

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) August 19, 2013 in Room 1023 PAC Building

Members Present: Supervisor Richard Gundrum, Supervisor Daniel Goetz, Supervisor Donald Kriefall, Supervisor Robert Milich, Patricia Hrobsky, and Health Officer Linda Walter

Excused: Cynthia Sieloff, Dr. Chad Tamez, Doreen Buntrock

Visitors: Joni Whitehouse, Deputy Health Officer

Chairperson Rick Gundrum called the meeting of the Washington County Board of Health to order at 8:02 a.m. with a quorum present. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Robert Milich, **Seconded** by Donald Kriefall to approve the minutes of the July 15, 2013 meeting. **Motion Carried 5/0.**

Presentation and action on the 2014 Budget proposal:

The board received the 2014 base budget proposal more than one week prior to this meeting in the mail. Linda reviewed the documents and answered questions. **Motion** by Patricia Hrobsky, **Seconded** by Donald Kriefall to approve the 2014 base budget proposal as presented, including the 2014 fee schedule, out-of-state travel requests, and outlay to be forwarded to Administration. **Motion Carried 5/0.**

Distribution of monthly reports:

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

Director's Announcements and discussion as needed:

- a) Linda stated all FSRL permits were paid by the final deadline of August 15, 2013 for the 2013 – 2014 fiscal year. Renewed permits paid after that deadline trigger an “operating without a permit” fee of \$749.00 in the state computer system.
- b) New information is in display case outside the main door of the Health Department on rabies. A bat submitted by the County tested positive for rabies this summer and September is bat awareness month.
- c) On August 20th four staff are observing a POD (Point of Distribution) City Readiness (CRI) preparedness training for anthrax in Franklin.
- d) Joni distributed and discussed a recent media article about garden beds in Kewaskum. The Healthy People Project provided a grant to the Kewaskum School District and food grown in the raised beds will be used for school lunches this year.
- e) Linda suggested postponing the September meeting and encouraged the BOH to attend the October 4th budget review meeting with the Finance Committee.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for October 21, 2013 at 08:00 a.m. in room 1023 of the PAC. **Moved** by Daniel Goetz, **Seconded** by Donald Kriefall to adjourn at 9:12 a.m. **Motion Carried.**