

# Board of Health Committee

## February 18, 2010

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

**COMMITTEE MEMBERS ABSENT:** Laci McCann

**STAFF PRESENT:** Linda Conlon, Ann Ovsak, Linda Pipgras, Todd Troskey, Niki Kostrova

**OTHERS PRESENT:** John Potter, Brian Desmond

**MEETING CALLED TO ORDER** by Chairperson Romelle Vandervest at 8:30 AM 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 January 14, 2010 regular meeting. Motion carried.

No public comment/communications.

Motion made by Hoffman, seconded by Matteson to enter into closed session at 8:35 a.m. pursuant to section 19.85 (1)(g) for purpose of conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Roll call vote taken with all voting in the affirmative. Motion carried.

Closed session discussion: Board of Health Committee made aware of ongoing health hazard complaint.

Motion made by Hoffman, seconded by Matteson to return to open session at 9:02 a.m. Roll call vote taken with all voting in the affirmative. Motion carried.

Date of next meeting: March 11, 2010 at 12:30 p.m. in Committee Room #2 on the second floor.

Sanitarian Re-inspection letter & Walhdab update: Motion made Pederson, seconded by Saari to approve \$125.00 fee proposed by Health department to recover costs during an inspection after July 5, 2010 statewide smoking ban. This is significantly less than the State re-inspection fee schedule but still recovers Health department costs. Motion carried.

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

- Complaint of possible foodborne illness at a licensed Rhinelander restaurant was investigated. The complaint was abated.

- Complaint regarding unlicensed body piercer and piercing with substandard medical practices at Rhinelander facility was investigated. A Cease & Desist Order was written prohibiting any body piercing activities until a valid State of Wisconsin Body Piercing practitioners license is received. Discussion with body piercer revealed proper piercing procedures with regard to code requirements.
- Complaint of possible foodborne illness at a licensed Rhinelander restaurant was investigated. One violation noted for manual warewashing water temperature. Complaint was abated.

Discussion only, no action taken.

Relocation Update: Linda Conlon gave update from County Board meeting and their discussion of Health department's relocation. Discussion only, no action taken.

Tobacco Update: Part-time Assistant Tobacco Coordinator position will be resubmitted as a resolution because it is a new position. Format was incorrect on original request. Discussion only.

Tobacco resolution for smoke-free grounds: Niki Kostrova presented a resolution and ordinance for the committee to review and bring back to the next Board of Health meeting with changes and recommendations. Discussion only.

Communicable disease update: 1 Hep A, 3 Hep C, 6 Chlamydia, 1 Chickenpox, 1 Shigella, 7 Lyme, 1 Ehrlichia, 1 Campylobacter, 2 Strep pneumonia, 2 Legionella, 1 Blasto.

Health Hazard Update:

- Mold complaint referred to the City.
- Complaint of Three Lakes residence with mold and unsafe electrical. Complaint unfounded.
- Complaint of Newbold residence with ammonia smell under investigation.

Discussion only, no action taken.

Requests for Meetings/Workshops: Motion made by Matteson, seconded by Saari 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 made by Matteson, seconded by Saari to approve vouchers and purchase orders as presented totaling \$2,058.17. Motion carried.

No public comment/communications.

Agenda Items for Next Meeting: Tobacco resolution & ordinance for smoke-free grounds.

Motion by Matteson, seconded by Saari to adjourn at 10:05 a.m. Motion carried.

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Committee Chairman

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Committee Secretary