

WASHINGTON COUNTY HEALTH DEPARTMENT

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Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE)

June 3, 2009

Members Present: Supervisor Charlene Brady, Supervisor Melvin Ewert, Supervisor William Meyers, Supervisor Joan Russell, Christian Klemmer, Doreen Buntrock, Patricia Hrobsky, and Health Officer Linda Walter

Excused: Dr. Laura Radke

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 10:33 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Doreen Buntrock, **Seconded** by Melvin Ewert to approve the minutes of the May 6, 2009 meeting. **Motion Carried.**

Update on Every 15 Minutes Program:

Janice Hahn, Public Health Nurse and Michelle Large, Public Health Technician discussed the annual "Every 15 Minutes" event that the Washington County Injury Prevention Coalition sponsored on April 29th at the West Bend High Schools this year. Pictures, evaluations completed by parents of students involved in the event, and newspaper articles were circulated. A DVD of the event was made available to the Board for viewing on their own time. In 2010 Kewaskum will host the 5th annual 2-day mock alcohol vehicle crash educational event in Washington County.

Update on local food safety and recreational licensing service proposal:

Linda reported that on May 26, 2009 the Executive Committee reviewed and forwarded the Board's proposal and resolution to expand Environmental Health services to the County Board. The resolution has been reviewed by the County Attorney and is presented again today for final approval. **Motion** by Bill Meyers, **Seconded** by Melvin Ewert to approve and forward Resolution 18, the proposal to expand environmental health services for local food safety and recreational licensing services in 2010, to the County Board. **Motion Carried.** Linda then asked the Board to attend the June 9, 2009 County Board meeting if possible to show their support. Chairman Brady indicated if anyone had interest in writing a letter to the County Clerk it would be read in during the meeting. Linda noted that the Executive Committee requested the same packet of materials be mailed to the full County Board that they received before the May 26th meeting. Chairman Brady also requested at least 1 of the revised Administrative Rules chapters be also enclosed as an example of the state's code and fee structure that the Health Department plans to adopt. Chapter 196 for Restaurants was sent. Linda discussed the recently received re-inspection criteria developed by the state FSRL that will be distributed during the 2009-2010 license year for educational purposes before re-inspection fees are first charged during the 2010-2011 license year.

Monthly reports:

The Board of Health reviewed the May Health Department Activity report and Communicable Disease reports. Linda reported a salmonella outbreak in May and discussed the final epidemiological report received from the state DPH.

Director's Announcements:

- Swine Flu and Pertussis updates: There are now 3 confirmed cases of H1N1 in Washington County. The reporting and testing criteria has changed and the communicable disease work load is returning to a more normal pace. Dr. Seth Foley, State Health Officer and DPH Administrator, was the featured speaker at the Wisconsin Press Luncheon on June 1st. Linda noted his presentation was an excellent summary of the recent H1N1 outbreak and pointed out the appropriateness of the Public Health response. Linda suggested the Board review the presentation at www.wiseye.org.
- A thank-you note from Washington County Economic Development was circulated and Linda reported the May 20th worksite wellness seminar was well attended.
- The County is undergoing a space study which includes the PAC Building. Linda discussed possible expansion of the Health Department into the north storage area with minimal changes to the office areas already in existence. Planning meetings are ongoing and a final report or recommendations have not been reached.
- The outlay request for the new copier and computer equipment was approved May 6th by the Finance Committee.
- Updates on staffing levels – Health Department is now at full staffing with all positions filled. Linda asked for approval to include another part time dietetic technician in the 2010 budget process for the WIC program. This is due to the increased number of clients being served and an anticipated increase in funding. No budget levy funds would be requested in the 2010 budget proposal for this position. **Motion** by Pat Hrobsky, **Seconded** by Doreen Buntrock to approve additional staff position of a .5 PT WIC Dietetic Technician position to be added for the budget proposal **Motion Carried**.
- Shari Winter, Assistant Director, recently accepted on behalf of The Healthy People Project of Washington County the 14 Carrot Gold Award in recognition of excellence in promoting increased fruit and vegetable consumption. The award was presented by the Secretary of the Department of Health Services, Karen Timberlake, in Madison and is the result of a joint effort of the Wisconsin WIC Program, the Senior Farmers' Market Nutrition Program and the Wisconsin Nutrition and Physical Activity Program. The CDC identifies fruit and vegetable consumption as a strategy to prevent and reduce the overweight and obesity problem in the nation. Obesity is a priority area identified in the 2006-2010 Washington County Community Health Improvement Plan.
- Linda reported on the tobacco event held May 14th, Women of Influence, by Washington, Ozaukee and North Shore Health Departments. Over 100 women attended and Board of Health member, Doreen Buntrock, was one of 4 speakers featured that evening.

Next Meeting & Adjournment:

Due to a conflict, the July 1, 2009 Board of Health meeting is rescheduled for Wednesday, August 12, 2009 at 9:30 a.m. in room 1145 of the PAC. The 2010 proposed budget materials will be presented to the Board for approval before forwarding to the Finance Committee. **Motion** by Bill Meyers, **Seconded** by Patricia Hrobsky to adjourn at 11:59 a.m. **Motion Carried**.