

BOARD OF HEALTH MEETING
Wednesday, November 7, 2012
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Dale Dahms, Pat Galarowicz, Jerold Burns, Dick Hurlbert, Pat McKinney-Rice, Sally Leaser

ALSO PRESENT: Ron Barger, Sheila Rine

ABSENT: Dr. Kristine Flowers, Robert Benishek

1. D. Dahms called the meeting to order at 10:30 a.m. Pledge of Allegiance. Attendance as listed above.
2. Motion by J. Burns, seconded by D. Hurlbert to approve the agenda. Motion carried.
3. Minutes of the October 3rd, 2012 board meeting were approved with motion by J. Burns, seconded by S. Leaser. Motion carried.
4. Review bills paid. Motion by P. McKinney-Rice, seconded by J. Burns to approve bills paid. Motion carried.
5. The next meeting will be Wednesday, December 5th, 2012 at 10:30 a.m.
6. Correspondence and Reports:
 - a. Legislative update – The elections were yesterday. Colorado and Washington have legalized recreational marijuana. Adults over age 21 may purchase up to 1 ounce of marijuana, however, the Federal Government still says it is illegal and can trump this. It is expected to be taxed just like cigarettes.
7. Public Health:
 - a. Data report for October was passed around and discussed. Immunizations were up with the flu season and school vaccinations. Vision screenings were also done for grades 1-3-5. Motion by P. Galarowicz, seconded by J. Burns to approve the data report for October. Motion carried.
 - b. Building a Healthier Lantada County—Minutes were reviewed. The hospital is going to be doing their community assessment and would like members of BHLC to also participate. Ron will bring this up at the next BHLC about combining meetings with the hospital for a short time.
 - c. General Public Health Update— Communicable diseases – nothing to report.
 - d. Health Hazard Presentation – Ron gave an overview on the health hazard program including the County's Ordinance that was created in 2006. In 2008, there were 203 reported problems/contacts made/enforcement actions. 2009, 257; 2010, 154; 2011, 403/2012, 271 through the end of October. Pictures were also shown.
 - e. U-Tube video of 23 ½ hours will be watched next month when all the members are present.
8. Personnel Update: Ron reviewed the Sanitarian program how it is decreasing at the state level. They are de-regionalizing. So basically the Sanitarian's can go anywhere in the state. Some businesses are not being inspected for 18 months or more and they are suppose to be on a yearly basis. The state

is reaching out to each county and asking for the counties to hire their own Sanitarian or work with 2 or 3 counties together. This is going to be worked on for at least a 1 ½ years before the state is ready to implement this.

9. Old Business:

- a. Public Awareness Activities – Lots of articles in the newspaper and advertising on the radio. Also completed the Teen Health Spaghetti Dinner at the Antigo Middle School with over 300 people participating.

10. New Business

a. Conference/Workshop Attendance

1. BOH members—None. Motion by P. McKinney-Rice, seconded by J. Burns to approve any BOH member to attend necessary meetings with per diem and mileage. Motion carried.
2. Staff—Reviewed list.

11. Referrals/Recommendations for December meeting –Watch a U-Tube video called 23 ½ hours.

12. Motion by P. McKinney-Rice, seconded by J. Burns to adjourn the meeting at 11:55 a.m. Motion carried.

Submitted by:
Sheila Rine