

BOARD OF HEALTH MEETING
Wednesday, June 6, 2012
1:30 p.m. – Health Service Center Board Room

MINUTES

PRESENT: Dale Dahms, Pat McKinney-Rice, Pat Galarowicz, Jerold Burns, Sally Leaser, Robert Benishek,

ALSO PRESENT: Ron Barger, Carrie Zelazoski, Robin Stowe (part of the meeting)

ABSENT: Dr. Kristine Flowers, Richard Hurlbert

1. Dale Dahms called the meeting to order at 1:30 p.m. Attendance as listed above.
2. Motion by R. Benishek, seconded by Pat McKinney-Rice to approve the agenda. Motion carried.
3. Minutes of the May 2, 2012 were approved with motion by J. Burns, seconded by R. Benishek. Motion carried.
4. Review bills paid and fiscal year analysis. Motion by J. Burns, seconded by R. Benishek to approve bills paid. Motion carried.
5. The next meeting will be Wednesday, July 11, 2012 at 1:30 p.m. Meeting change due to July 4th on 1st Wednesday.
6. Correspondence and Reports:
 - a. Legislative Update—Legislature in recess with no new legislation pending.
7. Public Health:
 - a. Data report for May was passed around and discussed. Motion by J. Burns, seconded by R. Benishek to approve the data report for May. Motion carried.
 - b. Building a Healthier Langlade County—Minutes were sent to all members via e-mail or mail before the BOH meeting. Copies are available on table. Opportunity for discussion presented with no comment.
 - c. General Public Health Update—Pertussis is on the decline for Langlade County.
 - d. Public Health Activities—Hwy HH Trailer Park Update--R. Barger has posted four trailers and does not expect to take more action. Two recent water tests have been performed, DNR reviewing situation. R. Barger has a good working relationship with the owner's representative. Action Alliance—Social Hosting Project Update—the Safety committee has tabled the item until the next meeting, giving members more time to review it. Weatherband Radios—distribution of the Weatherband Radios has been completed. The radios were well received and due to the weather alert situation several weeks ago, are in working order. Healthy Ways Walk—from 4-6 p.m. tonight, the Healthy Ways Walk will be taking place along the walkway. All are invited to participate. Red Bag Program—Karen Hegranes will have a booth promoting the Red Bag Program in Pickerel on Saturday, June 23, 2012.
8. Personnel Update:
 - a. LCHD will have the first summer student starting on June 14 on a 28 hour program.

9. Old Business:

- a. Public Awareness Activities – Lots of articles in the newspaper, also radio ads.
- b. R. Barger asked if anyone had any discussion on materials handed out last month for BOH Responsibilities and the County Health Rankings. R. Benishek asked what the parameters were for the rankings; R. Barger stated they were very general with a high margin of error percentage listed.
- c. R. Barger will be at the Personnel Committee meeting Thursday, June 7 at 9:00 a.m. to discuss the Public Health agenda items for the AmeriCorps position, adjustment to the clerical staff position, and an addition to nursing staff.
- d. J. Burns assured R. Barger regarding the use of flex hours for salary personnel is OK as long as it is noted in Kronos.
- e. R. Barger and Karen Hegranes recently attended the WPHA/WALHDAB conference. R Barger reported it was an excellent conference.
- f. Robin Stowe brings information to share with BOH, “Regulations of Nuisances” and “11.05 Storage and Disposal of Junk. (Ord. #3-94)”. R. Stowe goes over the legal description of nuisances and junk and their definitions. The city and township ordinances supersedes county. County can assist township/city to regulate their ordinances when asked. The Health Department, Child Protective Service, and Adult Protective Service are called in when the situation is a Human Health Hazard and/or children/adults are at risk.

10. New Business

a. Conference/Workshop Attendance

1. BOH members—Motion by R Benishek, seconded by J. Burns to allow any BOH members to attend necessary meetings with per diem and mileage. Motion carried.
2. Staff—Reviewed list
3. Security Health has monies available for community projects and had sent out notice to different agencies looking for applications for monies. Julie Webb had requested \$2000 for Kids Safety Day funds and she received a check from Security Health for \$2000 today. Congrats to Julie.

11. Referrals/Recommendations for July meeting—no items requested

12. Motion by R. Benishek, seconded by P. McKinney-Rice to adjourn the meeting at 2:40 p.m. Motion carried.

Submitted by:

Carrie Zelazoski