

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

MINUTES

PRESENT: Judy Popelka, Robert Benishek, Patty Shinnors, Richard Burby, Angela Schreiber, Dale Dahms, Richard Hurlbert

ALSO PRESENT: Ron Barger, Sheila Rine, Julie Webb

ABSENT: Dr. Flowers

1. D. Dahms called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above.
3. Approve agenda – Motion by R. Benishek, seconded by D. Hurlbert to approve the agenda. Motion carried.
4. Minutes of the June 4th, 2014 board meeting were approved with motion by R. Benishek, seconded by P. Shinnors. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, August 6th, 2014 at 10:30 a.m.
7. Correspondence and Reports:
 - a. Legislative Update – No updates at this time.
8. Personnel Update
 - a. Ron mentioned that Julie Webb has returned from FML. Some staff will be taking vacation time in July and August.
9. Public Health:
 - a. Data report for June was passed around and discussed. Motion by R. Benishek, seconded by P. Shinnors to approve the data report for June. Motion carried.
 - b. General Public Health Update – Pertussis numbers are in the 40's from January to the end of June. Hopefully slowing down. Mumps is continuing with 53 cases mostly in the Southern area of Wisconsin.
 - c. Program Update – Building a Healthier Langlade County (BHLC) and Community Health Improvement Plan (CHIP) sub-committees continue to meet. The Leadership year long project Ron was involved in with 7 other community members has ended. Ron is hoping those 7 members will join with BHLC. CHIP also continues. Ameri-Corp update – Received 5 applications. Ron will be reviewing these next week and hopes to set up interviews before the end of July. This will be a collaborative position with the hospital substance abuse committee and Action Alliance.

- d. Application with State to be designated as a TB dispensary – Currently, Langlade County is only 1 of 10 counties in the state that is not a TB dispensary. However, TB is a communicable disease and if someone has TB, the Health Department has to facilitate treatment of this person. With the current TB patient, it is realized the need to become a TB dispensary and Ron has started the initial paperwork. This will help with the billing aspect.
- e. State of current TB case – As of today, the lab reports came back negative but the patient has another doctor's appointment this afternoon and we will know more once the patient sees the doctor.

10. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared.
- b. New office emergency phone purchased – Ron mentioned that the Health Department replaced their old flip phone that no longer worked with a new on-call emergency phone using Public Health Preparedness dollars.

11. New Business:

- a. Conference/Workshop attendance – BOH Members. R. Benishek made a motion to allow any BOH member to necessary meetings with per diem and mileage, seconded by D. Hurlbert. Motion carried. Staff – Reviewed list.
- b. Powerpoint Presentation – J. Webb presented the Public Health 101 presentation.
- c. Ron mentioned that Dr. Cromer had passed away. He was an excellent community member and had served on the Board of Health for 43 years before retiring from the BOH in 2004.
- d. The Action Alliance is doing a brat fry at Lakeside tomorrow. Please join us there!
- e. Julie reviewed the Prevention Conference she attended last week. Discussed how several counties had done an alcohol use assessment of their festivals and reviewed the outcomes. Julie would like to do an assessment during the fair this month. After this is completed, Julie will bring the results to the BOH at the August meeting and will discuss the data and where to go from there. Motion by R. Burby, seconded by J. Popelka to allow Julie to implement this survey as information only and to bring the results of the survey to the August meeting. Motion carried.

12. Referrals/Recommendations for August meeting – Alcohol use assessment report.

13. Motion by D. Hurlbert, seconded by R. Burby to adjourn the meeting at 11:35 a.m. Motion carried.

Submitted by:
Sheila Rine