

WASHINGTON COUNTY HEALTH DEPARTMENT

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WASHINGTON COUNTY BOARD OF HEALTH MEETING HEALTH & AGING LIAISON COMMITTEE

June 2, 2005

Members Present: Charlene Brady, Delores Kruepke, Ralph Hensel, Doreen Buntrock, and Mary Callan. Pat Hrobsky was excused.

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 9 a.m. Notice of Posting was given by Linda Walter.

Minutes From Previous Meetings: Motion by Doreen Buntrock second by Mary Callan to approve the minutes of the May 5, 2005 meeting. **Motion Carried.**

Update on Communicable Disease: Shari Winter, Assistant Director of Washington County Health Department presented a power point on Tuberculosis investigations. Active cases are increasing in the county as they are over the entire state.

Monthly Activity Report:

The monthly activity report was reviewed. Shari Winter reported on the Interagency Partnership Agreement recently developed by public and private service providers working with families who have multiple agencies involved. She reported that CERT or Citizen's Emergency Response Training would be held the second week in August on a Friday and Saturday for 20 hours. The Volunteer Center in West Bend is coordinating. The Health Department will have 3 staff attending.

TB Dispensary Status: A representative from the DPH/DHFS TB program will be coming June 14, 2005 to discuss developing policy and procedures needed for certification as a TB Dispensary per Wisconsin Administrative Code HFS 145.12(4)(b). This could help off set costs of TB case management required by statutes.

Demonstration of Health Department Lotus Notes Data System: Shari Winter and Bruce Jordan, Public Health Data Specialist, demonstrated the functional uses of the Lotus Notes Data System. This data collection program has been critical in monitoring communicable diseases and tracking environmental investigations. Special sorting features have provided evidence of the widespread contact the Health Department has had in all areas of the county and boundary areas. Exporting data into Access and Excel is also generating reports that are proving useful in State reporting.

Environmental Health Update: Margaret Anderson, Environmental Health Specialist, reported on status of outstanding human health hazard orders and 2 new investigations that the Health Department is working collaboratively on with the City of Hartford and the Town of Kewaskum.

Directors Report:

- Flu vaccine for 2005-2006 is anticipated to be priced at \$23.00 unless significant cost changes occur
- Linda Walter will attend the Mid America Leadership Institute for the 2005-2006 session – out of state travel for 2005 has been previously approved
- The Health Department will participate in an exercise being planned to coincide with the hospital move on August 7, 2005 with other first responders and Emergency Management. The Command Caller feature from the state Health Alert Network (HAN) will be tested for Health Department staff.
- Washington County has been designated as part of the new Milwaukee Cities Readiness Initiative (CRI) expansion region by the CDC
- Linda Walter will attend a West Bend Wellness Initiative meeting this evening – discussion on food service and nutritional issues
- Linda Walter attended a Germantown Youth Futures presentation on survey results – will arrange for Board of Health to hear presentation at a future meeting
- Photos from Washington County Injury Prevention Coalition event, Bike Helmet Day, which Health Department staff participated in were circulated

Next Meeting & Adjournment: The Board of Health members are invited to attend the July 29th DPH/DHFS Health Department site visit to monitor HFS 140 requirements and determine the 2005-2010 level classification for the Health Department. The regular meeting dates of July 7 and August 4 are on hold unless notified otherwise. A special budget meeting will be scheduled mid August after the county timeline is announced. **Motion** by Doreen Buntrock, **second** Delores Kruepke to adjourn at 11:00 a.m. **Motion Carried.**