

BOARD OF HEALTH MEETING
Wednesday, May 1st, 2013
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Jerrold Burns, Richard Hurlbert, Pat Galarowicz, Pat McKinney-Rice, Patty Shinnors, Judy Popelka, Dr. Flowers

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegranes

ABSENT: Dale Dahms, Robert Benishek, Sally Leaser

1. J. Burns called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above.
3. Motion by D. Hurlbert seconded by P. Shinnors to approve the agenda. Motion carried.
4. Minutes of the April 3rd, 2013 board meeting were approved with motion by D. Hurlbert, seconded by P. Galarowicz. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, June 5th, 2013 at 10:30 a.m. P. Shinnors mentioned she will be out of town.
7. BOH At-Large Members
 - a. Ron presented P. Galarowicz a certificate for her dedication and work to the Board of Health and Langlade County, as her term is completed. S. Leaser will also receive a certificate.
 - b. Introduction of new at-large members – Ron introduced to the 2 new members to the board. Judy Popelka is the community member at-large and Patty Shinnors is the RN on the board.
8. Correspondence and Reports:
 - a. Legislative update – Ron discussed the Affordable Care Act and the effect it may have on Health Departments. It may affect certain programs like Public Health Preparedness and Well Women where the state is saying to prepare for decreases in funding.
9. Public Health:
 - a. Data report for April was passed around and discussed.
 - b. General Public Health Update— Flu is low. CDC is working on a vaccine for H7N9, which is circulating in China. There will be a new presentation for flu vaccine this next season; you will see a quad (4 strains), versus the normal 3 strains that have previously been in each vaccine.
 - c. Program Updates – Ron mentioned that Keith Wolf applied for an Ameri-Corp position that will work collaboratively between Action Alliance, the Health Care Center and the Health Department. If the application is accepted, the person would work with prevention

programs with those departments. We are hoping to hear sometime soon. The Health Department will also be having 2 Viterbo students this summer. Also will have a student from AHEC (Area Health Education Center) from June 3-July 26th.

10. Old Business:

- a. Public Awareness Activities – Articles were shown along with radio ads.
- b. Recap of County Health Ranking Presentation to County Board – The board commented that it was good information that Ron presented.

11. New Business

a. Conference/Workshop Attendance

1. BOH members—Motion by P. Galarowicz, seconded by J. Burns to approve any BOH members to attend necessary meetings with per diem and mileage. Motion carried.
2. Staff—Reviewed list.

b. Other Business – Ron was approached by two county board members, asking for help due to the lack of law enforcement staff in regards to animal control. Ron spoke with Bob Purmort from the Humane Society for his suggestions as well, to have an employee of the Humane Society be trained as a Humane Officer (which the county would pay for the training) and when an animal bite would be called in, rather than law enforcement making the visit and follow-up, the Humane Officer would follow-up. Motion by D. Hurlbert, seconded by P. Galarowicz to forward this to Executive Committee for discussion on the animal control issue. Motion carried.

P. Galarowicz thanked the board for everything and stated she has enjoyed her time on the board.

12. Referrals/Recommendations for June meeting - None.

13. Motion by D. Hurlbert, seconded by P. Shinnars to adjourn the meeting at 11:25 a.m. Motion carried.

Submitted by:
Sheila Rine