

Board of Health Committee

May 8, 2008

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, John Hoffman, Carol Pederson, Marge Saari, Jim Sharon, Matt Matteson, Jessie Starke

COMMITTEE MEMBERS ABSENT: Joanna Gudel

STAFF PRESENT: Linda Conlon, Chrystal Woller, Michelle Metropulos

OTHERS PRESENT:

MEETING CALLED TO ORDER by Chairwoman Romelle Vandervest at 12:30 PM at the Oneida County Health Department, Conference Room.

The Chairman noted that this meeting of the Board of Health Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Matteson, seconded by Pederson to approve today's agenda as presented and to take agenda items out of order if necessary. Motion carried.

Motion made by Hoffman, seconded by Pederson to approve the minutes from the April 10, 2008 regular meeting. Motion carried.

Introduction of Board members. No action taken.

Matteson nominated Carol Pederson for Vice Chairwoman. Nominations called three times with no other nominations made. Hoffman moved to close nominations.

Motion by Vandervest, seconded by Hoffman to extend Carol Pederson's board of health term and to make this recommendation to Oneida County Board, and Chairman Andy Smith. Motion carried.

Outdoor Wood Burner resolution: Resolution given to board for review. Motion by Hoffman, seconded by Saari that board members review resolution and revisit this agenda item at June 2008 meeting. Motion carried.

Update given on 2008 budget. Discussion only, no action taken.

Motion by Matteson, seconded by Vandervest to approve the WIC Peer Breastfeeding Counselor position and forward to the LRES committee. Motion carried.

Motion by Hoffman, seconded by Saari to approve the Americorp member to start on September 8, 2008 for one year at approximate cost of \$4,017.82. Motion carried.

Oneida County Fair: The health department will participate in the fair. Possible hand washing activity for children by the animals. Discussion only, no action taken.

Forest County WIC Program: The Forest County Health Officer is leaving position. State approached Linda and asked if Oneida County Health Department interested in taking on the program. All current Forest County WIC staff would remain. Oneida County WIC Director would become director of Forest County also. This would be an increase to her hours however it would be covered by the Forest County WIC budget. Oneida County Health Department would be fiscal agent for the Forest County WIC Program and would receive 10% for administrative costs. Motion made by Saari, seconded by Pederson recommending Linda pursue taking over the Forest County WIC Program for the State. Motion carried.

Monthly food license complaint summary: Minocqua - alleged food borne illness, unfounded. Rhinelander - unlicensed smelt vender. Vender shut down and given license information. Discussion only, no action taken.

Communicable disease update: Routine communicable diseases; suspect measles - negative; chichenpox; Hep B and C; Invasive Strep. Discussion only, no action taken.

Health hazard update:

- Crescent - on-going outdoor wood burner hazard. Burner is not being used due to spring/summer season.

Motion by Saari, seconded by Hoffman to perform air quality test in December when out door wood burner is in use.

- Pine Lake - accumulation of garbage
- Three Lakes - alleged hording

Motion by Hoffman, seconded by Pederson to approve the meetings and workshops as presented. Motion carried.

Motion by Hoffman, seconded by Saari to approve line item transfers as presented. Motion carried.

Motion by Saari, seconded by Sharon to approve the vouchers and purchase orders as presented totaling \$3628.04. Motion carried.

Public comment/communications: None.

Agenda items for next meeting: Staff program update, communicable disease, health hazard and monthly food license complaint updates.

Date of next meetings: June 12, 2008 @ 12:30 pm.

Motion by Matteson, seconded by Saari at 1:45 pm. Motion carried.

Committee Chairman

Committee Secretary