

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) January 21, 2013 in Room 1023 PAC Building

Members Present: Supervisor Richard Gundrum, Supervisor Robert Milich, Supervisor Daniel Goetz, Doreen Buntrock, Cynthia Sieloff, Patricia Hrobsky, and Health Officer Linda Walter
Excused: Supervisor Donald Kriefall, Dr. Chad Tamez
Visitors: Doug Johnson, Administrator Coordinator, and Joni Whitehouse, Deputy Health Officer

Chairperson Rick Gundrum called the meeting of the Washington County Board of Health to order at 8:03 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Daniel Goetz, **Seconded** by Robert Milich to approve the minutes of the December 17, 2012 meeting. **Motion Carried.**

Entertain Motion to go into closed session pursuant to section 19.85(1)(3) to prepare performance evaluation for Health Department Director/Health Officer:

Motion by Doreen Buntrock, **Seconded** by Patricia Hrobsky to go into closed session at 8:05 a.m. according to Wisconsin State Statute 19.85 (1) (c) to prepare performance evaluation for Health Department Director. **Motion Carried** by roll call vote.

Motion to return to open session:

Motion by Doreen Buntrock, **Seconded** by Patricia Hrobsky to return to open session at 8:42 a.m. **Motion Carried.**

Approval of 2012 non-lapsing accounts:

Motion by Daniel Goetz, **Seconded** by Robert Milich to approve non-lapsing 2012 balance from the Loan Closet Donations account and Kraemer Trust Funds account in the Health Department budget to 2013. **Motion Carried.**

Approval of \$2,500 from the LEAD grant designated as outlay to purchase a LeadCare II Analyzer machine:

Motion by Doreen Buntrock, **Seconded** by Patricia Hrobsky to approve the use of outlay funds from the LEAD grant not to exceed \$2,500 to purchase a LeadCare II Analyzer machine. **Motion Carried.**

Distribution of monthly reports:

The 2012 year-to-date reports on Public Health Activities and Reportable Diseases were distributed and discussed.

Director's Announcements:

- a) Survey of the Health of Wisconsin (SHOW) presentation at January 8, 2013 County Board meeting
- b) Distribution of 2013 Healthy People Project newsletter with highlights of 2012 activities
- c) Distribution of January 2, 2013 Pertussis Report from WDHS/DPH
- d) Wisconsin Medicaid Cost Reporting (WIMCR) adjustment received in late December for years 2011 and 2012 totaling \$24,773.41 that will be credited to Y2012 revenue
- e) January 9, 2013 the WDHS/DPH hosted a special webcast concerning the current influenza outbreak that has hospitalized over 760 individuals since October 1st statewide

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for February 18, 2013 at 08:00 a.m. in room 1023 of the PAC. Linda commented March's meeting may be canceled. **Moved** by Patricia Hrobsky, **Seconded** by Doreen Buntrock to adjourn at 9:20 a.m. **Motion Carried.**