

Board of Health Committee

May 13, 2010

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Jim Sharon, Marge Saari, Dr. Joanna Gudel, Greg Berard

COMMITTEE MEMBERS ABSENT: Carol Pederson

STAFF PRESENT: Linda Conlon, Ann Ovsak, Todd Troskey

OTHERS PRESENT: Kevin (Daily News)

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

Motion made by Gudel, seconded by Saari to approve minutes from April 8, 2010 regular meeting. Motion carried.

No public comment/communications.

Date of next meeting: June 10, 2010 at 12:30 p.m. in Committee Room #2 on the second floor.

Tobacco Resolution & Ordinance: A resolution drafted by Corporation Counsel for the proposed county ordinance, which will mirror the state law taking effect July 5th, will be coming before the Law Enforcement Committee and Board of Health. Discussion only.

Sanitarian Fee Schedule: Motion made by Gudel, seconded by Saari to approve the revised 2010 Sanitarian Fee Schedule instituting a water sample late fee. Motion carried.

Reappointment of Marge Saari to Board of Health: Motion made by Gudel, seconded by Sharon to approve reappointment of Marge Saari to Board of Health. Motion carried.

Appointment of new Board of Health member: The Board is looking to fill a vacant citizen member seat following the election of Carol Pederson to the County Board. Linda Conlon said she has two good candidates for the vacancy, thus far, for which the application deadline is May 19th. Discussion followed related to the Board of Health structure and statutory requirements. There is a possibility that the Board of Health could increase its membership. Applications will be forwarded to Board members along with next month's agenda. Discussion only.

Vehicle Purchase: The Health Department is looking at the possible purchase of a van with grant dollars. Currently, at least two cars are needed for many offsite clinics, health fairs and FACT group events. A van would decrease the number of vehicles needed going to the same

place. Jim Sharon, who also serves on the Highway Committee, will investigate the Health department using the County van and will present his findings at the next Board of Health meeting. Discussion only, no action taken.

Relocation Update: The plan to move into the former WPS building is still on hold with the Job Advantage building presently being looked at as a possible site to relocate both the Department of Aging and the Health Department. Discussion only, no action taken.

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

- Rhinelander restaurant investigated for possible food borne illness complaint involving one person. Part of the investigation focused on whether a recalled salad product was used. Based on food invoices, the recalled product was not at the facility.
- Rhinelander restaurant investigated for complaint involving workers with open cuts. Complaint was unfounded.
- Anonymous complaint regarding use of needles associated with a diabetic condition at a restaurant. After discussion with Corporation Counsel, the use of needles in public, as related to diabetes, is entirely legal.
- Rhinelander facility was purported to use bare hands for salad assembly.

Discussion only, no action taken.

Communicable disease update: 5 Chlamydia, 10 Lyme.

Health Hazard Update:

- Sewer/mold complaint in Town of Pelican unfounded.
- Garbage complaint in Crescent.
- Excessive number of cats at Little Rice residence. Order given to have cats removed or totally confined.

Discussion only, no action taken.

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

Line item transfers: No line item transfers.

Vouchers and purchase orders: Motion made by Gudel, seconded by Saari to approve vouchers and purchase orders as presented totaling \$10,409.14. Motion carried.

Public comment/communications:

Agenda Items for Next Meeting: Tobacco Resolution & Ordinance, Appointment of new Board member, Vehicle Purchase/Use of County Van, Child Death Review.

Motion by Saari, seconded by Sharon to adjourn at 1:30 p.m. Motion carried.

Committee Chairman

Committee Secretary