.
- Rhinelander retail food establishment: feces on floor which was cleaned up within 15 minutes of discovering issue.

Discussion only, no action taken.

Communicable disease update: 3 Clamydia, 9 Lyme, 2 Giardia, 1 H1N1, 1 Babesia, 1 Campylobacter, 1 Ehrlichia.

Health Hazard Update:

- Crescent residence with garbage and mold.
- Nokomis residence with garbage.

- Sugar Camp residence with high levels of nitrates.
- Repeat complaint of burning of chemicals in Minocqua.
- Three Lakes camp being investigated to see if it meets state regulations to be considered a recreational camp.

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

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

Vouchers and purchase orders: Motion by Matteson, seconded by Hoffman to approve vouchers and purchase orders as presented totaling \$21,670.75. Motion carried.

Public comment/ communications: Going with a contract for Nurse Practitioner has run into problems. Special meeting scheduled for October 16, 2009 at 10:00 a.m. to discuss issues and look instead at having her hired as an LTE.

Agenda items for next meeting: Nurse Practitioner position, possibility of removing October 2010 meeting from next years schedule.

Motion by Matteson, seconded by Hoffman to adjourn at 1:35 pm. Motion carried.

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Committee Chairman

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Committee Secretary