

**SANITATION DEPARTMENT
BOARD OF HEALTH MINUTES
JUNE 22, 2010**

The meeting was called to order at 5:30 p.m. by Chairman Margaret Ruf. Members present: Dwight Nelson, Grant Loy, Ivan Farness, Phil Wegmann. County personnel present: Wilbur B Austin, & Jeff Kindrai. Absent: Vern Lewison, John Patcle, and Meena Maski, MD.

Phil Wegmann made a motion that the meeting is in compliance with the open meeting law, seconded by Ivan Farness. Motion carried.

Dwight Nelson made a motion to approve the Agenda as posted, seconded by Grant Loy. Motion carried.

Ivan Farness made a motion to approve the May 25, 2010 minutes, seconded by Dwight Nelson. Motion carried.

Grant Loy made a motion to approve the monthly bills/financial report, seconded by Ivan Farness. Motion carried.

Phil Wegmann made a motion to approve the sanitary permit summary, seconded by Ivan Farness. Motion carried.

Ivan Farness made a motion to approve the outstanding orders, seconded by Dwight Nelson. Motion carried.

Grant Loy made a motion to approve the Sanitation report, seconded by Dwight Nelson. Motion carried.

Grant Loy made a motion to adjourn to the Health Department portion of the meeting, seconded by Dwight Nelson. Motion carried.

Grant County Board of Health

June 22, 2010

5:30pm

PRESENT: Margaret Ruf; Grant Loy; Ivan Farness; Dwight Nelson;
Phil Wegmann, DDS;
Jeffery A. Kindrai, MSPH, RS; Mary Rasmussen, RN, BSN;
Mary Young, DHFS; Bob Middendorf, Queen B Radio

CALL TO ORDER: Meeting called to order by Margaret Ruf, Chair.

CHANGES IN AGENDA: Ivan Farness made a motion to move the WDPH Presentation to the beginning of the agenda, second by Grant Loy. Carried.

MINUTES OF PREVIOUS MEETING: Dwight Nelson made a motion to approve the minutes of the previous meeting (5/25/10), second by Ivan Farness. Carried.

VOUCHERS: Vouchers totaling \$89,597.32 were reviewed. Ivan Farness made a motion to approve the vouchers as paid, second by Phil Wegmann. Carried.

MONTHLY FINANCIAL REPORT: The Monthly Financial Report was reviewed for May. Phil Wegmann made a motion to approve the Monthly Financial Report, second by Dwight Nelson. Carried.

LOAN CLOSET FINANCIAL REPORT: Dwight Nelson made a motion to approve the Loan Closet Financial Report with an ending balance of \$8,789.78, second by Ivan Farness. Carried.

WDPH MARY YOUNG PRESENTATION: Mary Young, Southern Regional Office Director from the Wisconsin Department of Health Services stated that the Southern Regional Office has completed the 140 review on the Grant County Health Department for 2010. The Grant County Health Department is designated a level 2 department which has at least seven programs that address issues identified in the State Health Plan. A certificate was presented. Ms. Young complemented the Board of Health and the staff of the Health Department.

SEMINAR AND TRAINING UPDATE: Ivan Farness made a motion to approve the May Seminar and Training update, second by Phil Wegmann. Carried.

GRANT APPLICATIONS: The wellness grant is ending the end of this month and an application will be sent in for renewal.

LOCAL WORKPLACE SMOKING BAN ORDINANCE: Sheriff Govier contacted the department regarding looking at adopting a local workplace smoking ordinance so the county could keep forfeitures rather than these going to the state. Restaurant inspectors will be observing and reporting on smoking when they complete inspections. Phil Wegmann made a motion to offer assistance to the law enforcement in drafting a local ordinance if it is desired. Second by Ivan Farness. Carried.

RECOMMENDATION TO EXECUTIVE COMMITTEE ON COUNTY EMPLOYEE HEALTH INSURANCE PREMIUMS: Grant Loy made a motion to recommend to the Public Property and Technology Committee and the Executive Committee that they explore the possibility of increasing health insurance premiums for employees who smoke. Second by Ivan. Carried.

CLOSED SESSION UNDER 19.85 (1)(C) FOR THE PURPOSE OF PERSONNEL MATTERS: None

DIRECTORS REPORT: Jeffery A. Kindrai, MSPH, RS

- Jeff reported on an LTE or possible contract position to clean Loan Closet equipment.

- Communicable disease report numbers through 6/15/10 include: Chlamydia 63 cases; Campylobacter 14 cases; E-Coli 6 cases; Lyme Disease 6 cases. The numbers are likely higher than last year in part due to better reporting now that WEDSS has been fully implemented.

- Health Care Reform is providing money to start Rural Health clinics.

ASSISTANT DIRECTORS REPORT: Mary J. Rasmussen, RN, BSN

- There was a presentation by Robin Transo from InHealth Clinic at Executive Committee regarding funding for adding a dental hygienist. Robin Transo will continue to look for funding. InHealth still needs approximately \$5,000. The Health Department may look to include funding in 2011 budget if feasible and funds still needed.

- WIC clinic update: All staff have been hired and orientation is occurring. The clinic and office atmosphere has improved.

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COMMENTS FROM THE PUBLIC: No comments.

ADJOURN: Dwight Nelson made a motion to adjourn, second by Phil Wegmann.
Carried.

Next meeting will be July 27th at 5:30pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

A handwritten signature in black ink, appearing to read "Dwight Nelson", written over the printed name.

Dwight Nelson, Secretary