

November 21, 2005

Ground Floor Conference Room
8:00am-9:30am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present except Paul Hoffman who was excused. Also in attendance were Michele Armbrust and Patty Krug.

Approve The Minutes Of October Meetings. A motion was made by Mary Bix and seconded by Francis Soper to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Ed Stroinski to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. The committee completed the Essential Service # 6 and 7 survey of the National Public Health Performance Standard. The committee will complete the rest of the standards at the next meeting.

The next item of discussion was the review of the environmental health technician job description. A motion was made by Mary Bix and seconded by Mary Haider to approve the description as presented. Motion carried.

The next item was an update on the agent status program. Patty reviewed the number of applicants that have applied for the position. A motion was made by Pat Mertens and seconded by Francis Soper to have Tony Fraundorf and Patty Krug review the applications for interviews and that the interview team will include Patty, Tony, Lester Lewis and Mary Bix. Motion carried.

The following items were reported on by Patty and Michele. These included the document related to the 2005 County Health rankings, designation of Taylor County as a health professional and dental shortage area, the local health department 2003 and 2004 review (Patty is to bring copies for the next meeting), flu clinics, pandemic flu planning, ROSIE system update, Blue Cross/Blue Shield grant progress, MOU with Memorial Health Center for supplies and equipment, bioterrorism plans related to risk communications and satellite radio's, 2005 grant progress, potential change in WWWP grant guidelines and school health.

Review Human Hazard Investigations Patty reported on cases that are open at this time. Mrs. Stokasa had submitted a letter related to their complaint. A motion was made by Mary Bix and seconded by Mary Haider to grant an extension till 5-31-06 and they are to formulate a plan with Tony Fraundorf to resolve the complaint and provide monthly reports to the board of health on their progress. There will no extensions after this date. Motion carried.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, enteric diseases, lyme's, erhlichioses, and pertussis.

Correspondence. Information was handed out on WALHDAB legislative grid.

Report on Meeting Attended By Committee Members. Francis Soper, Mary Haider and Patty reported on the annual WALHDAB business meeting.

Next Meeting Date is January 9 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Mertens to adjourn the meeting at 9:30 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

October 18, 2005

Ground Floor Conference Room
6:00pm-7:00pm

The meeting of the Taylor County Board of Health was called to order by Lester Lewis at 6:00 pm for the purpose of a public hearing for input related to the proposed Taylor County ordinance 5.40 through 5.52, Lodging, Recreation and Food Protection. All members were present. Also in attendance were Michele Armbrust and Patty Krug.

There was no public input provided during this meeting. The meeting ended at 7:00 pm.

Respectfully submitted,

Patricia M. Krug, RN Director

October 18, 2005

Ground Floor Conference Room
5:00pm-6:00pm

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 5:00 pm. All members were present. Also in attendance were Michele Armbrust and Patty Krug.

Approve The Minutes Of September Meeting. A motion was made by Mary Bix and seconded by Pat Mertens to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Dr. Meyer and seconded by Francis Soper to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. The committee completed the Essential Service # 5 survey of the National Public Health Performance Standard. The committee will complete #6 and 7 at next months meeting.

The next item of discussion was the amended proposed Taylor County ordinance 5.40 through 5.52, Lodging, Recreation and Food Protection. Patty informed the committee that some changes had been made based on the recommendations of the Wisconsin DHFS attorney. She informed the committee of those changes. A motion was made by Mary Bix and seconded by Pat Mertens to approve the amended ordinance. Motion carried.

Patty informed the committee of the expansion of ambulance service in the Rib Lake area for portions of Taylor County. The information request was made by Ron Bohn from the ambulance service per Corporation Counsel that the committees be informed of this decision.

The following items were reported on by Patty and Michele. These included school health, the tabletop exercise that were held in September and October, ROSIE conversion for WIC, BC/BS grants, 2006 grant negotiations, risk communication training, flu vaccine issues, current investigation related to complaints about an unlicensed person providing tattooing and body piercing.

Review Human Hazard Investigations. Patty reported on cases that are open at this time.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, enteric diseases, lyme's, erhlichioses, cryptosporidium, pertussis and rabies.

Correspondence. Information was handed out on WALHDAB annual meeting notice and the current legislative agenda.

Report on Meeting Attended By Committee Members. None reported.

Next Meeting Date is November 21 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Pat Mertens to adjourn the meeting at 6:00 pm. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

September 19, 2005

Ground Floor Conference Room
8:00am-9:30am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present. Also in attendance were Michele Armbrust, Luke Klink, Amy Pfaff and Patty Krug.

Approve The Minutes Of August Meeting. A motion was made by Ed Stroinski and seconded by Pat Mertens to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Francis Soper to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. The committee completed the Essential Service # 3 and 4 survey of the National Public Health Performance Standard. The committee will complete #5 at next months meeting.

The next item of discussion was proposed Taylor County ordinance 5.40 through 5.52, Lodging, Recreation and Food Protection. A motion was made by Mary Bix and seconded by Pat Mertens to approve the ordinance and schedule a public hearing to coincide with the October board of health meeting. Discussion ensued. Motion carried.

The following items were reported on by Patty and Michele. These included school health, the multihazard training for schools, tabletop exercise scheduled for September 27th, ROSIE training for WIC, BC/BS grants, MARPHLI state and local project, 2006 grant negotiations, coordinating with schools to obtain varicella vaccine or disease for compliance with this years school immunizations, risk communication for staff, state preparedness conference, Incident Command vests for Rib Lake Fire Department, flu vaccine and health fair for Phillips Plastics.

Review Human Hazard Investigations Patty reported on cases that are open at this time.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, enteric diseases, lyme's, erhlichioses, cryptosporidium, pertussis and rabies.

Correspondence. Information was handed out on WALHDAB annual meeting notice and SB 202.

Report on Meeting Attended By Committee Members. None reported.

2006 Proposed Taylor County Health Department Budget. A motion was made by Dr. Meyer and seconded by Pat Mertens to approve the budget as submitted and forward it to the budget review committee. Motion carried.

Next Meeting Date is October 18 at 5:00 pm with the public hearing at 6 pm for the proposed ordinance Taylor County Code 5.40-5.52.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Paul Hoffman to adjourn the meeting at 9:30 am. Motion carried.

Respectfully submitted, Patricia M. Krug, RN Director

August 8, 2005

Ground Floor Conference Room
8:00am-9:00am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present. Also in attendance were Michele Armbrust, and Patty Krug.

Approve The Minutes Of July Meeting. A motion was made by Mary Bix and seconded by Pat Mertens to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Paul Hoffman to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. The committee completed the Essential Service # 2 survey of the National Public Health Performance Standard. The committee will complete #3 and 4 at next months meeting.

The next item of discussion was agent status for Taylor County Health Department. Discussion ensued. A motion was made by Dr. Meyer and seconded by Paul Hoffman to proceed with agent status for the health department and the program will be a self funded program with no support of tax levy dollars. Motion carried.

Patty reported on the flu pandemic and mass clinic plans. She reported on the coordination with emergency management for the multi-hazard training for schools class that will be held in Medford. She gave an update on the BC/BS grant and the intent to apply for a planning grant for 2006 to complete the community health needs assessment utilizing the National Public Health Performance Standards. She reported on the current figures predicted for 2006 grant funding. She reported on the ROSIE training for WIC staff. She reported on the potential foodborne illness outbreak.

Review Human Hazard Investigations Patty reported on cases that are open at this time.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, enteric diseases, lyme's, erhlichioses, and rabies.

Correspondence. None received to review.

Report on Meeting Attended By Committee Members. None reported.

Next Meeting Date is September 19 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Mary Haider to adjourn the meeting at 9:00 am. Motion carried.

Respectfully submitted, Patricia M. Krug, RN Director

July 12, 2005

Ground Floor Conference Room
8:00am-9:40am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present except Mary Haider who came later. Also in attendance were Michele Armbrust, Luke Klink, and Patty Krug.

Approve The Minutes Of June Meeting. A motion was made by Mary Bix and seconded by Ed Stroinski to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Pat Mertens to approve the bills as presented. Motion carried.

The next item was the printer bids. A motion was made by Mary Bix and seconded by Pat Mertens to approve the purchase of an HP 2420dn for \$899. Motion carried.

Public Health

Update on Programs/Grants. The committee reviewed documents related to the health status of Taylor County. The committee began the process for completing the National Public Health Performance Standard. The committee completed the Essential Service #1 survey. Patty informed the committee of the state reimbursement for influenza vaccine. The next item of business was the two proposed ordinances. The committee reviewed the memo from the DA and was informed of the Law Enforcement committee recommendation and approval.

A motion was made by Dr. Meyer and seconded by Paul Hoffman to approve the Tattoo/Body Piercing ordinance as submitted and forward to the county board. Discussion ensued. Motion carried.

A motion was made by Mary Bix and seconded by Ed Stroinski to approve the Prevention of gifting/sales of tobacco products to minors and forward to the county board. Discussion ensued. Motion carried.

The next item of discussion was agent status for the county. Patty reviewed documents with the committee. The committee request Patty to bring further information to the committee at next month's meeting for discussion on designating Taylor County Health Department as an agent.

Patty reviewed the progress with the BC/BS grant related to arsenic testing in well water. Patty informed the committee that this year the health department may participate in up to 4 implementation grants related to various topics. The agency was awarded a grant from the First Breath program to continue services for women up to 1 year postpartum who report smoking. Patty reviewed the midyear grant report for Taylor County.

She reviewed the HIPPA rules and delegation of authority to the Sheriff and Police Department to report animal bites. She reported on the multi-hazard training for schools. She reported on her participation on the bioterrorism committee to develop template objectives for next year. She reported on submitting the data for the National Public Health Profiles.

Review Human Hazard Investigations Patty reported on cases that are open at this time. Discussion ensued related to the Rod Meyer complaint. A motion was made by Mary Haider and seconded by Mary Bix to forward a citation due to noncompliance. There were 7-yes and 1-no (Paul Hoffman). Motion carried.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, hepatitis A, enteric diseases, ehrlichioses, Hepatitis C, pertussis and rabies.

Correspondence. Patty reviewed the letter from Craig Meade, Perry Messman, Mary Williams, and Jim Seidel.

Report on Meeting Attended By Committee Members. Patty informed the committee of the WALHDAB for July 21.

Next Meeting Date is August 8 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Paul Hoffman to adjourn the meeting at 9:40 am. Motion carried.

Respectfully submitted, Patricia M. Krug, RN Director

June 13, 2005

Ground Floor Conference Room
8:00am-9:30am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present. Also in attendance was Patty Krug.

Approve The Minutes Of May Meeting. A motion was made by Mary Bix and seconded by Ed Stroinski to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Pat Mertens to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Patty updated the committee on the following items: National Public Health Performance Standards and incorporation into the Board of Health meetings, bike helmets that have been purchased and participation in bike safety classes, update on school health activities from Michele, MARPHLI team project, new breastfeeding books to be used in the agency and donation to libraries of current books, ROSIE training for WIC staff, BC/BS grant update, assistance to Medford schools for varicella vaccination information, discussion on meningococcal and new pertussis vaccine for middle school age children and older, WINS program initiation, and new computer for WIC nutritionist.

Review Human Hazard Investigations Patty reported on cases that are open at this time. Ed Stroinski presented a letter that had been sent to him related to his township and a potential human health hazard. Patty will contact the individual to inform them of the process related to complaints.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, hepatitis A, enteric diseases and rabies.

Correspondence. Patty reviewed the letter from Medford library, WALHDAB survey, and the NALBOH annual conference.

Report on Meeting Attended By Committee Members. Patty, Lester Lewis and Dr. Meyer reported on the annual conference they attended in Madison.

Reclassification request for Bookkeeper/Secretary Position. Patty presented the request for reclassification and the reasons for the request. A motion was made by Dr. Meyer and seconded by Pat Mertens to approve the request from Grade 9 to Grade 10. Motion carried.

Next Meeting Date is July 12 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Pat Mertens to adjourn the meeting at 9:30 am. Motion carried.

Respectfully submitted, Patricia M. Krug, RN Director

May 9, 2005

Ground Floor Conference Room
8:00am-8:50am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present. Also in attendance were Luke Klink, Michele Armbrust and Patty Krug.

Approve The Minutes Of April Meeting. A motion was made by Pat Mertens and seconded by Mary Bix to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Ed Stroinski to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Michele updated the committee on school nursing activities which included school wellness walking program, child safety and first aid classes, immunizations clinics and blood pressure screenings. Patty reported on child development days and BMI's, handout related to essential public health services, Flu Pandemic planning, Chapter 140 review and letter from the state regarding Level II health department, bike helmet classes, first breath grant proposal, gypsy moth spraying, BC/BS grant update, immunization review by northern regional office and bioterrorism grant.

Review Human Hazard Investigations Patty reported on cases that are open at this time. Patty reviewed her concern with the amount of cat bites this year.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, and rabies.

Correspondence. Patty provided the committee with a copy of response from WALHDAB president related to Secretary Nelson letter.

The next item was AB-728. Patty updated the committee on the bill. A motion was made by Mary Bix and seconded by Pat Mertens to send a letter requesting the portion related to public nuisance to be removed from the bill. Discussion ensued. The motion carried with 7-ayes and 1-no.

The next item was the resolutions from WALHDAB related to reproductive rights. A motion was made by Mary Bix and seconded by Dr. Meyer to remain neutral on resolutions public education and access to emergency contraception, and sexual and reproductive rights and to oppose minors seeking reproductive health care. Discussion ensued. Motion carried. The next items were AB 142 (SB 72), AB175 (SB75), and AB321 (SB138). Discussion ensued. No action was taken at this time.

Report on Meeting Attended By Committee Members. Patty reported on her MARPHLI classes in Indianapolis last month.

Annual Joint Conference for WPHA/WAHL DAB. It was noted that Patty, Michele, Dr. Meyer and Lester Lewis will be attending.

Next Meeting Date is June 13 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Mary Haider to adjourn the meeting at 8:55 am. Motion carried.

Respectfully submitted by Patricia M. Krug, RN Director

April 15, 2005

Ground Floor Conference Room
8:00am-8:50am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present. Also in attendance were Michele Armbrust and Patty Krug.

Approve The Minutes Of March Meeting. A motion was made by Mary Bix and seconded by Pat Mertens to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Ed Stroinski to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Michele updated the committee on school nursing activities which included development of school wellness walking program, immunizations and bike helmet programs.

Patty reported on the progress of gathering information for the Chapter 140 review that will be held after the meeting, prevention block grant dollars proposed cuts and additional letter asking us to contact our legislatures to ask them to support return of funding, HIPPA meeting with IS, MARPHLI training for next week in Indianapolis, flu pandemic planning date with hospital staff, and Mary Bix gave an update related to Human Services Board decision and WIMCR funding.

Patty discussed request for bike helmets by the general public and wanted to know if the board would support a joint effort with law enforcement to have bike safety classes and the availability of bike helmets for cost that could be purchased. A motion was made by Mary Bix and seconded by Francis Soper to support a program for bike safety and purchase of bike helmets by the public. Discussion ensued. Motion carried.

Patty reported on the arsenic well testing and biomonitoring issues for Taylor County. She reports that results should start coming in for all the counties involved in the BC/BS grant.

Patty requested approval of the Rib Lake School District contract for school nursing for the school calendar year 2006-2007. A motion was made by Mary Bix and seconded by Pat Mertens to approve the contract. Motion carried.

Review Human Hazard Investigations Patty reported on cases that are open at this time. Patty reported that the Stokosa's have contacted the health department and have committed to having their property noted in the complaint to be compliant with orders by November 30th, 2005. A motion was made by Mary Bix and seconded by Ed Stroinski to accept the deadline as proposed of November 30, 2005. Motion carried.

Patty updated the committee on additional trainings that Tony has been attending.

Review of 2004 Year End Health Department Budget. Patty provided the report noting expenses and revenues for year end 2004. A motion was made by Ed Stroinski and seconded by Mary Bix to accept the report. Motion carried.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, and rabies.

Correspondence. Patty provided information related to smokefree workplace legislation and asked committee members to contact the legislature if they are in support of any the proposals.

Patty provided information related to a letter sent from Secretary Nelson for national county government day. The committee asked that Patty asked the WAHLDAB board to send a letter to Secretary Nelson noting their displeasure that there was no recognition of public health.

Report on Meeting Attended By Committee Members. None

Annual Joint Conference for WPHA/WAHL DAB. Committee members were asked to forward their registrations to Patty if they are interested in attending the meeting. It was noted that Patty, Michele and Lester Lewis will be attending.

Next Meeting Date is May 9 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Pat Mertens and seconded by Mary Bix to adjourn the meeting at 8:50 am. Motion carried.

Respectfully submitted, Patricia M. Krug, RN Director

March 22, 2005

Ground Floor Conference Room
8:00am-8:50am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present except for Pat Mertens who was excused. Also in attendance were Laurie Sacho, Michele Armbrust and Patty Krug.

Approve The Minutes Of February Meeting. A motion was made by Ed Stroinski and seconded by Mary Bix to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Mary Haider to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Michele updated the committee on school nursing activities which included development of school wellness policies, varicella vaccine, child development days and the usual other activities. Patty reported on the progress of gathering information for the Chapter 140 review, working with emergency management to bring a seminar to Medford related to emergency preparedness for schools, bike helmet education and distribution has started for schools, WIC adjustment in caseload and increase in funding, BC/BS-initial testing in other counties for arsenic in the private wells, First Breath inservice by Pat Schilling for medical providers in our community, prevention block grant dollars elimination proposal by President Bush which would affect Taylor County environmental health dollars, press release noting increase in TB cases in Wisconsin this past year, 2004 grant review showed 100% compliance with grant objectives, HIPPA meeting with IS and human resources planned to discuss policy issues, and the WPHA/WALHDAB legislative agenda document.

At this time, Patty requested discussion and approval of the 2005 contract employee wage. A motion was made by Mary Bix and seconded by Francis Soper to approve the contract with a wage increase of 3% (27.81). Motion carried.

Review Human Hazard Investigations Patty reported on cases that are open at this time. Patty reported their has been no correspondence from Rod Meyer and his deadline for compliance was March 15. A motion was made by Mary Bix and seconded by Mary Haider to have Tony inspect the property and write orders to correct if no compliance. Motion carried.

Patty informed the committee that no receipts have been received since August 23, 2004 in reference to the Stokosa property. She questioned how often the committee would like to see written documentation on progress for the properties. She states that we have had Mrs. Stokosa come to the meeting to update but again we don't have written verification. Discussion ensued. A motion was made by Mary Bix and seconded by Ed Stroinski to ask the Stokosa's to come to next month's meeting with copies of receipts and a written plan for completion of orders to correct for their property. Motion carried.

Patty reported on two new complaints. One of the complaints was from the highway department related to properties on Hwy 64 involving previous complaints. The committee requested letters sent to property owners for orders to correct.

Review of 2004 Year End Health Department Budget. Patty reported that the report was not completed yet. She will have available for next month's meeting.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, and rabies.

Correspondence. Patty handed out membership cards for the National Association of Local Boards of Health.

Report on Meeting Attended By Committee Members. None

Next Meeting Date is April 15 at 8:00 am. It is noted that the Chapter 140 review for the health department will be held by 9 am in case board of health members would like to attend the review. The committee meeting will be done by 9 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Ed Stroinski to adjourn the meeting at 8:50 am. Motion carried.

Respectfully submitted, Patricia M. Krug, RN Director

February 14, 2005

Ground Floor Conference Room
8:00am-9:38am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present except for Paul Hoffman who was excused. Also in attendance were Michele Armbrust and Patty Krug.

Approve The Minutes Of January Meeting. A motion was made by Ed Stroinski and seconded by Pat Mertens to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Francis Soper to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Michele updated the committee on school nursing activities. Patty reported on jail nursing activities, PNCC program, increase in caseload with the WIC program and funding issues, student nurses participating at the health department as one of their clinical sites, Budget 2004 closeout with grants and PH funding, RECIN/WIR meetings with state and other counties, PH restructuring report, Chapter 140 review on April 15 9-1pm, Medford Curling Club final report, agent status meeting update with Ashland and Price counties, update on the BC/BS meeting and water testing, Oral Health grant award, Wisconsin Children's Initiative related to increase in tobacco tax to offset cost of MA, grant review scheduled for Feb 23 at 1pm and meetings with local medical providers related to smoking cessation initiatives.

Patty presented the resolution related to WIC funding. A motion was made by Mary Bix and seconded by Pat Mertens to approve the resolution and forward it to the county board. Motion carried.

Review Human Hazard Investigations. Patty reported on cases that are open at this time. She reported on one new complaint.

The next item was related to the repeal of county chapter 27.05 and create chapter 26.03-prohibited noise. Discussion ensued. A motion was made by Mary Bix and seconded by Francis Soper to table this issue. Motion carried.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, enterics, Hepatitis A and C.

Correspondence. Mary Bix requested review of information related to last month's meeting and letter from Taylor County DA. Discussion ensued.

Director of Agency Evaluation. A motion was made by Mary Bix and seconded by Mary Haider to go into closed session at 8:56 am for evaluation of agency director. All members voting yes. Motion carried. The committee convened to closed session.

A motion was made by Mary Bix and seconded by Ed Stroinski to go to open session at 9:33 am. All members voting yes. Motion carried. The committee convened to open session.

Joint state conference meeting for WPHA and WALHDAB. Patty had sent a copy of the meeting notice. This was for information purposes only.

Report on Meeting Attended By Committee Members. None

Next Meeting Date is March 22 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Pat Mertens to adjourn the meeting at 9:38 am. Motion carried.

Respectfully submitted, Patricia M. Krug, RN Director

January 11, 2005

Ground Floor Conference Room
8:00am-8:55am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 8:00 am. All members were present except for Dr. Meyer. Also in attendance were Mrs. Stokosa, Laurie Sacho, Michele Armbrust and Patty Krug.

Approve The Minutes Of December Meeting. A motion was made by Pat Mertens and seconded by Mary Bix to approve the minutes as mailed. Motion carried.

Approve Monthly Bills. A motion was made by Mary Bix and seconded by Pat Mertens to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Michele updated the committee on school nursing activities. Patty reported on the additional items related to BC/BS meeting with partners in Price County on 1/10. She informed the committee there was discussion on potential grant opportunities at the national level from CDC and NIH related to this issue that the state may be interested in applying for in the future based on the arsenic issue. Patty reported this was the only environmental grant approved by the two medical schools utilizing the BC/BS conversion funds.

She reported on the 2004 grant compliance and review date of Feb 22 and the Chapter 140 review scheduled for April 15. She reported on the flu clinic, the packets compiled for the Industry Outreach Program to emergency preparedness, the agent status meeting scheduled in Price County for 1/12, request by two schools of nursing to have students do their practicums at this agency for clinicals and coverage of the office by staff.

Patty reviewed with the committee issues related to gifting of cigarettes for minors and body piercing of minors by untrained individuals. She asked if the committee was interested in the formation of an ordinance that would result in citations and penalties with these acts. Discussion ensued. The committee requested that Lester Lewis discuss with the DA if there is the development of a potential ordinance with these issues addressed will he prosecute.

Patty reviewed the sample resolution in regards to WIC funding from Chippewa County. Discussion ensued. Patty will bring to a future meeting a resolution in support of increase funding to local agencies for WIC services.

Review Human Hazard Investigations Mrs. Stokosa gave the committee an update on their property. She reports that they will continue to work on resolving the issues. She left the meeting.

Patty reported on the other cases that are open at this time.

Communicable Disease Investigations. Patty reported that the agency has investigated suspect or confirmed cases of std's, enterics, rabies, and discussion of pertussis/parapertussis cases.

Correspondence. Patty gave the committee the available reports from NALHBOH.

WALHDAB Representative. Patty reported that she will be the representative to the state board for the Northern Region. She informed the board that the state board meets every other month in Stevens Point. There was agreement by the board that she could be a representative.

Report on Meeting Attended By Committee Members. None

Next Meeting Date is February 14 at 8:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Paul Hoffman to adjourn the meeting at 8:55 am. Motion carried.

Respectfully submitted, Patricia M. Krug, RN Director