

**Taylor County Board of Health
December 10, 2007
Ground Floor Conference Room**

Call Meeting To Order: Lester Lewis called the meeting to order at 9:00 am.

Members Present: Lester Lewis, Mary Bix, Dave Bizer, Dr. Meyer, Rollie Thums, Francis Soper, Regina Syryczuk and Pat Mertens

Members Absent: None

Other Attendees: Luke Klink, Michele Armbrust, Patty Krug

Approve Minutes: A motion was made by Pat Mertens and seconded by Dave Bizer to approve the minutes as mailed. Motion carried.

Approve Agenda: A motion was made by Mary Bix and seconded by Dave Bizer to approve the agenda as posted. Motion carried. Lester Lewis introduced Regina Syryczuk as the new Board of Health member recently appointed.

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

Public Health:

Agent Status Program: Patty informed the committee of the complaint related to a property with five mobile homes which would constitute a manufactured home park. The committee discussed what the laws are associated with mobile homes and licensing requirements. Patty reported the owner was informed of their options. Patty shared with the letter Senator Decker's response to our letter related to increase in licensing fees from the Department of Agriculture, Trade and Consumer Protection (DATCP).

Patty reviewed with the committee the 2007 Wisconsin County Health Rankings. Discussion ensued in reference to the document.

Michele Armbrust provided a review of the American Public Health Association meeting that Pat Schilling and she attended in Washington D.C. in November. She thanked the committee for allowing them to attend the conference.

Michele reported on school nursing activities from this past month. Patty reported the agency should know by December 19th if the grant related for the five county consortium arsenic testing of private water supplies will be approved. She reported on the following items: the community health improvement plan committee will begin work next month, the Taylor County tobacco free ground ordinance, Beyond Lip Service grants and fluoride varnish program, Oral Health and BMI project proposal by the state for two area schools, Cribs for Kids program, Child Passenger Safety Seat program, ICS-800 completed by everyone but one staff member to be done by the end of this month, agreement with the hospital for use of their satellite phone when needed to comply with emergency preparedness funding, and the award to the store clerk who did not sell tobacco during our WINS compliance checks this past year. Patty reported we had approximately 70 clerks who were eligible for the award.

Review of Human Health Hazard Investigations: Patty reported on the current open cases.

Communicable Disease Investigations: Patty reported animal bites, std's and enteric diseases were investigated this past month.

Correspondence: None

Reports on Meetings Attended by Committee: None

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Monday, January 14, 2008 at 9 AM.

Adjournment: With no further business, Mary Bix moved to adjourn the meeting; Dave Bizer seconded. All Ayes. The meeting was adjourned at 9:53 AM.

Respectively submitted,

Patricia M. Krug

**Taylor County Board of Health
November 12, 2007
Ground Floor Conference Room**

Call Meeting To Order: Lester Lewis called the meeting to order at 9:00 am.

Members Present: Lester Lewis, Mary Bix, Dave Bizer, Dr. Meyer, Rollie Thums, Francis Soper, and Pat Mertens

Members Absent: Ed Stroinski

Other Attendees: Luke Klink, Michele Armbrust, Patty Krug

Approve Minutes: A motion was made by Mary Bix and seconded by Rollie Thums to approve the minutes as mailed. Motion carried.

Approve Agenda: A motion was made by Mary Bix and seconded by Pat Mertens to approve the agenda as posted. Motion carried.

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

Accept/Reject Computer Bids Utilizing Grant Funds: Patty Krug gave an explanation for multiple computer requests and noted there is grant funding to pay for the purchases this year. A motion was made by Mary Bix and seconded by Pat Mertens to approve the bids as presented. A roll call vote was taken with 7 yes and 1 absent. Motion carried.

Public Health:

Agent Status Program: Patty shared with the committee letters in reference to Department of Health and Family Services (DHFS) and Department of Agriculture, Trade and Consumer Protection (DATCP) increase in licensing fees and reimbursement fees to the state from agent programs. Patty presented the letter from DATCP. The committee asked Patty to send to our area legislatures a copy of our letter and DATCP response.

Patty reviewed with the committee issues related to changes in a licensing facility ownership. The committee stated that if we are aware of a change in ownership that the health department policy will be to send the new owners a letter requesting they complete their application process within thirty days of change in ownership. She reviewed with the committee issues related to required pool reports. A motion was made by Mary Bix and seconded by Francis Soper to allow a five day grace period for required pool reports to be files with the health department in order to avoid closure of pools until the report is filed. Motion carried.

Computer Training Policy: Patty reported IS will be providing the required inservice for staff today.

Northwoods Newsletter: No questions/comments in reference to the newsletter.

Smokefree Ordinance: Patty reported that she is waiting for a review of current ordinances and resolution currently applicable per human resource to proceed with a draft ordinance.

Other Public Health updates: Michele Armbrust and Pat Schilling attended the American Public Health Association meeting in Washington DC and will provide an update on the conference at a future meeting. Patty has been in contact with Dr. Haase's office in reference to a new medical director. Patty reported to the committee on a movement in the legislature to repeal the current child passenger safety seat law. She reported the 2007 County Health Rankings are planned for release this Friday and will be brought to next

months meeting. She reported on flu clinics and the children's hair sampling metals testing project with UW Eau Claire.

Grant Updates: Patty reported on the cribs for kids program, fluoride varnish program for Head Start and Sandbox, dietary oral fluoride supplement program brochure, 2008 grant negotiations, WIC, emergency preparedness go kits and the Medford Area Fire Department Laptop, and ICS 800. Patty informed the committee of an hour long webcast related to legal authority for quarantine and isolation and asked the committee if they would be interested in watching this at a future meeting. The consensus was to schedule this for a future meeting.

Review of Human Health Hazard Investigations: Patty reported on the current open cases.

Communicable Disease Investigations: Patty reported that animal bites have been the issue this past month.

Correspondence: None

Reports on Meetings Attended by Committee: None

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Monday, December 10, 2007 at 9 AM.

Adjournment: With no further business, Mary Bix moved to adjourn the meeting; Dave Bizer seconded. All Ayes. The meeting was adjourned at 10:05 AM.

Respectively submitted,

Patricia M. Krug

**Taylor County Health Department
October 1, 2007**

Ground Floor Conference Room
9:00 am-10:05 am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 9:00 am. All members were present except Ed Stroinski and Francis Soper. Also in attendance was Patty Krug.

Approve The Minutes Of September Meeting. A motion was made by Roland Thums 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 Pat Mertens to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Patty reported on the agent status program and inspections that were completed with results from this past month. The committee reviewed the Taylor County Sheltering Tabletop Exercise Debriefing form and Participation Evaluation form. The Community Health Improvement Plan core group meeting was held this past month. The group is planning to meet starting in January, second Tuesday of each month to review data and formulate a plan.

Patty informed the committee that union contracts have been settled related to health department employees. She reported the committee had made the motion earlier in the year to determine the contract employees wage after the union contracts had been settled. A motion was made by Dr. Meyer and seconded by Roland Thums to approve for 2007 and 2008, a 1 ½% for the first six months and an additional 1 ½% for the second six months for the contract employees, environmental health specialist and registered dietician. Motion carried.

Patty reported on Rib Lake and Gilman school nurse activities, blue green algae concerns, after action report from the tabletop exercise, vision and hearing screenings with schools and Headstart, 2008 grant objectives, tobacco-free ordinance and Anthony Fraundorf at the regional National Environmental Health Association meeting in La Crosse this past month. Patty reported our current medical director will be leaving the area and she will begin the search for a new medical director.

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

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

Correspondence. None at this time.

Report on Meeting Attended By Committee Members. There was none to report.

Next Meeting Date is November 12 at 9:00 am.

Adjournment. With no further business on hand, a motion was made by Roland Thums and seconded by Dave Bizer to adjourn the meeting at 10:05 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

**Taylor County Health Department
September 6, 2007**

Ground Floor Conference Room
9:08am-10:30am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 9:00 am. All members were present except Ed Stroinski. Also in attendance were Michele Armbrust and Patty Krug. Mary Bix, Pat Mertens and Michele Armbrust left the meeting at 10:00 am.

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 Pat Mertens to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Patty reported on the agent status program. This past month included inspection of the fair booths, Blue Grass Festival, fees to the state, return of funds to the Buffalo Ranch and Jump River park issue related to campground requirements. The next item on the agenda was the 2-1-1 resolution. Discussion ensued with Roland Thums explaining to the committee why he would not vote for the resolution. A motion was made by Mary Bix and seconded by Pat Mertens to approve the resolution and forward it for budget review. All present voting yes except for Thums voting no. Motion carried.

The next item on the agenda was the Taylor County Health Department Pandemic Flu Plan. Patty explained the purpose of the plan. Discussion ensued. A motion was made by Mary Bix and seconded by Dave Bizer to approve the plan as presented. Motion carried.

The next item on the agenda was discussion on reference material related to tobacco free grounds. Patty had presented some materials sent to her by the state. She reported that Waukesha County will have smokefree grounds effective September 1 and she has not been able to get a copy of this ordinance. Discussion ensued. Patty is to develop and present to the board of health an ordinance related to tobacco free grounds for specific county buildings and vehicles.

The committee had no questions in reference to the Northern Region Update or Northwoods Consortium update. Patty informed the committee of the Blue Cross/Blue Shield grant proposal that was written with the assistance of Nancy Young, contracted consultant with the Wisconsin State Lab of Hygiene for metals testing of private water supplies in a 5 county consortium. There were no questions related to the legislative grid that was sent in the mail.

There were no further comments related to the 2007 Annual Report. A motion was made by Dr. Meyer and seconded by Roland Thums to accept the annual report. 5 voting yes and 2 absent. Motion carried.

Patty updated the committee in reference to 2008 grant negotiations will be starting, Cribs for Kids program, Back to School Health Fair, Tabletop Sheltering Exercise, fluoride varnish program, jail health, community health plan meeting on September 21 and activities Michele has started in Rib Lake and Gilman schools.

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

Communicable Disease Investigations. Patty reported the agency has investigated suspect or confirmed cases of std's, pertussis, cryptosporidium and animal bites.

Correspondence. Patty handed out the National Association of Local Health Departments and Boards newsletter.

Accept/Reject 2008 Health Department Budget. Patty presented the budget for the department and the programming. A motion was made by Dr. Meyer and seconded by Francis Soper to approve the budget as presented. 5 voting yes and 2 absent. Motion carried.

Report on Meeting Attended By Committee Members. There was none to report.

Next Meeting Date is October 1 at 9:00 am.

Adjournment. With no further business on hand, a motion was made by Roland Thums and seconded by Dr. Meyer to adjourn the meeting at 10:30 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

*Please Note: There was no Board of Health meeting in August 2007.

Taylor County Health Department July 17, 2007

Ground Floor Conference Room
9:08am-9:56am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 9:08 am. All members were present except Ed Stroinski, Dr. Meyer, and Roland Thums with excused absence. Also in attendance were Luke Klink, Michele Armbrust and Patty Krug.

Approve The Minutes Of June 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 Dave Bizer to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Patty reported on the agent status program. The committee had no questions in reference to the Northern Region Update.

The next item of discussion was the 2-1-1 resolution. Discussion ensued. A motion was made by Mary Bix and seconded by Pat Mertens to approve the resolution with the recommended changes. Roll call vote taken with 5 yes and 3 absent. Motion carried. Patty will bring the resolution to the next meeting with changes. Patty provided the committee with a draft copy of the 2007 annual report for the health department. She asked the committee to review the report and contact her with any questions.

Patty reported Tony Fraundorf and herself attended a chemical hazards training that reviewed the new equipment available for testing in the event of a chemical hazard spill. The agency had one vendor sell to a minor during the WINS compliance buys this past month. We are scheduling appointments for the fluoride varnish program and starting to see an increase in referrals for the service. The agency has requested to expand the age group for service under our grant dollars to age 13. The midyear grant review has been completed. Patty informed the committee of the community health improvement plan (CHIP) meeting date to review data and the current proposal for the Blue Cross/Blue Shield grant dollars. Patty updated the committee on the emergency preparedness plans that need to be completed, Children and Youth with Special Health Care Needs grant contract, Cribs for Kids program, working with the village of Rib Lake and BRI on their OSHA Bloodborne Pathogen Plans, some potential changes in tobacco funding and legislation with the proposed budget, and inservice related to mass clinic. Patty is waiting for examples of ordinances and resolutions from other governmental units for tobacco free grounds.

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

Communicable Disease Investigations. Patty reported the agency has investigated suspect or confirmed cases of std's, lymes, and animal bites. Discussion ensued related to policy when the same animal is involved with numerous bite occurrences to a person or other animal.

Correspondence. Patty handed out the National Association of Local Health Departments and Boards newsletter.

Report on Meeting Attended By Committee Members. There was none to report.

Next Meeting Date is September 6 at 9:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Dave Bizer to adjourn the meeting at 9:56 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

**Taylor County Health Department
June 26, 2007**

Ground Floor Conference Room
9:00am-10:15am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 9:00 am. All members were present except Ed Stroinski (excused absence) and Dr. Meyer who joined the meeting later. Also in attendance were Michele Armbrust and Patty Krug.

Approve The Minutes Of May 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 Francis Soper to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Patty reported on the agent status program. The first item was the Silver Spoon Award. An example of the program in Bayfield County was presented. Discussion ensued. A motion was made by Mary Bix and seconded by Rolland Thums to approve the award program for the inspection period July 1, 2007 through June 30, 2008. Motion carried.

Patty reported on the renewal license procedure which included first mailings sent in May. Those facilities have until June 30th to return the licensure fee. Those facilities who do not comply will have a reminder sent to them with a late fee and they have until July 15th to comply. In the event there is no compliance with the fee, licenses will be revoked and the facility will have to begin the process with the additional fees as a new facility.

Patty shared with the committee the information sent out to organizations that had temporary licenses last year and the Marathon County "Food for Thought" newsletter. Patty will check if the Medford Chamber was sent the information on temporary licenses in the event they receive phone calls. Patty informed the committee that she had contacted the legislative representatives in reference to the potential increase in licensure fees for the agent program and talked with the state agent program about this issue.

The committee reviewed chapter 5 of the Board of Health manual. The committee reviewed the Northern Region Update and the Northwoods Consortium update. The committee asked to have acronyms spelled out if possible in the updates. Patty will contact the Northern Regional office to let them know this recommendation.

Patty presented a copy of Chippewa County ordinance related to smokefree entrances. Discussion ensued. The committee asked Patty to review ordinances from other counties and begin the development of an ordinance for county facilities tobacco free grounds.

Patty shared the thank you note from Sandbox related to bike helmets. Patty has provided information to the village of Rib Lake for the development of their OSHA Bloodborne Pathogen standard policy. Patty reported she has completed the ICS-800 class required by emergency preparedness grant dollars and coordinating with emergency management for a tabletop exercise that will meet both departments grant requirements.

She reported on the fluoride varnish program that the agency is providing this service. She reported letters were sent to daycare centers, the potential to expand the age group for the programs past 5 years of age and an update on the Marshfield Dental clinic that has opened in Chippewa Falls, plans for the completion of the Park Falls Dental Clinic in January and Marshfield has been contacted by a group of citizens in reference to locating a clinic in Taylor County. The committee was informed of the distribution of Taylor County Make Your Smile County survey report.

Patty reported on the West Nile Virus, "Fight the Bite" campaign completed by the health department. Patty reported on the possibility of changing our MCH grant objective to the Cribs for Kids program. She reported on the PNCC program potentially becoming an HMO

benefit versus the current fee for service program. She reported on the USDA's position with potential loss of funding to the state if the WIC program is moved to the new Department of Children and Family Services. She reported on the county wellness classes provided by the WIC nutritionist, Wisconsin WINS tobacco compliance buys with one vendor selling to the minors and Leon Peetz, IT department is assisting us with an ACCESS database program for our accounting purposes.

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

Communicable Disease Investigations. Patty reported the agency has investigated suspect or confirmed cases of std's, norovirus, lymes, tetanus, and strep pneumonia.

Correspondence. There was none today.

Report on Meeting Attended By Committee Members. There was none to report.

Next Meeting Date is July 17 at 9:00 am.

Adjournment. With no further business on hand, a motion was made by Dave Bizer and seconded by Mary Bix to adjourn the meeting at 10:15 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

**Taylor County Health Department
May 22, 2007**

Ground Floor Conference Room
9:00am-10:30am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 9:00 am. All members were present except Rolland Thums who had an excused absence. Also in attendance were Michelle Hartness (portion of the meeting) and Patty Krug.

Approve The Minutes Of April Meeting. A motion was made by Ed Stroinksi 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 Dave Bizer to approve the bills as presented. Motion carried.

Public Health

Update on Programs/Grants. Michele Hartness gave a presentation on the 211 system and the services that it could provide for Taylor County. The committee asked questions and had discussion on this project. The committee requested Patty place this on the agenda for the July meeting. Michele Hartness left the meeting at this time.

Patty gave an update on the Agent Status Program. The committee was informed the state is currently reviewing their fees. There has been discussion of raising fees and requiring that agent agency would return 20% of the fees rather than the current 10% of the fees to the state. The committee requested that Patty contact the legislature about this measure opposing the state receive 20% of fees.

The board reviewed section 4 of their manual. Patty answered questions related to the updates from the Northern Regional Office or Northwoods Consortium.

Patty provided the committee with a copy of the executive summary for the Taylor County 2006 Make Your Smile Count survey. The final report has been approved for printing and Patty hopes to provide this to the committee next month.

Other items updated by Patty for the committee included: Women's Health Fair, school nursing contracts, Community Health Improvement Plan (CHIP), fluoride varnish program, webpage development, smokefree legislation hearing on May 31st, school activities for Michele, communicable disease seminar trainings attended by staff, jail health conference attendance, discussion with Rib Lake Village in reference to bloodborne pathogen plans, seminar on child death review teams formation in counties, tobacco-WINS compliance program, and emergency preparedness activities.

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

Communicable Disease Investigations. Patty reported the agency has investigated suspect or confirmed cases of std's, norovirus, lymes, tetanus, and strep pneumonia.

Correspondence. There was none today.

Report on Meeting Attended By Committee Members. There was none to report.

Next Meeting Date is June 26 at 9:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Dave Bizer to adjourn the meeting at 10:30 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

**Taylor County Health Department
April 5, 2007**

Ground Floor Conference Room
9:00am-10:53am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 9:00 am. All members were present. Also in attendance were Michele Armbrust, and Patty Krug.

Approve The Minutes Of February 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. Patty gave an update on the Agent Status Program. The agency is working with the IS department to generate renewal notices automatically without having to type each letter individually. Tony has been completing the DNR well testing program this past month requiring a great amount of travel time and mileage.

Patty provided some information related to our fee schedule and requested the committee to consider a revision in the fee schedule. A motion was made by Mary Bix and seconded by Pat Mertens to revise the fee schedule for agent status to reflect a \$100 additional charge for operating without a license, \$125.00 charge for preinspection of pools, and to charge a \$25.00 fee for preinspection of temporary food standards that have a current license from an approved state of Wisconsin licensing agency. An example of this was provided related to the fair. If the food stand license is not current there will be a charge of \$55.00. Motion carried.

The board reviewed section 3 of their manual. Discussion ensued related to changes and questions with some of the information. A motion was made by Pat Mertens and seconded by Francis Soper that the board shall complete an annual evaluation of the board every January. 6 yes and 1 no (Bizer). Motion carried.

There were no questions related to the updates from the Northern Regional Office or Northwoods Consortium. The committee would like the requirements for Local Public Health Department added to their manual.

The Community Health Improvement Plan meeting will take place on April 11th with the Northern Regional Office to discuss the next step in our process.

Michele gave the committee an update on her school nursing activities. Patty updated the committee on the Fluoride Varnish program, Cribs for Kids, Medford Child Development Days, Marshfield Dental Clinic sites, Child Passenger Safety Check clinic was held with 19 individuals participating, Taylor County Make Your Smile Count survey, request for Michele Hartness 211 presentation at next month's meeting, thank you note from staff member Debbie Berends related to the opportunity to attend the National Immunization Conference, completing the final revisions for the 2006 financial information with Larry Brandl, Pat Schilling attended the Breastfeeding Conference in Appleton, planned staff training for Sheriff Department staff related to wild animal bites to humans requirements for investigation.

Patty updated the committee on the continued need for dental care for Taylor County residents. She asked the committee permission to proceed with initiation of proposal for the health department to fund a non-tax levy position for a dental hygienist. A motion was made by Mary Bix and seconded by Dave Bizer to initiate investigation into funding and potential options for contracting with a dental hygienist for the health department. Motion carried.

Patty has completed the reports related to completion of 2006 grant objectives and financial information as required by the state. Patty provided a copy of the epidemiology study that

the health department completed related to syndromic surveillance visits at area health care providers and school absentee rates. The agency participated in the annual immunization review by Northern Regional Office. The agency has participated in the Interim Pharmaceutical Stockpile drill completed by Northwoods Consortium.

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

Communicable Disease Investigations. Patty and Michele reported the agency has investigated suspect or confirmed cases of std's, enteric disease, and animal bites.

Correspondence. NALBOH newsletters were handed out.

Director of the Agency Evaluation. A motion was made by Mary Bix and seconded by Dave Bizer to go into closed session for approximately 30 minutes for the purpose of evaluation of the director of the health department at 10:15 am. Motion carried. Michele Armbrust left the meeting at this time.

A motion was made by Mary Bix and seconded by Dave Bizer to go into open session at 10:49 am. Motion carried.

Report on Meeting Attended By Committee Members. Mary Bix reported that she received a letter in about a meeting on April 17th related to the Aging Resource Centers. It is noted that due to state statute requirements this is a required date for county boards to meet and makes it difficult for anyone to attend this meeting at the state on this topic.

Next Meeting Date is may 22 at 9:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Dave Bizer to adjourn the meeting at 10:53 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

**Taylor County Health Department
February 8, 2007**

Ground Floor Conference Room
9:00am-10:40am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 9:00 am. All members were present except Dr. Meyer. Also in attendance were Michele Armbrust, Luke Klink, Tony Fraundorf, Chuck Fitzgerald and Patty Krug.

Approve The Minutes Of January 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 gave an update on the Agent Status Program. Chuck Fitzgerald, DNR Water Specialist from the Rhinelander office gave the committee an update in reference to the village of Stetsonville contaminated private water supply. The committee discussed and asked Chuck questions concerning the progression of the contamination from the time it was first identified and possible solutions. Chuck and Tony left the meeting after the presentation.

The board at this time decided to wait till next month to review section 3 of the board of health manual. The committee had no questions in reference to the northern region update and the northwoods consortium update. Patty provided the committee with the February update from the northern region office. The committee reviewed Governor Doyle's proposal related to cigarette tax and the smokefree ban for the state.

Michele updated the committee on school nursing activities. Patty informed the committee that a grant review will be held next week for accomplishment of 2006 grant objectives. Dr. Cathy Reuter has signed the fluoride varnish standing orders and the agency will begin to develop policies and protocol for referrals. Patty will have corporation counsel approve Cribs for Kids protocol and hold harmless agreement prior to initiation of the program. Patty updated the committee on the new Interim Pharmaceutical Stockpile (IPS) plan, the change in requirements for ICS 400 and 800 and the need to develop new policies related to emergency preparedness but will have to wait till an emergency management director is in place for the county. The agency will be meeting with the Northern Region office staff to begin the community health improvement plan (CHIP) for this year.

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

Communicable Disease Investigations. Patty and Michele reported the agency has investigated suspect or confirmed cases of std's, enteric disease, hepatitis and animal bites.

Correspondence. None.

Report on Meeting Attended By Committee Members. None

Next Meeting Date is March 6 at 9:00 am.

Adjournment. With no further business on hand, a motion was made by Mary Bix and seconded by Dave Bizer to adjourn the meeting at 10:40 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director

****Please Note: There was no March Meeting.**

**Taylor County Health Department
January 2, 2007**

Ground Floor Conference Room
9:00am-10:14am

The regular meeting of the Taylor County Board of Health was called to order by Lester Lewis at 9:00 am. All members were present except Mary Haider who was excused. Also in attendance were Michele Armbrust, Eldred Gumz, Richard Noziska and Patty Krug.

Approve The Minutes Of December Meeting. 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. Patty gave an update on the Agent Status Program. The committee reviewed Chapters 1 and 2 of the Board of Health manual. They will review Chapter 3 next month. Patty provided the committee with the Northern Region Update, NALBOH newsletter, program information on Cribs for Kids and the 2006 County Health Ranking published materials from the UW School of Medicine and Public Health.

The next item on the agenda was the contracts for the Environmental Health Specialist and the Registered Dietician. A motion was made by Pat Mertens and seconded by Mary Bix to approve the contracts for both positions for 2007 and the wage will be set after union contracts are settled retroactive to January 1, 2007. The vote was 6 yes, Dave Bizer-no and 1 absent. Motion carried.

Patty asked the committee if they would be interested in a report from Chuck Fitzgerald, DNR water specialist related to the Stetsonville private water supply and voc contamination associated with these wells. Patty will invite him to our February meeting. Michele updated the committee on school activities. We have approximately 30 doses of flu vaccine left. The staff will attend trainings this month on team building and motivation provided by the Northwoods consortium, and CPR/Defibrillator training.

Patty reported she will be on the work group planning this year's Northwoods Public Health Emergency scenario exercise. She will be completing end of year reports for grants. Patty provided initial information on the statistics from the Beyond Lip Service grant and assessment of the 3rd grade oral health.

Review Human Hazard Investigations. Patty reported on cases that are open at this time and new complaints. Mr. Gumz and Mr. Noziska asked the committee about the letter of correction related to the human health hazard on Mr. Gumz's property.

Communicable Disease Investigations. Patty and Michele reported the agency has investigated suspect or confirmed cases of std's, pertussis, and animal bites.

Correspondence. None.

Report on Meeting Attended By Committee Members. None

Next Meeting Date is February 8 at 9:00 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 10:14 am. Motion carried.

Respectfully submitted,

Patricia M. Krug, RN Director