

Taylor County Board of Health

November 7, 2011

Ground Floor Conference Room

Call Meeting To Order: Rollie Thums called the meeting to order at 9:00 am.

Members Present: Regina Syryczuk, Carol Tuma, Raymond Soper, Tim Hansen, Rollie Thums and Pat Mertens.

Members Absent: Lester Lewis and Dr. Flandemeyer

Other Attendees: Michele Armbrust and Patty Krug

Approve Minutes: A motion was made by Tim Hansen and seconded by Regina Syryczuk to approve the October minutes as submitted. Motion carried.

Approve Agenda: A motion was made by Tim Hansen 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 October as presented. Motion carried.

Update on Programs:

Agent Status Program: Licensing inspections have continued this past month with two facilities instructed on the law related to smoking.

Additional Public Health activities: Patty reported on flu clinics, presentation to the Lincoln County Board of Health, strategic planning, request for information from students about our services, dental issues, Medicare application, immunization reports, and the legislative grid for WPHA and WALDAB.

Update on Grants:

Patty reported 2012 grant negotiations will begin, Northwoods Preparedness Consortium newsletter and the Mentoring grant.

Scheduled Trainings/Conferences: A staff person will be traveling with all expenses paid to Washington D.C. in December related to our drug free mentoring grant requirements.

Review of Human Health Hazard Investigations: Patty reported on recent mold and septic complaints.

Communicable Disease Investigations: Patty reported the agency has completed investigations on reportable diseases- Tic-borne related illnesses, enteric illnesses, viral meningitis, sti's and pertussis.

Correspondence: NALBOH newsletter

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Monday, January 9, 2012 at 9:00 AM.

Adjournment: With no further business, Tim Hansen moved to adjourn the meeting and seconded by Regina Syryczuk. All Ayes. The meeting was adjourned at 9:40 AM.

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

October 7, 2011

Ground Floor Conference Room

Call Meeting To Order: Lester Lewis called the meeting to order at 9:30 am.

Members Present: Lester Lewis, Regina Syryczuk, Carol Tuma, Dr. Flandemeyer, Raymond Soper, Tim Hansen, Rollie Thums and Pat Mertens.

Members Absent: None

Other Attendees: Amanda Lange and Patty Krug

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

Approve Agenda: A motion was made by Pat Mertens and seconded by Rollie Thums 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 September as presented. Motion carried.

Update on Programs:

Agent Status Program: Patty provided the committee with the 2011-2012 fee schedule for our licensing programs and the issue of changes in an LLC license impact on fees.

Additional Public Health activities: Patty reported on flu clinics, assistance with schools for flu shots, immunization record review, vision and hearing screenings, provided the committee with the most recent map of Wisconsin reflecting the number of positive EEE cases, Central Wisconsin Susan G. Komen grants, Harvest Days, updated website for Healthy People Taylor County.

Update on Grants:

Patty reported on the continued decrease in grant funding allocation and the impact of continued decrease in funding at the federal level, emergency preparedness activities, the mentoring grant we received with Indianhead was 1 of 21 grants awarded nationally and the Passport to Taylor County project.

Scheduled Trainings/Conferences: None

Review of Human Health Hazard Investigations: Patty reported on the plans of correction with a meth house.

Communicable Disease Investigations: Patty reported the agency has completed investigations on reportable diseases- lyme's, ehrlichiosis, e coli, rabies, hepatitis C, EEE, sti's and enteric illness.

Correspondence: None

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Monday, November 7, 2011 at 9:00 AM.

Adjournment: With no further business, Rollie Thums moved to adjourn the meeting and seconded by Tim Hansen. All Ayes. The meeting was adjourned at 10:30 AM.

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

September 19, 2011

Ground Floor Conference Room

Call Meeting To Order: Lester Lewis called the meeting to order at 9:30 am.

Members Present: Lester Lewis, Regina Syryczuk, Carol Tuma, Dr. Flandemeyer, Raymond Soper, Tim Hansen and Pat Mertens.

Members Absent: Rollie Thums

Other Attendees: Patty Krug, Tony Fraundorf, Food Safety Award Recipients from Stetsonville Elementary School, Patty Jo's Crossroads, and Black River Industries.

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

Approve Agenda: A motion was made by Carol Tuma and seconded by Tim Hansen to approve the agenda. Motion carried.

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

Update on Programs:

Agent Status Program: Patty reported on new businesses inspections this past month.

2011 Food Safety Award Presentations: Tony Fraundorf provided an introduction to the food safety award criteria. The facilities at the meeting have won this award for two years. The awards were handed out to those present. Tony Fraundorf and those present for the awards left the meeting.

Additional Public Health activities: Patty reported on jail health, immunizations, school nursing services, budget hearing, department staffing issues, student interns, six horses diagnosed with EEE, flu clinic scheduling, student intern projects, vision and hearing screening, Wisconsin Adolescent Health Care Communication in-service project and request from Phillips Plastics.

Update on Grants:

Patty reported on the the prevention block grant dollars, WIC interpreter, 2012 grants, the AODA mentoring grant award with Indianhead and emergency preparedness grant.

Scheduled Trainings/Conferences: The agency strategic planning meeting to be held in the near future but has no date at this time.

Review of Human Health Hazard Investigations: Telephone calls have been received related to landlord/tenant issues and informed they need to sign a written complaint to proceed.

Communicable Disease Investigations: Patty reported the agency has completed investigations on reportable diseases- Lyme's, ehrlichiosis, sti's and enteric illness.

Correspondence: None

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Monday, October 10, 2011 at 9:30 AM.

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

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

August 8, 2011

Ground Floor Conference Room

Call Meeting To Order: Lester Lewis called the meeting to order at 9:30 am.

Members Present: Lester Lewis, Rollie Thums (left the meeting at 10:05 and returned at 11:00), Regina Syryczuk, Carol Tuma, Dr. Flandemeyer, Raymond Soper, Tim Hansen (left the meeting at 10:45) and Pat Mertens.

Members Absent:

Other Attendees: Sue Hady (left the meeting at 10:30), Diane Niggemann (left the meeting at 10:30), Michele Armbrust and Patty Krug

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

Approve Agenda: A motion was made by Rollie Thums and seconded by Regina Syryczuk to approve the agenda. Motion carried.

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

Update on Programs:

Agent Status Program: Patty reported on the facility whose business was posted to not serve food due to insufficient funds for payment of license and unable to reach licensee. She reported on the facility with the disturbance of asbestos by owner and contractor which was referred to DNR and OSHA for violations. The license will not be granted until clearance by the DNR. Patty reported 6 facilities will be presented with Food Safety awards at our next meeting.

Additional Public Health activities: Patty reported on jail health, immunizations, peanut allergy policy for Gilman school, support for the Healthy Jobs Act and two students who will complete internship in our agency for next semester. She reported a staff member who was going on FMLA in August has been moved to September and October.

Approve/Reject letter of support Taylor County ADRC. Sue Hady and Diane Niggemann provided the committee with a presentation from their agency perspective on an ADRC for Taylor County. The committee asked questions about the ADRC after their presentations. Lester Lewis read a comment from Rollie Thums since he had to leave the meeting during the discussion. Lester Lewis read the letter of support for the committee. Dr. Flandermeyer made a motion to approve the letter of support for a Taylor County ADRC. Motion dies due to lack of a second.

Update on Grants:

Patty reported on the Healthy Concession/Fundraiser toolkit and passed around the materials completed by the AHEC intern, grant award from the Central Wisconsin Susan G. Komen foundation, emergency preparedness grant, 2012 other grants and the continuation of Secretary of Health Services not endorsing letters of support or application for grants.

Scheduled Trainings/Conferences: Michele reported on the vision screening inservice she attended. Patty and Michele will be attending the early childhood systems training this month and Michele will attend the Public Health Nurse conference in Stevens Point.

Review of Human Health Hazard Investigations: There have been complaints filed related to a mink ranch/fly issue and landlord/tenant issues.

Communicable Disease Investigations: Patty reported the agency has completed investigations on reportable diseases- Lyme's, TB, hepatitis C, Ehrlichiosis, STI's and enteric illness.

Correspondence: None

Approve/Reject 2012 Taylor County Health Department Budget. Patty answered questions in reference to the budget. A motion was made by Regina Syryczuk and seconded by Pat Mertens to approve the budget as presented. All ayes (Tim Hansen by absentee vote). Motion carried.

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Monday, September 19, 2011 at 9:30 AM.

Adjournment: With no further business, Rollie Thums moved to adjourn the meeting and seconded by Regina Syryczuk. All Ayes. The meeting was adjourned at 11:04 AM.

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

July 11, 2011

Ground Floor Conference Room

Call Meeting To Order: Lester Lewis called the meeting to order at 9:30 am.

Members Present: Lester Lewis, Rollie Thums, Regina Syryczuk, Carol Tuma, Raymond Soper, Tim Hansen and Pat Mertens.

Members Absent: Dr. Flandemeyer

Other Attendees: Patty Krug

Approve Minutes: A motion was made by Rollie Thums and seconded by Regina Syryczuk to approve the May minutes as submitted. Motion carried.

Approve Agenda: A motion was made by Carol Tuma and seconded by Pat Mertens 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 May and June as presented. Motion carried.

Update on Programs:

Agent Status Program: Patty reported reminder calls were made to license holders four days before they were due to avoid any late fees. License holders did appreciate the call since some had forgotten about it. Tony has completed inspections of new restaurants or those with change in ownership.

Additional Public Health activities: Patty reported on the behavioral youth risk survey analysis has been completed, letters sent to vendors for the Gilman and Rib Lake farmers market, updates for BOH members manual, AHEC student projects, meeting with Gregg Olson, CEO Memorial Health Center, card of appreciation to Debbie Berends, and a report on school health services for Rib Lake schools.

Discussion was held in reference to the letter of support for the Taylor County ADRC. A motion was made by Rollie Thums and seconded by Pat Mertens to move this agenda item to the August Board of Health meeting. An invitation to speak to the committee about the ADRC should be extended to Diane Niggemann, COA director and Sue Hady, Human Services for the August meeting. Motion carried.

Patty shared the letter of appreciation for the funding to advertise for the clean sweep program.

Update on Grants:

Patty reported on the Passport to Taylor County project, Healthy Choice Restaurant program evaluation, Healthy Concession/Fundraiser toolkit and promotional activities, the purchase of supplies for Memorial Health Center and Clinics related to self breast exams, immunization program review, the current stance by the state Department of Health Services related to providing a letter of support for state partners writing for federal grant dollars for community transition, chronic disease prevention and WIC ebt cards, the meeting for finalizing plans for the new emergency preparedness consortium and a staff member who will be on family medical leave beginning August 2nd.

Scheduled Trainings/Conferences: Patty reported on the media training attended by two staff members last week and the MCH meeting for August.

Review of Human Health Hazard Investigations: There have been complaints filed related to landlord/tenant issues about mold and leaking roofs.

Communicable Disease Investigations: Patty reported the agency has completed investigations on reportable diseases- lyme's, sti's and enteric illness.

Correspondence: Patty provided the committee with the latest NALBOH newsletter.

Reports on Meetings Attended by Committee: Carol and Lester reported on the Wisconsin Public Health Association meeting.

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Monday, August 8, 2011 at 9:30 AM.

Adjournment: With no further business, Rollie Thums moved to adjourn the meeting and seconded by Tim Hansen. All Ayes. The meeting was adjourned at 11:10 AM.

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

May 18, 2011

Ground Floor Conference Room

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

Members Present: Lester Lewis, Rollie Thums, Regina Syryczuk, Carol Tuma, and Pat Mertens.

Members Absent: Scott Copenhaver, Raymond Soper, and Dr. Flandemeyer

Other Attendees: Michele Armbrust and Patty Krug

Approve Minutes: A motion was made by Pat Mertens and seconded by Rollie Thums to approve the April 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 Carol Tuma and seconded by Regina Syryczuk to approve the bills for April as presented. Motion carried.

Update on Programs:

Agent Status Program: Patty reported license renewals have been sent and questions have been asked about the increase in prices. We have explained this is due to the increase by the state for this year. Patty reviewed the agent program evaluation review and plans of action.

Additional Public Health activities: Michele reported on school nursing activities, her attendance at the suicide prevention conference, autism conference and the school nursing meeting. Patty reported on the youth risk survey, county health rankings, conference with corporation counsel related to brochures/referrals for a facility, fluoride varnish in schools and PNCC.

Update on Grants:

Patty reported on the WIC grant evaluation, Maternal Child Health Grant and the early childhood systems initiative, support to maintain the Parent Resource Center, AODA grant with Indianhead, and emergency preparedness meeting to discuss the new coalition. Patty reviewed the presentation completed by our student intern this semester, Aaron Zondlo who completed a physical activity assesement for Taylor County schools as part of our active schools grant.

Scheduled Trainings/Conferences: Patty reported on the scheduled conferences for June.

Review of Human Health Hazard Investigations: None at this time.

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

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 20, 2011 at 9:30 AM.

Adjournment: With no further business, Rollie Thums moved to adjourn the meeting and seconded by Pat Mertens. All Ayes. The meeting was adjourned at 10:05 AM.

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

April 13, 2011

Ground Floor Conference Room

Call Meeting To Order: Lester Lewis called the meeting to order at 9:30 am.

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

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 March minutes as submitted. Motion carried.

Approve Agenda: A motion was made by Pat Mertens and seconded by Regina Syryczuk 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 March as presented. Motion carried.

Update on Programs:

Agent Status Program: Patty reported on the agent program review of last week, new license fees took effect April 1st, operating without a license issues, and complaints related to unlicensed facilities providing food at such events as dart and pool tournaments.

County Health Rankings: The committee was updated on the rankings reports as sent.

Additional Public Health activities: Michele reported on school nursing activities. Patty reported on Stericycle contract, wellness coalition activities, Passport to Taylor County project, farmers market, prenatal care coordination discussion with clinic, behavioral youth risk survey, school immunization clinics, fluoride varnish for schools, Public Health Council meeting presentation by Kevin More and annual conference registration materials.

Update on Grants:

Patty reported on the 2010 grant review report, ADOA grant with Indianhead Community Action from Rusk County, WWWP grant, Susan G. Komen grant, maternal child health grant, Active schools grant, WIC grant review, use of wireless technology for outlying clinics and WIC phone reminder/recall messages, emergency preparedness exercise and staff, and the American Red Cross Shelter training.

Scheduled Trainings/Conferences: Patty reported on the scheduled conferences for the March/April that will be paid by grant funding: AVR training, Chemical Hazard training, Maternal Child Health training, jail health nursing, DNR well program and lead/asbestos recertification training.

Review of Human Health Hazard Investigations: Patty reported on landlord/tenant issues.

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

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 18, 2011 at 9:00 AM.

Adjournment: With no further business, Regina Syryczuk moved to adjourn the meeting and seconded by Pat Mertens. All Ayes. The meeting was adjourned at 10:30 AM.

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

March 16, 2011

Ground Floor Conference Room

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

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

Members Absent: Scott Copenhaver and Rollie Thums

Other Attendees: Michele Armbrust and Patty Krug

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

Approve Agenda: A motion was made by Dr. Flandermeyer and seconded by Regina Syryczuk to approve the agenda. Motion carried.

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

Update on Programs:

Agent Status Program: Patty reported routine inspections are occurring and she will provide the updated fee listing for the committee at a future date.

Additional Public Health activities: Michele reported on her school nursing activities. Patty reported on the Wellness Coalition activities, county health rankings release on March 30th, AODA issues, potential impact on public health programs with budget repair bill, child development days, PNCC fund transfer to human services, and the annual Wisconsin Association of Local Health Department and Boards conference registration materials which should be returned to Patty at the next board of health meeting if interested in attending.

Update on Grants:

Patty reported on the 2010 grant contract review, early childhood system training for Maternal Child Health grant dollars, physical education assessment of schools, potential AODA mentoring grant partnering with Indianhead Community Action Agency, WIC requirement for interpreter services and reminder/recall system for appointments and the purchase of a new refrigerator for immunizations.

Review of Human Health Hazard Investigations: Patty reported the agency continues to work with homeowners on environmental issues.

Communicable Disease Investigations: Patty reported Memorial Health Center labs will provide results for communicable disease reporting to the state electronic reporting system and trainings for staff. The agency has investigated suspect/confirmed cases of lymes, enterics, sti's, animal bites, toxoplasmosis and pertussis.

Correspondence: The NALBOH newsletter was provided to the committee.

Director of Agency Evaluation: A motion was made by Pat Mertens and seconded by Regina Syryczuk to move to closed session at 9:40 am for the purpose of the evaluation of the agency director. Motion carried.

A motion was made by Dr. Flandermeyer and seconded by Pat Mertens to move to open session at 10:30 am. 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, April 13, 2011 at 9:30 AM.

Adjournment: With no further business, Regina Syryczuk moved to adjourn the meeting and seconded by Carol Tuma. All Ayes. The meeting was adjourned at 10:35 AM.

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

February 16, 2011

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, Carol Tuma, Raymond Soper and Pat Mertens.

Members Absent: Dr. Flandermeyer and Rollie Thums

Other Attendees: Michele Armbrust and Patty Krug

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

Approve Agenda: A motion was made by Pat Mertens and seconded by Scott Copenhaver 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 January as presented. Motion carried.

Update on Programs:

Agent Status Program: Patty reported routine inspections are occurring and currently investigating illegal tattoo of minor referral from the city police department.

Approve/Reject contracts Wisconsin Department of Health Services agent fees effective April 1, 2011 for 2011-2012. The committee reviewed the proposed charges as presented for licensed fees. Patty informed the committee per the listing there will be no charge for a reinspection of a facility.

A motion was made by Regina Syryczuk and seconded by Carol Tuma to charge \$200 for the 2nd reinspection of all licensed facilities effective April 1, 2011. Roll call vote: Syryczuk-yes, Mertens-yes, Soper-yes, Copenhaver-no, Tuma-yes, Lewis-yes, 2 absent. Motion carried.

A motion was made by Regina Syryczuk and seconded by Pat Mertens to charge \$749 for operating without license effective April 1, 2011. Roll call vote: Syryczuk-yes, Mertens-yes, Soper-yes, Copenhaver-no, Tuma-yes, Lewis-yes, 2 absent. Motion carried.

A motion was made by Pat Mertens and seconded by Regina Syryczuk to approve the state fees plus 10 percent for all other licenses requiring reimbursement to the state of Wisconsin as presented April 1, 2011. Roll call vote: Syryczuk-yes, Mertens-yes, Soper-yes, Copenhaver-no, Tuma-yes, Lewis-yes, 2 absent. Motion carried.

Approve/Reject contracts Wisconsin Department of Agriculture, Trade and Consumer Protection effective April 1, 2011. Patty reviewed the current charges for licensed fees. The committee discussed license category 22. A motion was made by Raymond Soper and seconded by Regina Syryczuk to accept all fees listed except for license category 22 which will be changed to:

22a-\$25,000-\$250,000, annual fee will be \$250

22b-\$250,001-\$600,000, annual fee will be \$325

22c-greater than \$600,001, annual fee will be \$500
effective April 1, 2011.

Roll call vote: Syryczuk-yes, Mertens-yes, Soper-yes, Copenhaver-yes, Tuma-yes, Lewis-yes, 2 absent. Motion carried.

Additional Public Health activities: Patty reported a meeting will be held in with UW Extension, Health Department and Northwoods Coalition to discuss AODA issues, a student nurse will be assisting with assessing physical activity in area schools as part of a grant, discussion will be held to discuss completing the behavioral youth risk survey in schools, grant award for host the most campaign, accreditation work to be completed in the next year for the health department, Public Health Day at the capital, the Healthy Job Initiatives proposal, the Wellness Coalition activities related to the Passport for Activities and Farmers Market, fruits and vegetable grant for eligible schools and Michele updated the committee on her activities in school.

Update on Grants:

Patty reported next week is the 2010 grant contract review, telephone conference next week for the emergency preparedness consortia, maternal child health training related to the Life Course model and the WIC nutritionist will be attending the certification lactation educator class and still working on the reminder/recall system for WIC.

Review of Human Health Hazard Investigations: Patty reported on environmental health concerns in homes and the state assisting with equipment for testing.

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

Correspondence: The NALBOH announcement for the annual conference was shown to the committee.

Reports on Meetings Attended by Committee:

Lester provided committee members with the evaluation forms that will be used next month for the director's evaluation.

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Wednesday, March 16, 2011 at 9:00 AM.

Adjournment: With no further business, Pat Mertens moved to adjourn the meeting and seconded by Regina Syryczuk. All Ayes. The meeting was adjourned at 10:24 AM.

Respectively submitted,

Patricia M. Krug

Taylor County Board of Health

January 19, 2011

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, Raymond Soper, Rollie Thums and Pat Mertens.

Members Absent: None

Other Attendees: Mark Bergland and Patty Krug

Approve Minutes: A motion was made by Rollie Thums and seconded by Regina Syryczuk to approve the November minutes as submitted. Motion carried.

Approve Agenda: A motion was made by Rollie Thums and seconded by Regina Syryczuk to approve the agenda. Motion carried.

Monthly Bills: A motion was made by Pat Mertens and seconded by Dr. Flandermeyer to approve the bills for November and December as presented. Motion carried.

Update on Programs:

Agent Status Program: Patty reported routine inspections are occurring and we have seen an increase in new businesses and owners requiring preinspections. Patty provided a review of the evaluation completed by the state on our agent program. Patty informed the committee we will review license fees next month.

Approve/Reject contracts for registered dietician and environmental health specialists: Patty reviewed the contracts and hourly rate for these positions. A motion was made by Dr. Flandermeyer and seconded by Regina Syryczuk to approved the contracts as submitted. Motion carried.

Additional Public Health activities: Patty reported a student from University of Wyoming will be completing their PH internship this semester with the agency, update on school nursing activities, review of print management, review of prenatal care coordination and letter from the state related to payment for services, breastfeeding pump purchases, Wellness Coalition activities, blood lead registry, Suicide prevention training with health and human service staff, a meeting will be held between UW Extension, health department and Marshfield Clinic related to AmeriCorp intern and AODA activities for Taylor County and potential funding cut for public health at the state level and the use of tobacco dollars for chronic disease prevention programs.

Update on Grants:

Patty reported emergency preparedness activities, discontinuation of preparedness consortias, and plans for Taylor County to continue working with Marathon County Health Department in some form of a preparedness consortia, investigation of WIC internet service at outlying clinics and reminder/recall system for appointments, Cribs for Kids program change, MCH change to early childhood systems reviews, seal a smile grant and radon training for our radon consortium.

Review of Human Health Hazard Investigations: Patty reported on landlord/tenant issues and environmental health concerns in homes.

Communicable Disease Investigations: Patty reported the agency has completed investigations on reportable diseases- lyme's, pertussis, sti's, and hepatitis.

Correspondence: NALBOH newsletter was given to committee members.

Reports on Meetings Attended by Committee: None at this time. Lester did speak about the annual WALHDAB and WPHA conference in May of this year and attendance at the meeting.

Next Committee Meeting: The next meeting of the Taylor County Board of Health Committee will be Wednesday, February 16, 2011 at 9:00 AM.

Adjournment: With no further business, Rollie Thums moved to adjourn the meeting and Pat Mertens seconded. All Ayes. The meeting was adjourned at 10:00 AM.

Respectively submitted,

Patricia M. Krug