

BOARD OF HEALTH MEETING  
Wednesday, August 7, 2013  
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Dale Dahms, Jerrold Burns, Judy Popelka, Bob Benishek, Pat McKinney-Rice, Dr. Kristine Flowers, Richard Hurlbert

ALSO PRESENT: Ron Barger, Karen Hegranes, Jan Cahak, Carrie Zelazoski

ABSENT: Patti Shinnars

1. D. Dahms 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 J. Burns to approve the agenda. Motion carried.
4. Minutes of the July 3, 2013 board meeting were approved with motion by J. Burns, seconded by J. Popelka. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, September 4, 2013 at 10:30 a.m.
7. R. Barger presented the Budget for 2014 & the proposed Budget for 2015 for the BOH's review, Ron passed around the information for the 2014 & 2015 payrolls and Ron read the checklist from Finance that LCHD needed to complete. LCHD has meet the budget goal, in fact is under budget by \$1888.00. Revenues from three areas are down: fluoride, PNCC and immunizations. LCHD will have a more proactive role in 2014 to return these program numbers to needed levels.
8. Correspondence and Reports:
  - a. In the most recent publication of Wisconsin Counties magazine, "WCA Budget Summary/Funding for County Mental Health Services", is an outline of the governor's budget for funding county mental health services. "The increased funding included in the budget represents a long-overdue investment in the state's mental health system and will allow counties to continue to provide these much-needed services throughout the state."
9. Public Health:
  - a. Data report for July was passed around and discussed. Motion by B. Benishek, seconded by J. Burns to approve the data report for July. Motion carried.
  - b. General Public Health Update— Communicable Disease Update – Lymes disease tests are reported and counted in the report but not necessarily considered positive. The Health Department will be doing Public Health Preparedness mass clinic exercises in October or November. The mass clinics will allow the Health Department to be able to give flu vaccine to the students in schools at no charge. K. Hegranes stated the flu vaccine ordered will be a

quad vaccine, covering two strain A and two strain B flu viruses. This is new for this year, as previous years LCHD used the tri vaccine.

- c. Program Updates – AHEC – Tori, the student intern, has completed her program with LCHD. She was a very good fit in the department and completed all projects assigned to her. Three candidates have been interviewed with one more to interview today for the AmeriCorp position. The person hired will not be a county employee, but only housed in the LCHD and R. Barger will be the onsite supervisor for the position.

10. Old Business:

- a. Public Awareness Activities – July was a particularly busy media month. Articles were shown along with radio ads listed.

11. New Business

- a. Conference/Workshop Attendance

1. BOH members and Health Department employees—Motion by B. Benishek, seconded by R. Hurlbert to approve any BOH members and Health Department employees to attend necessary meetings with per diem and mileage. Motion carried.

- b. Langlade County now has a confirmed West Nile case in the bird population. A dead crow was brought to LCHD office, then packaged and shipped to the state lab for processing. LCHD received confirmation of West Nile. Once a confirmation is received, a local health department does not need to collect additional dead crows, blue jays, or ravens. R. Barger placed a public service article in Antigo Daily Journal about this result and measures that county residents should take to decrease exposure risk.
- c. Proclamation to support Langlade Hospital's Community Health Assessment will be on the agenda for the next County Board meeting. R. Barger is unable to attend and asks D. Dahms and J. Burns to acknowledge Board of Health approval of the Proclamation.

12. Referrals/Recommendations for September meeting.

- a. B. Benishek asked for data from the Langlade Hospital Assessment to review.

13. Motion by B. Benishek, seconded by R. Hurlbert to adjourn the meeting at 11:30 a.m. Motion carried.

Submitted by:

Carrie Zelazoski