# 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 17, 2013 in Room 1023 PAC Building

Members Present: Supervisor Richard Gundrum, Supervisor Donald Kriefall, Supervisor Robert Milich, Patricia Hrobsky, Doreen Buntrock, Dr. Chad Tamez and Health Officer Linda Walter

Excused: Supervisor Daniel Goetz and Cynthia Sieloff

Visitors: County Board Chairman Herb Tennies and Joni Whitehouse, Deputy Health Officer;

Chairperson Rick Gundrum 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 Robert Milich, **Seconded** by Donald Kriefall to approve the minutes of the May 20, 2013 meeting. **Motion Carried.** 

Dr. Chad Tamez and Doreen Buntrock arrived at 8:04 a.m.

#### **Proposal to amend staffing ordinance:**

**Motion** by Doreen Buntrock, **Seconded** by Donald Kriefall to accept Linda's proposal to omit 1 full time public health nurse position and add 1 full time public health specialist position with no anticipated budget impact and then forward to the Administrative Services Committee.

Linda added this position would assist with coordination of the voluntary national accreditation and the required state DHP five-year review of statutory responsibilities. She distributed a handout concerning the new six functions of public health governance that was featured in the current issue of the NALBOH Newsbrief that members receive at home.

# **Distribution of monthly reports:**

The monthly reports on Public Health Activities and Reportable Diseases were distributed and discussed.

#### **Preliminary 2014 Budget discussion:**

Linda reported that there are an additional five positions in the Health Department that may be eligible for health insurance coverage next year due to the changes in the Affordable Care Act. Linda will attend the joint meeting with Department Heads and the Finance Committee on June 26<sup>th</sup> which will be the kick off for the 2014 budget process. Linda indicated that there are no current plans to request new positions during the 2014 budget process.

## **Director's Announcements:**

- a) Discussion on recent Sheboygan TB outbreak
- b) Midyear reviews for state grants are occurring with no anticipated difficulties
- c) Posters are up on the entrances to the Court House and PAC to remind everyone not to leave children in cars due to the dangers of heat
- d) Linda will attend a special Department Head meeting on June 19<sup>th</sup> to provide feedback to the Administrative Services Committee concerning the PTO proposal
- e) Staff plan to attend an inservice at the Zilber School of Public Health on July 29, 2013 concerning the Affordable Care Act
- f) Earned media articles were available for Board review

### **Next Meeting & Adjournment:**

The next meeting for the Board of Health is scheduled for July 17, 2013 at 08:00 a.m. in room 1023 of the PAC. **Moved** by Doreen Buntrock, **Seconded** by Patricia Hrobsky to adjourn at 9:30 a.m. **Motion Carried.**