

BOARD OF HEALTH MEETING
Wednesday, April 2nd, 2014
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Jerrold Burns, Judy Popelka, Richard Hurlbert, Robert Benishek, Patty Shinnars, Dr. Kristine Flowers

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegranes, Pete Pennington

ABSENT: Dale Dahms, Pat McKinney-Rice

1. J. Burns called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above.
3. Motion by R. Hurlbert seconded by B. Benishek to approve the agenda. Motion carried.
4. Minutes of the March 5th, 2014 board meeting were approved with motion by B. Benishek, seconded by R. Hurlbert. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, May 7th, 2014 at 10:30 a.m.
7. Correspondence and Reports:
 - a. Legislative Update – In the WI Counties magazine, there was a great article on the Register of Deeds. The Farm Bill passed and some aspects of the legislation was discussed.
8. Personnel Update – Nothing to report. As Ron goes forward with the staff evaluations, if anything comes up, he will let the board know.
9. Public Health:
 - a. Data report for March was passed around and discussed. Health hazards are starting to get reported with the snow melting. Motion by B. Benishek, seconded by P. Shinnars to approve the data report for March. Motion carried.
 - b. General Public Health Update – Langlade County has 2 active Pertussis cases. Seeing a lot of Hepatitis C cases, along with Giardia. There has also been confirmed cases of Mumps in Wisconsin. Ohio has over 100 cases. Basically due to people not being vaccinated.
 - c. Program Update – Action planning continues related to the CHIP. Ron helps out on the Workplace Wellness Sub-committee. They will be working with the smaller businesses to bring them to a cooperative and work together on workplace wellness. There are Federal grants available for businesses to start workplace wellness programs and these opportunities will be explored. They would first like to meet with businesses that are doing workplace wellness and see what works and how they got their employees involved.

10. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. Karen was interviewed with Channel 12 related to tobacco cessation.
- b. Strengthening Families Update – Tomorrow night will be the last session in White Lake. They had a good turnout and everything has gone very well up to this point. They may do a Strengthening Families power point and we can bring to the BOH to be shown.
- c. Website Development – The Health Department’s website is in progress and just about completed. This is separate from the county’s web page but there will be a link from it. Will show everyone once this is completed.

11. New Business:

- a. Conference/Workshop attendance – BOH Members. B. Benishek made a motion to allow any BOH member to necessary meetings with per diem and mileage, seconded by J. Popelka. Motion carried.
- b. Staff – Reviewed list.
- c. County Health Rankings – Ron passed around copies of 2012, 2013 and the most recent copy of 2014 Health Rankings. Langlade County went from 66 in 2012, to 58 in 2013 to 52 in 2014.

12. Referrals/Recommendations for May meeting - Will have new board members and will have election of officers.

13. Motion by P. Shinners, seconded by D. Hurlbert to adjourn the meeting at 11:00 a.m. Motion carried.

Submitted by:
Sheila Rine