

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) February 20, 2012 in Room 1023 PAC Building

Members Present: Supervisor Joan Russell, Supervisor Daniel Goetz, Supervisor Melvin Ewert, Supervisor William Meyers, Patricia Hrobsky, Doreen Buntrock, and Health Officer Linda Walter

Visitors: Public Health Data Specialist Bruce Jordan

Excused: Christian Klemmer, Dr. Laura Radke

Chairperson Joan Russell called the meeting of the Washington County Board of Health to order at 8:00 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Melvin Ewert, **Seconded** by Doreen Buntrock to approve the minutes of the January 16, 2012 meeting. **Motion Carried.**

Approval of 2011 non-lapsing funds:

Motion by William Meyers, **Seconded** by Doreen Buntrock to approve four non-lapsing balances from 2011 to 2012 as presented totaling \$48,473.90. **Motion Carried.**

Update on data needs projects for 2012:

Linda reviewed with the Board the department's progress the past 3 years in defining data needs and recommended improvements planned for 2012 in consultation with the IS Department. Linda indicated that 2 accounts from the non-lapsed funds will be used for the data projects and she did not intend to ask for any 2013 levy funds for these data improvements.

Action on approval to use non-lapsed funds for data projects:

Joan Russell asked for a motion to approve use of two accounts in the 2011 non-lapsed funds. **Moved** by Pat Hrobsky, **Seconded** by Melvin Ewert to approve use of 2500001.754002 and 2500001.752005 for data projects in 2012. **Motion Carried.**

Food Safety and Recreational Licensing (FSRL) report for July 1, 2010 – June 30, 2011 license year:

Linda presented a status update for the 2010-2012 Targeted Issues for County Operations Report related to the FSRL services added in 2010. The report indicated that the Health Department has met and exceeded the local and state expectations established upon initiation of the new services in 2010. **Motion** by Mel Ewert, **Seconded** by Doreen Buntrock to approve the report as presented and forward to the Administrative Coordinator and the Finance Committee. **Motion Carried.**

Environmental Health services update – Margaret Anderson EHS:

Margaret updated the Board about a collaborative effort with the DNR to provide free voluntary water testing for residents in an area where a private well tested above the EPA level for strontium, a naturally occurring mineral. A study is currently underway to collect 20 well samples from the area to determine if this is an isolated incident or more widespread. She also mentioned in updating records concerning the Department of Agriculture's inspection program that there are 147 facilities currently licensed in the County. Discussion followed about the feasibility of assuming agent status. There was general agreement that more information is needed before the 2013 budget starts if this is to be considered for next year.

Distribution of Monthly Reports:

The Board received the Reportable Disease Cases January YTD report.

Director's Announcements:

- a) Received minor grant car seat safety funding of \$4,000 from the BOT on 2-6-2012
- b) Update on participation in Celebrate Families event February 12, 2012
- c) Update on Keeping Kids Alive (KKA) Initiative (2012 MCH grant deliverable) – new team in development and several members were able to observe an Ozaukee County review in February
- d) Reminder – April 3rd is anticipated release date for this year's County Health Rankings
- e) 2011 year end review for state grants done on February 14th
- f) Joni and Linda will attend a day session March 23rd sponsored by the Wisconsin Hospital Association in partnership with the University of Wisconsin Population Health Institute and the Healthy Wisconsin Leadership Instituted entitled "Community Benefit for Health Improvement: Hospitals, Public Health and Community Partnerships"
- g) Linda is attending monthly regional hospital meetings to prepare for a required hazards vulnerability assessment required this year
- h) Linda is participating on a new "local Planning and Coordination" state subcommittee for preparedness
- i) Health Department held its annual in-service with required updates on January 31st which both new employees were able to participate in and both new employees have been scheduled for the state DPH new public health employee training this spring
- j) Regional tabletop CRI exercise scheduled for May 16th
- k) The Health Department will participate again with Parks and Planning on 2 clean sweep events planned in 2012 held in May and October
- l) Two Public Health Nurses attended a Fond du Lac County Health Department tabletop exercise February 7th
- m) Committee assignments for the Board of Health need to be approved at the May 8th County Board meeting and the April BOH is scheduled after the spring election and 2012-2015 committee assignments so anticipate canceling the April BOH meeting

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for March 19, 2012 at 8:00 a.m. in room 1023 of the PAC. **Motion** by Dan Goetz, **Seconded** by Doreen Buntrock to adjourn at 9:31 a.m. **Motion Carried.**