

BOARD OF HEALTH MEETING
Wednesday, March 5th, 2014
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Jerrold Burns, Judy Popelka, Pat McKinney-Rice, Richard Hurlbert, Robert Benishek

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegranes

ABSENT: Dale Dahms, Patty Shinnars, Dr. Kristine Flowers

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 February 5th, 2014 board meeting were approved with motion by P. McKinney-Rice, seconded by J. Popelka. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, April 2nd, 2014 at 10:30 a.m. P. McKinney-Rice will not be at the meeting.
7. Personnel Update: At 10:35 a.m., Motion by B. Benishek, seconded by D. Hurlbert to move into closed session pursuant to WI Statutes Sec. 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities to discuss personnel issues. Motion carried.
At 11:15 a.m. Motion by D. Hurlbert, seconded by J. Popelka to return to open session. Motion carried.
Motion by B. Benishek, seconded by D. Hurlbert to note that the Board of Health has evaluated the Director, Ron Barger and to place the evaluation in his file. Motion carried.
8. Correspondence and Reports:
 - a. Legislative Update – The Wisconsin Senate Bill 440 and Assembly Bill 762 is looking at e-cigarettes in regards to smoke-free air law passed in 2010. There have been no conclusive studies done yet in regards to the safety of e-cigarettes and the vapors being toxic to the smoker or to those around them. The bills are under review and may be voted on this week. Modifications to the current smoke-free air law may need to be made.
9. Public Health:
 - a. Data report for February was passed around and discussed. Motion by B. Benishek, seconded by D. Hurlbert to approve the data report for February. Motion carried.
 - b. General Public Health Update – Flu is moderate for WI and CDC states we are low. Pertussis – 91 cases in Wisconsin from Jan. 1st through March 2nd. 60 confirmed and 31 probable.

- c. Program Update – CHA Action planning starting at the hospital. Ron will be bringing the information back to BHLC. These action plans will be incorporated into the formation of the new CHIP.

10. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. Karen was interviewed with Channel 7 in regards to flu.
- b. Employee Evaluations – Ron stated he will be starting the annual employee evaluations soon.
- c. Emergency Preparedness Kits Project – Ron explained there were 47 families/160 people with children that participated in the preparedness kits project that was done at Antigo Head Start in February. The student we had, headed up this project. Pictures were passed around and shared. There has been an interest in doing a similar project with the entire Antigo 4K program which would be approximately 110 more kits. The head person with the 4K program is looking into funding.

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 P. McKinney-Rice. Motion carried.
- b. Staff – No conferences/workshops for March.
- c. Strengthening Families – Ron explained we just started this program in White Lake. There are 9 families participating. This group will meet 1x/week for 7 weeks.
- d. Other Business – The clean sweep will be August 2nd in Antigo only. Ron explained there will be a Joint Emergency Preparedness exercise that will take place on March 13th cooperatively between the hospital, emergency management and the Health Department. A mass fatality management plan will be under development.

12. Referrals/Recommendations for April meeting – Update on the meeting Ron has with ADRC and NCHC Adults at Risk program directors.

13. Motion by B. Benishek, seconded by D. Hurlbert to adjourn the meeting at 11:45 a.m. Motion carried.

Submitted by:
Sheila Rine