Board of Health Committee May 10, 2011

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Carol Pederson, Greg Berard, Jim Sharon, Marge Saari, Jackie Cody

COMMITTEE MEMBERS ABSENT: Dr. Joanna Gudel

STAFF PRESENT: Ann Ovsak, Linda Pipgras, Anne Cirilli, Jill Blake

OTHERS PRESENT: John Potters

MEETING CALLED TO ORDER by Chairperson Romelle Vandervest at 12:30 PM at the Oneida County Courthouse, Committee Room #2.

The Chairperson 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 Pederson, seconded by Cody to approve today's agenda as presented. Motion carried.

Motion made by Saari, seconded by Sharon to approve minutes of April 14, 2011 regular meeting.

<u>Date of next meetings:</u> June 9, 2011 at 12:30 p.m. in Committee Room #2 on the second floor.

<u>Staff Program Update - Family Planning:</u> Anne Cirilli, Health Educator, gave an update on her presentation to High School students.

<u>Staff Program Update - Bike Rodeo:</u> Jill Blake, RN, gave an update on the Bike Rodeo scheduled for May 18, 2011.

<u>Monthly Environmental Health complaint summary:</u> Summary given by Ann Ovsak, Assistant Director.

- Complaint of food at a Rhinelander restaurant buffet not "Hot Held" at the proper temperatures.
- Complaint of children's play area and high chairs being dirty at a Rhinelander restaurant.
- Anonymous complaint about various food safety issues and no license posted for a nonfor-profit club in the Three Lakes area serving food during three different temporary events.

Other items of interest:

- Unpasteurized (raw) Milk Bill discussed. The bill has not passed yet. One of the concerns to the Health Department is costs associated with an outbreak caused by consumption of raw milk.
- A press release was issued in regards to a statewide telephone scam targeting restaurants. The caller states he is a "State" inspector, that there is an issue with the restaurant and an inspection is warranted. The intent is to trick the operator to provide information, in an attempt to steal identity, have charges applied to the phone bill or gain other monetary charges. Restaurant operators were informed to call the Health

Department to report any suspicious phone calls, which would then be forwarded to the Department of Agriculture Consumer Protection Division.

Discussion only, no action taken.

Review of Return of Fees for Denial of Resort Application: A resort had applied and submitted fees to the Health Department to re-open their facility. Planning & Zoning had denied the resort to re-open. Motion made by Cody, seconded by Berard to approve return of fees for denial of resort application based on Corporation Counsel's advice. Motion carried.

<u>County Required Program Evaluation:</u> Ann Ovsak reviewed the County Required Program Evaluation for the Health Department. Discussion only, no action taken.

<u>Legislative Update:</u> Ann Ovsak gave a legislative update. Governor Walker restored funding for the Wisconsin Well Woman program as well as the Tobacco program. Discussion only, no action taken.

<u>Relocation Update:</u> Linda Conlon and Ann Ovsak met with the architect to finalize drawings. Discussion only, no action taken.

<u>Communicable disease update:</u> 4 Chlamydia, 3 Lyme, 2 Influenza A (hospitalized), 1 Ehrlichiosis, 2 Giardiasis, 6 Hepatitis C, 1 Mycobacterial Disease, 1 Varicella.

<u>Health Hazard Update:</u> Summary given by Assistant Director.

- Excessive mold and moisture at Minocqua residence with children. Recommendations were made.
- Rhinelander residence with no heat.
- Newbold residence being foreclosed was posted for mold issues. The Health Department is working with Planning & Zoning.
- Residence with abundance of cats and strong ammonia smell is being investigated. The Health Department is working with the Sheriff's Department.
- Foreclosure home was posted for fuel oil spill. The Health Department is working with the DNR and Emergency Management.
- Residence with excessive garbage, feces and hoarding of cats was posted unfit. The Health Department is working with Social Services and Planning & Zoning.
- An individual was bitten by a dog but not further action could be taken because they refused to give the dog owner's name.

Discussion only, no action taken.

<u>Requests for Meetings/Workshops:</u> Motion made by Berard, seconded by Saari to approve meetings and workshops as presented. Motion carried.

<u>Line item transfers:</u> Motion made by Sharon, seconded by Berard to approve line item transfers as presented. Motion carried.

<u>Vouchers and purchase orders</u>: Motion made by Berard, seconded by Pederson to approve vouchers and purchase orders as presented totaling \$4,379.65. Motion carried.

Motion by Cody, seconded by Pederson to adjourn at 2:08 p.m. Motion carried.

Committee Chairman

Committee Secretary