

BOARD OF HEALTH MEETING
Wednesday, May 7th, 2014
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Judy Popelka, Richard Hurlbert, Robert Benishek, Patty Shinnors, Dr. Kristine Flowers, Richard Burby, Angela Schreiber

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegranes, Dave Solin, Pat McKinney-Rice, Jerrold Burns

ABSENT: Dale Dahms

1. D. Hurlbert called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above. Introductions were made. Ron also introduced the staff of the Health Department to the board.
3. Ron mentioned that under agenda item 9.a.1., take off Pete Pennington, and add Angela Schreiber, as there was a change in committee assignments after the agenda was sent out last week. Motion by P. Shinnors, seconded by R. Burnby to approve the agenda, with this correction. Motion carried.
4. Minutes of the April 2nd, 2014 board meeting were approved with motion by B. Benishek, seconded by P. Shinnors. Motion carried.
5. Election of Vice Chair and Secretary – Nominations were held for Vice Chair and Secretary. Motion by P. Shinnors, seconded by B. Benishek to approve D. Hurlbert as Vice Chair. Motion carried. Motion by B. Benishek, seconded by J. Popelka to approve P. Shinnors as Secretary. Motion carried.
6. Review bills.
7. The next meeting will be Wednesday, June 4th, 2014 at 10:30 a.m.
8. Correspondence and Reports:
 - a. Legislative Update – Ron is following the proposed e-cig legislation where the FDA is trying to regulate it.
9. Personnel Update
 - a. Committee Assignments – Welcome Richard Burby and Angela Schreiber to the BOH. Ron mentioned that Julie Webb, one of the Public Health Nurses is currently out on FML.
 - b. Thank you Jerrold Burns and Patricia McKinney-Rice for your commitment to the Board of Health for the past several years. Ron presented them both with certificates of appreciation.
10. Public Health:
 - a. Data report for April was passed around and discussed. There is an increase in communicable diseases including pertussis. P. Shinnors mentioned that the AHS Teen Health Fair was excellent and would like to see the board members attend this next year. Motion

by B. Benishek, seconded by P. Shinnars to approve the data report for April. Motion carried.

- b. General Public Health Update – Wisconsin has 216 cases of Pertussis from Jan. thru April. Locally, seeing an increase in Pertussis. Mumps and measles are also being reported throughout Wisconsin. B. Benishek reminded the board that the main function of the Board of Health is prevention. Reviewed signs and symptoms of Pertussis. Flu is low.
- c. Program Update – Building a Healthier Langlade County (BHLC) and Community Health Improvement Plan (CHIP) sub-committees continue to meet. J. Popelka mentioned that she is working with Fleet Farm and their Village Clerk on their garden plots. Ron reviewed that the Health Department is working with the hospital to do the community health assessment every 3 years. Town hall meetings were held and that is where the data was with the top 4 health concerns; Health & Wellness; Affordability of Health Care; Obesity and Substance Abuse. Out of those 4 areas, is where White Lake is starting their own community garden and the work group is also going to be working with vacation bible school students this summer on hygiene and the “my plate”.

11. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. Also radio spots. Ron mentioned that Stand for Children’s Day is May 17th at a new location – Castle Park.

12. 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 J. Popelka. Motion carried.
- b. Staff – Reviewed list.

13. Referrals/Recommendations for June meeting – Ron will be doing a Public Health 101 and Population Health presentation. The meeting will last approximately 1 ½ hours.

14. Motion by P. Shinnars, seconded by J. Popelka to adjourn the meeting at 11:30 a.m. Motion carried.

Submitted by:
Sheila Rine