

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) November 4, 2009

Members Present: Supervisor Charlene Brady, Supervisor William Meyers, Supervisor Joan Russell, Supervisor Melvin Ewert, Patricia Hrobsky, Doreen Buntrock, Dr. Laura Radke and Health Officer Linda Walter

Visitors: County Attorney Kimberly Nass, Deputy Planning and Parks Administrator Debora Sielski and Assistant Director Shari Winter

Excused: Christian Klemmer

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 10:34 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Patricia Hrobsky, **Seconded** by Doreen Buntrock to approve the minutes of the October 7, 2009 meeting. **Motion Carried.**

Consideration of Ordinance Amendments to Ch. 6 and Ch. 8 of the County code regarding Consistency with the Multi-jurisdictional Comprehensive Plan for Washington County:2035

Debora Sielski, Deputy Planning and Parks Administrator, and Kim Nass, County Attorney presented the proposed changes to County Code Chapters 6 and 8 to assure consistency with the Multi-Jurisdictional Comprehensive Plan recently approved. Linda reported she reviewed all the proposed updates with both Debora and Kim and feels that the updates in Chapter 6 will be an enhancement that will also be helpful for the next state 5 year review process.

Motion by Melvin Ewert and **Seconded** by Doreen Buntrock to approve code as presented. Discussion followed with a unanimous vote to forward to County Board. **Motion Carried.**

Update on Kraemer trust funds:

Linda reported the Kraemer trust fund now has a cumulative total of \$27,120. Linda said she plans to bring a proposal next year for an offsite Strategic Planning meeting for 2011 - 2015. She also invited the Board to consider attending.

Update on H1N1 response:

Linda said it's been busy and will continue to be. The first large clinic was held October 21, 2009 at Fair Park serving 1,700 individuals in 4 hours. She reported many positive comments from the public. The next clinic is scheduled for November 7th with 3,000 doses available. The Health Department is using volunteers and Linda expressed her appreciation for their assistance. The target groups have changes since the first clinic resulting in many questions from the public. The Health Department will continue to follow state and federal guidelines for distribution of vaccine which is in short supply. Linda reports participation in the weekly webcasts with the State DPH. Discussion followed. The Board commended the Health Department personnel for their efforts in distributing H1N1 vaccine. Linda added an online form is on the website that can enhance

readability of data. Linda also reported that previously planned school based clinics would be canceled due to lack of predictability of vaccine supply. Additional clinics will be scheduled as more vaccine becomes available.

Update annual state grant negotiations:

Negotiations have been slower than anticipated due to the H1N1 response. Linda expects no significant changes in next year's grant objectives and that most will be a continuation of what was done the past 2-3 years. Linda reports the deliverables have been reviewed and we are waiting for responses from the state DPH.

Monthly reports:

The Board reviewed the Health Department Activity report for September YTD.

Director's Announcements:

- A food borne outbreak final report that occurred in October was reviewed.
- Ordinance 9 Health Code Ch.8 was approved at the October 27th County Board meeting.
- The PHER grant resolution for phases I II and III were approved at the October 27th County Board meeting.
- The 2nd vaccine refrigerator was received and is being used for H1N1 campaign.
- A letter from Dr. Foldy, State Health Officer outlining the current Recommended Prioritization of H1N1 Vaccine guidance was distributed.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for December 2, 2009 at 1:30 p.m. in room 1145 of the PAC. **Motion** by William Meyers, **Seconded** by Dr. Laura Radke to adjourn at 11:38 a.m. **Motion Carried.**