

## **Taylor County Board of Health**

November 17, 2010

Ground Floor Conference Room

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

**Members Present:** Lester Lewis, Scott Copenhaver, Regina Syryczuk, Dr. Flandermeyer, Carol Tuma, and Raymond Soper.

**Members Absent:** Rollie Thums and Pat Mertens

**Other Attendees:** Jim Metz and Patty Krug

**Approve Minutes:** A motion was made by Scott Copenhaver and seconded by Regina Syryczuk to approve the September minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Carol Tuma and seconded by Raymond Soper to approve the agenda. Motion carried.

**Monthly Bills:** A motion was made by Dr. Flandermeyer and seconded by Regina Syryczuk to approve the bills for September and October as presented. Motion carried.

### **Update on Programs:**

**Agent Status Program:** Patty reported the state has sent a reminder notice the fees for licenses will increase as of April 1st, 2011. Patty will bring this to a future meeting.

**Healthy People of Taylor County 2009-2013 Update:** Patty reported on the Wellness Coalition activity involving the Harvest Days. There were no questions related to the annual report.

**Taylor County Health Department 2009 Annual Report:** A motion was made by Raymond Soper and seconded by Regina Syryczuk to approve the annual report and forward to the county board. Motion carried.

**Programs for Health Department 2011 and fees:** Patty presented a list of fees associated with Health Department programs. A motion was made by Regina Syryczuk and seconded by Dr. Flandermeyer to approve the fees effective January 1, 2011. Motion carried. 5 yes, 1 no (Copenhaver), 2 absent.

Patty discussed the direction of the department for next year. The Healthy People plan provides the department and the board with priorities, goals and objectives. Patty discussed the priority related to Alcohol and other Substance Use and Addiction. She said there had been a formal committee led by Human Services staff but an email earlier in the year reflected they can no longer commit the time. Patty informed the committee without a formal workgroup or committee with mission/vision statement, meeting minutes, goals and objectives and data, the county cannot move forward to apply for any grants. She asked the committee if the health department could begin the process to assume the lead for this priority to formalize a committee in 2011. A motion was made by Carol Tuma and seconded by Regina Syryczuk to move forward with a formalizing a committee to address the priority. 5 yes, 1 no (Copenhaver), 2 absent. Motion carried.

**Legislative Council Special Study Committee on Health Care Access testimony-** Dr. Julie Willems Van Dijk. This was for information only and Patty will keep the committee updated on any further discussion.

Additional Public Health activities: Patty reported a contract will be signed with approval by Corporation Counsel with the University of Wyoming for a student to complete their required public health internship. She reported on flu clinics, school nursing, immunization report, vision and hearing screening in schools and Prenatal Care Coordination. The agency will be applying for an AHEC intern for next year to continue to work on our Healthy Restaurant choices related to fundraisers and concession stands.

**Update on Grants:**

Patty reported 2011 grant negotiations have been completed except for emergency preparedness. Patty reported on the change related to emergency preparedness consortiums as revealed during a webcast last week. Patty will be participating on a strategic planning committee for our consortium at the end of November.

Seal a Smile Grant: Patty informed the committee our agency had been approached to apply for this grant. This grant will provide the opportunity for the application of dental sealants in a school setting. The cost for the program would be covered by the grant and billable services. This will require us to contract with a dental hygienist for the program. A motion was made by Carol Tuma and seconded by Regina Syryczuk to apply for the grant. Motion carried.

**Review of Human Health Hazard Investigations:** Patty reported on mold issues and a complaint concerning a food product that has been referred to the USDA office.

**Communicable Disease Investigations:** Patty reported the agency has completed investigations on reportable diseases- lyme's, animal bites, sti's, Hepatitis C, and enteric diseases.

**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 Wednesday, December 15, 2010 at 9:00 AM.

**Adjournment:** With no further business, Scott Copenhaver moved to adjourn the meeting and Regina Syryczuk seconded. All Ayes. The meeting was adjourned at 10:04 AM.

Respectively submitted,

Patricia M. Krug

## **Taylor County Board of Health**

September 15, 2010

Ground Floor Conference Room

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

**Members Present:** Lester Lewis, Pat Mertens, Regina Syryczuk, Rollie Thums, Dr. Flandermeyer, Carol Tuma, and Raymond Soper.

**Members Absent:** Scott Copenhaver

**Other Attendees:** Michele Armbrust and Patty Krug

**Approve Minutes:** A motion was made by Pat Mertens and seconded by Regina Syryczuk to approve the minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Rollie Thums and seconded by Dr. Flandermeyer to approve the agenda. Motion carried.

**Presentation-2010 Silver Spoon Awards: Excellence in Food Safety:** Patty reviewed the criteria for the awards. Lester Lewis presented the following companies with the awards: Mondeaux Dam-Steve Kalmon, Stetsonville Elementary School - Claudia Kleczewski, Uncommon Ground- Sara Etten, Subway-Sandra Krause and Shelly Purdy, Patti Jo's Crossroads- Patti Jo Lamberty, Black River Industries-Kathy Lemke and The Bear Den. The committee thanked the awardees for the work they do to assure safe food practices and congratulated them on their award.

**Monthly Bills:** A motion was made by Rollie Thums and seconded by Pat Mertens to approve the bills for August as presented. Motion carried.

### **Update on Programs:**

**Agent Status Program:** Patty reported the initial findings of the Department of Health Services standardization performance review. The agency was very pleased with the work, Tony Fraundorf, EHS has done with the licensing program. Patty reported Black River Industries agreed to be the facility for the review and the agency appreciated their willingness to participate. Tony continues to work with Whispering Pines to correct identified issues.

**Healthy People of Taylor County 2009-2013 Update:** Patty reported on the Wellness Coalition activities and the plans for committee members to attend a coalition building seminar.

**Additional Public Health activities:** Patty reported on Gilman and Rib Lake school contracts, back to school health fair, flu clinics, jail health, social networking seminar, budget review, vector borne training, immunization update, and staff member on family medical leave. Michele reported on her school nursing activities.

The committee reviewed the email from Oneida County Health Department in reference to the WINS compliance checks for Taylor County. Rollie Thums stated he was pleased vendors continue to be compliant as noted with two years of no one selling to minors.

### **Update on Grants:**

Patty reported 2011 grant negotiations, MCH grant changes and emergency preparedness dollars to carry over into next year.

**Review of Human Health Hazard Investigations:** Patty reported the only issue as noted in the agent program summary.

**Communicable Disease Investigations:** Patty and Michele reported the agency has completed investigations on reportable diseases- lyme's, animal bites, sti's, pertussis, and enteric diseases.

**Correspondence:** Patty provided the Northwoods News from our emergency preparedness consortium and the NALBOH news brief.

9:45 am, motion by Raymond Soper and seconded by Dr. Flandemeyer to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises Motion carried.

10:45 am, motion by Rollie Thums and Carol Tuma to go into open session pursuant to Wisconsin State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises Motion carried.

A motion was made by Rollie Thums and seconded by Regina Syryczuk to begin to phase out the Prenatal Care Coordination program by January 1, 2011 and directed Patty to contact other agencies to assume the program. Roll Call vote: All members present voting yes, one absent (Copenhaver). Motion carried.

**Reports on Meetings Attended by Committee:** None

**Next Committee Meeting:** The next meeting of the Taylor County Board of Health Committee will be Wednesday, October 20, 2010 at 9:00 AM.

**Adjournment:** With no further business, Regina Syryczuk moved to adjourn the meeting and Pat Mertens seconded. All Ayes. The meeting was adjourned at 11:00 AM.

Respectively submitted,

Patricia M. Krug

## **Taylor County Board of Health**

August 18, 2010

Ground Floor Conference Room

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

**Members Present:** Lester Lewis, Pat Mertens, Regina Syryczuk, Rollie Thums, Dr. Flandermeyer, Carol Tuma, Scott Copenhaver and Raymond Soper.

**Members Absent:** None

**Other Attendees:** Michele Armbrust and Patty Krug

**Approve Minutes:** A motion was made by Pat Mertens and seconded by Carol Tuma to approve the minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Rollie Thums and seconded by Dr. Flandermeyer to approve the agenda. Motion carried.

**Monthly Bills:** A motion was made by Regina Syryczuk and seconded by Pat Mertens to approve the bills for July as presented. Motion carried.

### **Update on Programs:**

**Agent Status Program:** Patty reported next month we will invite the facilities to attend our meeting who have earned the Silver Spoon Award this past year. Patty discussed the inspections with the fair and Rib Lake Ice Age Days and the inspection program for the Medford School District related to a vendor providing meal services. Tony will participate next month with the Department of Health Services Agent program staff on the annual standardization review.

**Healthy People of Taylor County 2009-2013 Update:** Patty reported on the Wellness Coalition activities.

**Additional Public Health activities:** Patty reported on immunization clinics, Back to School Health Fair, the request for an award letter for Marshfield Dental Clinic and jail health. She reported she has notified the sheriff's department, commission on aging and will be contacting the schools concerning the increase in costs for services from the health department. Michele informed the committee of her participation in the annual Public Health Nurse conference and the Infant Death Center regional and state council meetings.

### **Update on Grants:**

Patty reported negotiations have begun for next year and the Maternal Child Health grant will have a ten percent reduction in funds. She reported the staff need to complete a competency assessment for public health preparedness by August 30th.

**Review of Human Health Hazard Investigations:** Patty reported an investigation is currently in progress related to a complaint in the Rib Lake area and investigation of mold complaints with apartments.

**Communicable Disease Investigations:** Patty and Michele reported the agency has completed investigations on reportable diseases- lyme's, animal bites, sti's, tb, e coli outbreak investigation.

**Correspondence:** None.

**Approve/Reject 2011 Taylor County Health Department Budget:** Patty answered questions in reference to the budget which had been mailed to committee members. A motion was made by Regina Syryczuk and seconded by Dr. Flandermeyer to approve the 2011 budget as presented. Motion carried.

**Reports on Meetings Attended by Committee:** None

**Next Committee Meeting:** The next meeting of the Taylor County Board of Health Committee will be Wednesday, September 15, 2010 at 9:00 AM.

**Adjournment:** With no further business, Scott Copenhaver moved to adjourn the meeting and Regina Syryczuk seconded. All Ayes. The meeting was adjourned at 10:40 AM.

Respectively submitted,

Patricia M. Krug

## **Taylor County Board of Health**

July 21, 2010

Ground Floor Conference Room

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

**Members Present:** Lester Lewis, Pat Mertens, Regina Syryczuk, Rollie Thums, Dr. Flandermeyer, Carol Tuma, Scott Copenhaver and Raymond Soper.

**Members Absent:** None

**Other Attendees:** Michele Armbrust, Scott Anderson and Patty Krug

**Approve Minutes:** A motion was made by Regina Syryczuk and seconded by Pat Mertens to approve the minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Pat Mertens and seconded by Dr. Flandermeyer to approve the agenda. Motion carried.

**Monthly Bills:** A motion was made by Regina Syryczuk and seconded by Pat Mertens to approve the bills for June as presented. Motion carried.

### **Update on Programs:**

**Agent Status Program:** Patty reported on the two facilities who have not renewed their licenses, campground inspections in Price County, order to correct for violations with a licensed facility and investigation of foodborne illness with a licensed facility.

**Healthy People of Taylor County 2009-2013 Update:** Patty reported on the Wellness Coalition activities and Scott Anderson presented his Healthy Restaurant project.

**Additional Public Health activities:** Patty reported the agency will participate in a child safety fair in August, assist with bike helmet fitting at the county fair, finance committee presentation, debriefing with partners on the loss of power at the courthouse and associated issues from last week. Patty explained how the public health emergency response dollars may be used for updating the system so we do not lose power and the ability to communicate with emergency responders in the future.

### **Update on Grants:**

Patty reported on the midyear grant report, reviewing quotes for inventory management and badging systems for emergency response, the recent grant award for physical activity in schools and application for a grant related to increasing access to fruits and vegetables in Taylor County.

**Review of Human Health Hazard Investigations:** Patty reported an investigation is currently in progress related to a complaint in the Rib Lake area.

**Communicable Disease Investigations:** Patty and Michele reported the agency has completed investigations on reportable diseases- Lyme's, animal bites, sti's, rabies, tb, foodborne illness with licensed facility and enterics.

**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 Wednesday, August 18, 2010 at 9:00 AM.

**Adjournment:** With no further business, Rollie Thums moved to adjourn the meeting and Scott Copenhaver seconded. All Ayes. The meeting was adjourned at 10:10 AM.

Respectively submitted,

Patricia M. Krug



## **Taylor County Board of Health**

June 16, 2010

Ground Floor Conference Room

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

**Members Present:** Lester Lewis, Pat Mertens, Regina Syryczuk, Rollie Thums, Dr. Flandermeyer, Carol Tuma, Scott Copenhaver and Raymond Soper.

**Members Absent:** None

**Other Attendees:** Michele Armbrust and Patty Krug

**Approve Minutes:** A motion was made by Rollie Thums and seconded by Pat Mertens to approve the minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Raymond Soper and seconded by Rollie Thums to approve the agenda. Motion carried.

**Monthly Bills:** A motion was made by Rollie Thums and seconded by Dr. Flandermeyer to approve the bills for May as presented. Motion carried.

### **Update on Programs:**

Board of Health Orientation Manual: Patty reviewed the manual with committee members.

Agent Status Program: Licenses are currently being sent to those facilities who have renewed their license, investigation of two facilities who are operating without licenses, potential revocation of a license, completion of Price County inspections required by our contract, illegal tattoo investigation with sheriff's department and request for licenses for new facilities.

Healthy People of Taylor County 2009-2013 Update: Patty reported on the Wellness Coalition activities, Healthy Restaurant project our AHEC intern, Scott Anderson is completing, potential grants from the state for our activities, physical activity booklet will be going to print for the public.

Additional Public Health activities: Michele reported on school nursing activities and the Camp Learn a Lot program in Rib Lake. Patty reported on fluoride varnish activities, beach sampling will be done on a weekly basis and the personnel committee meeting for next week.

Annual Conference for WPHA and WALHDAB: Members of the committee reported on their experience with the conference this year.

### **Update on Grants:**

Patty reported on the emergency preparedness funding that will be utilized for HAMM radio operator software and equipment, review by the state yesterday on the agency public health emergency plan (PHEP) and mass clinic plan, the potential to carry over dollars for next year and plans to use some funds for a badge system in the event of an emergency to identify volunteers and staff.

The WIC caseload continues to increase and a new interpreter will be providing services for the agency.

**Review of Human Health Hazard Investigations:** Patty reported the agency has assisted some home owners with mold complaints.

**Communicable Disease Investigations:** Patty reported the agency has completed investigations on reportable diseases- lyme's, animal bites, sti's and enterics.

**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 Wednesday, July 21, 2010 at 9:00 AM.

**Adjournment:** With no further business, Regina Syryczuk moved to adjourn the meeting and Pat Mertens seconded. All Ayes. The meeting was adjourned at 10:56 AM.

Respectively submitted,

Patricia M. Krug

## **Taylor County Board of Health**

May 19, 2010

Ground Floor Conference Room

**Call Meeting To Order:** Lester Lewis called the meeting to order at 9:00 am. Introductions were made of members in attendance.

**Members Present:** Lester Lewis, Pat Mertens, Regina Syryczuk, Rollie Thums, Dr. Flandermeyer, Carol Tuma, Scott Copenhaver and Raymond Soper.

**Members Absent:** None

**Other Attendees:** Michele Armbrust and Patty Krug

**Approve Minutes:** A motion was made by Pat Mertens and seconded by Regina Syryczuk to approve the minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Rollie Thums and seconded by Pat Mertens to approve the agenda. Motion carried.

**Monthly Bills:** A motion was made by Pat Mertens and seconded by Regina Syryczuk to approve the bills for April as presented. Motion carried.

### **Public Health:**

PowerPoint presentation about public health: Patty completed the presentation on public health.

Agent Status Program: Patty reported on the status of the program for Taylor and Price County inspections, renewal notices have been sent to all licensed establishments, investigation of complaints involving facilities operating without a license, site plan requirements have been completed per the DNR request, GIS mapping of licensed facilities, and education session with the DNR.

Healthy People of Taylor County 2009-2013 Update: Patty reported on the Wellness Coalition activities and reported on the request of human services staff to no longer chair the AODA workgroup.

Annual Conference for WPHA and WALHDAB: Any members attending this conference will leave at 9 am on May 25th.

### **Update on Grants and other Public Health activities:**

Michele reported on school nursing activities, seminars she attended on communicable disease training, school nursing, home visits for newborn infants, and statewide SIDS (sudden infant death syndrome) council.

Patty reported on the school based immunization clinics, pertussis investigations, fluoride varnish applications in schools, Special Populations Shelter training and the role of public health and human services, disaster drill from last evening, PHER (public health emergency response) funding for dispatch training and HAMM radio operators, staff training (public health orientation modules), nurses attended jail health conference, review of agency SNS (strategic national stockpile) assessment tool, and the new requirements for the report to be completed by the health department for PNCC (prenatal care coordination) and human services for their programming.

**Review of Human Health Hazard Investigations:** Patty reported they are receiving complaints concerning mold and copied on DNR burn complaints.

**Communicable Disease Investigations:** Patty reported the agency has completed investigations on reportable diseases-cryptosporidium, lyme's, animal bites, pertussis and enterics.

**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 Wednesday, June 16, 2010 at 9:00 AM.

**Adjournment:** With no further business, Rollie Thums moved to adjourn the meeting and Scott Copenhaver seconded. All Ayes. The meeting was adjourned at 10:54 AM.

Respectively submitted,

Patricia M. Krug

## **Taylor County Board of Health**

April 7, 2010

Ground Floor Conference Room

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

**Members Present:** Lester Lewis, Dave Bizer, Pat Mertens, Regina Syryczuk, Rollie Thums, Dr. Flandermeyer and Francis Soper

**Members Absent:** None

**Other Attendees:** Patty Krug

**Approve Minutes:** A motion was made by Pat Mertens and seconded by Regina Syryczuk to approve the minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Rollie Thums and seconded by Francis Soper to approve the agenda. Motion carried.

**Monthly Bills:** A motion was made by Pat Mertens and seconded by Regina Syryczuk to approve the bills for February as presented. Motion carried.

### **Public Health:**

**Agent Status Program:** Patty reported on the status of the program for Taylor and Price County inspections, the TNC program review by the DNR yesterday and review of the Raw Milk Legislation.

**Healthy People of Taylor County 2009-2013 Update:** Patty reported on the Wellness Coalition activities and funding, the website development for the coalition and development of an activities booklet and the AODA committee campaign for Host the Most, Lose the Most for the community and the future discussion utilizing social norms campaign.

**Other items:** Patty reported on the following activities; scheduling school based clinics for required immunizations, child development days, week of the young child activities, vision and hearing screening for schools, Medical College of Wisconsin grant and the UW Partnership grant, trainings scheduled for staff, scheduling of school based fluoride varnish, prevention block grant dollars additional funding and recommendation to the Prevention Block advisory committee for use of this funding, Long Term Power Outage tabletop exercise, H1N1, civil compliance plan documentation, NALBOH newsletter, Northern Region Local Health Department News memo, AHEC intern, and press release for smokefree law requirements for businesses.

**Annual Conference for WPHA and WALHDAB:** Board members should have registration forms to Patty by April 20th.

### **Update on Grants:**

Patty reported on the concern with MCH funding, WIC budget has been completed, emergency preparedness future trainings, WINS contract discussion, WWWP continue with outreach activities, potential test site for lead results placed on the WIR system, and expansion of immunizations and age groups this next year.

Patty reported a meeting was held with zoning, sheriff department, emergency management, surveyor office and herself to discuss GIS capabilities and potential upgrades

of computer equipment to use the data for emergency response utilizing health department grant funding.

**Review of Human Health Hazard Investigations:** Patty reported on investigations completed this past month.

**Communicable Disease Investigations:** Patty reported the agency has completed investigations on reportable diseases-cryptosporidium, lyme's, animal bites, and enterics. She reported the agency has noted an increase this past month in reports of sti's more than what is usually reported in the past.

**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 Wednesday, May 19, 2010 at 9:00 AM.

**Adjournment:** With no further business, Regina Syryczuk moved to adjourn the meeting and Pat Mertens seconded. All Ayes. The meeting was adjourned at 10:15 AM.

Respectively submitted,

Patricia M. Krug

## **Taylor County Board of Health**

March 3, 2010

Ground Floor Conference Room

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

**Members Present:** Lester Lewis, Dave Bizer, Pat Mertens, Regina Syryczuk, Rollie Thums and Francis Soper

**Members Absent:** Dr. Falkenberg

**Other Attendees:** Michele Armbrust and Patty Krug

**Approve Minutes:** A motion was made by Regina Syryczuk and seconded by Pat Mertens to approve the minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Francis Soper and seconded by Dave Bizer to approve the agenda. Motion carried.

**Monthly Bills:** A motion was made by Dave Bizer and seconded by Francis Soper to approve the bills for February as presented. Motion carried.

### **Public Health:**

**Agent Status Program:** Patty reported on the status of the program for Taylor and Price County inspections.

**Healthy People of Taylor County 2009-2013 Update:** Patty reported the Wellness Coalition will begin their worksite wellness grant program with the Rib Lake school district on Friday.

**Wisconsin County Rankings-Taylor County Snapshot:** The committee reviewed the report and Patty discussed the differences with the report from past years. Discussion ensued on various points of the report.

**Other items:** Patty reported the agency is updating their immunization manual, the conference three nurses will attend in April pertaining to home visits for new infants, the committee formed to address homelessness in Taylor County, child development days, the regional tabletop exercise related to long term power outage, sponsorship of a speaker for the Medford Home show in March, and child development days scheduled for the three school districts. Michele updated the committee on her school nursing activities with Gilman and Rib Lake. She reported she is making contact with the schools if they plan to contract for school nursing services for the next school year.

### **Update on Grants:**

**Salvation Army Grant:** The committee reviewed the final report submitted for the grant.

**Other grants:** Patty reported the agency is scheduling dates for school based clinics for grades requiring additional immunizations for next school year. She reported on the temporary expansion of immunizations that can be offered to adults. All agencies are now required to submit a budget to the state for public health emergency preparedness grant funding.

**Review of Human Health Hazard Investigations:** Patty reported there are no new complaints this month.

**Communicable Disease Investigations:** Patty and Michele reported the agency has completed investigations on reportable diseases-cryptosporidium, lyme's, animal bites, enteric and std's.

**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 Wednesday, April 7, 2010 at 9:00 AM.

**Adjournment:** With no further business, Pat Mertens moved to adjourn the meeting and Regina Syryczuk seconded. All Ayes. The meeting was adjourned at 10:10 AM.

Respectively submitted,

Patricia M. Krug



## **Taylor County Board of Health**

February 3, 2010

Ground Floor Conference Room

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

**Members Present:** Lester Lewis, Dave Bizer, Pat Mertens, Dr. Falkenberg, Regina Syryczuk, Rollie Thums and Francis Soper

**Members Absent:** None

**Other Attendees:** Mark Berglund (Star News), Michele Armbrust, and Patty Krug

**Approve Minutes:** A motion was made by Pat Mertens and seconded by Francis Soper to approve the minutes as submitted. Motion carried.

**Approve Agenda:** A motion was made by Rollie Thums and seconded by Pat Mertens to approve the agenda with eight items. Motion carried. At this time, Lester Lewis informed the committee members Mary Bix has resigned from the board of health per a phone call to Patty Krug this am.

**Monthly Bills:** A motion was made by Pat Mertens and seconded by Regina Syryczuk to approve the bills for December and January as presented. Motion carried.

### **Public Health:**

**Agent Status Program:** Patty reported on issues noted with the Price County Agent inspections, type of complaints received by the agency related to licensed facilities.

**Healthy People of Taylor County 2009-2013 Update:** Patty reported on two of the priority area committees. The Wellness Coalition of Taylor County continues to work on various activities noted in the plan and are meeting on a monthly basis. Our web designer has been sent information for the development of the Wellness Coalition website. The alcohol and other substance abuse committee did not meet last month but information was sent to the committee chairs from UW Extension about town hall meeting and potential stipends for having meetings related to underage alcohol use.

**H1N1 Updates:** Patty informed the committee on the second school based clinic has been held. We provided a community clinic in Gilman and Rib Lake with a total of seven individuals receiving the H1N1 vaccine. Patty reported the community has had the opportunity to receive the vaccine through the health department and Memorial Health Center.

**Other items:** Patty reported on the new format that will be used for the county health rankings which will be released later this month, the dates for the WPHA/WALHDAB annual conference in Madison, referring all tobacco questions related to the smokefree law to Smokefree Wisconsin, attending a conference on Long Term Power Outage Planning meeting with emergency management to plan an exercise for Taylor County, discussed Wisconsin's Renovation, Repair and Painting rule which will go into effect April 22, 2010. Michele discussed her school nursing activities at Rib Lake and Gilman.

### **Update on Grants:**

**Salvation Army Grant:** Patty reported on the state meeting held last week and discussed the various projects that were funding. There was some interest in Taylor County's finding

and Patty has been invited to a meeting to discuss potential grant funding opportunities to implement their recommendation.

**Other grants:** The 2009 grant review has been completed for the agency by our grant monitor and the agency has met all their requirements. The agency continues to provide services as noted in the 2010 grant workplans. Patty reported the agency will receive \$6,542 provided by the state from American Recovery and Reinvestment Act dollars to provide expansion of immunizations to the community. Patty reported to the committee plans to use these dollars.

**Review of Human Health Hazard Investigations:** Patty reported on the complaint related to an air quality issue.

**Communicable Disease Investigations:** Patty and Michele reported the agency has completed investigations on reportable diseases-cryptosporidium, lyme's, animal bites, enteric and std's.

**Correspondence:** The committee had copies of letters from Greg Olson and Mary Farning, Memorial Health Center thanking them for our assistance with H1N1 activities and the new refrigerator unit.

**Reports on Meetings Attended by Committee:** None

**Next Committee Meeting:** The next meeting of the Taylor County Board of Health Committee will be Wednesday, March 3, 2010 at 9:00 AM.

**Adjournment:** With no further business, Dave Bizer moved to adjourn the meeting and Regina Syryczuk seconded. All Ayes. The meeting was adjourned at 10:00 AM.

Respectively submitted,

Patricia M. Krug