

# Board of Health Committee

## November 12, 2009

**COMMITTEE MEMBERS PRESENT:** Carol Pederson, John Hoffman, Marge Saari, Matt Matteson, Laci McCann

**COMMITTEE MEMBERS ABSENT:** Romelle Vandervest, Dr. Joanna Gudel, Jim Sharon

**STAFF PRESENT:** Linda Conlon, Ann Ovsak, Linda Pipgras, Char Ahrens, Todd Troskey

**OTHERS PRESENT:** Kevin Bonske (Rhineland Daily News), Annette Dalka

**MEETING CALLED TO ORDER** by Co-Chairperson Carol Pederson at 12:30 PM at the Oneida County Courthouse, Committee Room #2.

The Co-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 Hoffman to approve today's agenda as presented. Motion carried.

Motion made by Saari, seconded by Hoffman to approve minutes from October 8, 2009 regular meeting. Motion carried.

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

H1N1 Update: Linda Conlon gave update on H1N1. The department is continuing to vaccinate target groups. An H1N1 clinic will be held at Lakeland Community Center for target groups from 9a.m.-11 a.m. October 14, 2009. Discussion only.

Relocation Update: Approval was made by County Board on November 10, 2009 for Public Health Department to move to old WPS building. Discussion only.

Remove October 2010 meeting from next years schedule: Motion made by Hoffman, seconded by Matteson to approve removing October meeting from 2010 schedule. Motion carried.

Board of Health attendance at County Coordinated Service Team meetings: Motion made by Matteson, seconded by Saari to select John Hoffman as first representative and Jim Sharon as alternate in representing the Board of Health at County Coordinated Service Team meetings. Motion carried.

Monthly food license complaint summary: Summary given by Todd Troskey, Sanitarian.

- Minocqua restaurant: hair in food - abated. During inspection other violations were observed and were addressed with operator.

- Minocqua large retail food facility: storm water issue update. The company that is responsible for engineering of the storm water structures is working with the DNR to develop a plan to eliminate the standing water issues.

Discussion only, no action taken.

Communicable disease update: 2 Ehrlichia, 15 Lyme, 7 H1N1, 1 Hep A, 1 Strep, 2 Hep C, @ Giardia, 4 Clamydia.

Health Hazard Update:

- Sugar Camp residence with high nitrates in water. Working with state and DNR.
- Crescent residence with garbage and mold.
- Pelican residence with cat urine & mold.
- Nokomis - housing assistance. Referred to Planning & Zoning.
- Nokomis residence with garbage. Referred to Planning & Zoning.
- Sugar Camp residence - gasoline in water. Test shows no nitrates or bacteria. Referred to DNR.
- Crescent residence with second complaint of garbage and diapers.
- Newbold residence with mold.
- Harshaw residence with mold.

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

Line item transfers: Motion made by Hoffman, seconded by Saari 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 \$7,227.56. Motion carried.

Motion by Matteson, seconded by Pederson/McCann to adjourn at 1:40 pm. Motion carried.

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Committee Chairman

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Committee Secretary