

Board of Health Minutes

Mission: To protect and promote the health and wellness within Juneau County

Date: 3/16/18

Time: 8:00 A.M.

Location: Conference Room #140 - 200 Hickory Street

Members: John Wenum, Chairman, Kathy Noe RN, Steve Thomas, Ryan Plamann, MD
Absent: Natty Kranz, RN, Orville Robinson
Guests: Deb Grams, MBMC, Ann Hoffmann M.D. Laura Waldvogel, CEO FHLC, Update on the Opioid and Methamphetamine Treatment Center for Juneau, Adams and Marquette counties, dental data Lauren Kreutzer & Nadine Tully, Update on the Farm to School program and National Service Recognition Day
Staff: Barb Theis, Health Officer , Tina Sullivan, Public Health Supervisor, & Cheryl Levendoski WIC Director

1) Call to Order-- Approve Agenda	Agenda Posted as of 3/12/18 Add 8e. Additional Nurse Family partnership funding; Title X Funding	Motion by: Steve Thomas Second by: Ryan Plamann Motion carried
2) Approval of 1/30/18, 2/16/18 and 2/23/18 BOH minutes		Motion by: Steve Thomas Second by: Ryan Plamann Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Steve Thomas to approve \$ 10,114.57 in vouchers Second by: Ryan Plamann Motion carried
4) Laura Waldvogel, CEO FHLC	Discussion of the opioid and methamphetamine treatment center for Juneau, Adams, and Marquette counties.	

	Dental data for Mauston Dental Center	
5) Farm to School, National Service Recognition Day and possible approval of resolution for the April County Board meeting.		Motion by: Ryan Plamann Second by: Steve Thomas Motion carried
6) Environmental Health Updates		
a. Report on the activity for February 2018	Monthly report shared with the BOH Wood County is obtaining a contract with DSPS for Mobile Homes Parks as she indicated when she was present at the last BOH meeting in February.	
b. Bacteria/Nitrate lab-Nancy	Wood County is looking to include Nitrate testing as part of their lab capability. They are looking for assistance with cost from both us and Adams County. I do not yet know what the amount may be. I made a request to Sauk as to when we can finalize the consortium and receive our portion of the assests. Originally told the amount would be between \$20,000-\$25,000. We did budget \$20,000 as revenue for the public health budget, but this may be a source to draw from to address the need.	
c. Proposed water testing project	Armenia Water testing proposal and education. Matt Komiskey , Juneau County Conservation Administrator has found some funding to offer testing of the wells in return to	

	<p>understand the dept of the well and the results. Will anticipate this to be done in May.</p> <p>Public health to assist with an educational effort about their water quality results.</p>	
<p>7) Grant Applications</p>	<p>a. AmeriCorps Position</p> <p>b. County –Wide Bike and Pedestrian Plan QUESTION: Besides Roger Herried from the Village of Necedah, are there any members on your committee (that has discussed bike routes) from the north half of Juneau County?</p> <p>c. WI Partnership Program Community Collaboration grant for health equity-\$75,000 for 3 years to pay for an outreach worker in the region.</p> <p>d. WI AHEC Internships</p> <p>e. DFC grant</p>	<p>Still looking for candidates to fulfill the position Tara Noye has been trained.</p> <p>In process –having their first meeting in May</p> <p>We received funding and recruiting for a community health educator</p> <p>Have been approved to receive a student.</p> <p>Grant is due 3/29/18</p>

<p>8) Public Health Program Updates</p> <ul style="list-style-type: none"> a. PHN Position Update b. Communicable Disease update c. Communicable Disease Funding d. 140 Review e. Additional Nurse Family Partnership funding 	<p>Will receive \$3,700 which needs to be spent by 6/30/18. Tina is deciding on what we can use the money most effectively on. Will get 2 Smart phones, file cabinet, and other items.</p> <p>Public Hearing was held as the process will be changing. Our 140 Review (which assures we are meeting the expectations of the State Statutes) is due in December 2019.</p> <p>Carryover money allowed us to request an additional \$7,073 to accommodate the training costs of new employee that was not budgeted for.</p>	
<p>9) WIC Update –WIC Director</p> <ul style="list-style-type: none"> a. Breast feeding Peer Counseling update b. Caseload/outreach 		

10) Medical Advisor, Dr. Ann Hoffmann		
11) Legislative Update		
12) Public comments		
13) NALHDAB Correspondence		
14.) Closed session pursuant to ss.1.85(1)c for Staff Evaluations		<p>Motion by: Ryan Plamann to go into closed session Second by: Steve Thomas Motion carried</p> <p>Motion by: Steve Thomas to go into open session Second by: Ryan Plamann Motion carried</p>
15.) Next meeting : 4-20-18 at 8AM, Room 140		
16.) Discussion of potential Items for next meeting	Dustin Young-Strategic Plan overview	
17.) Adjournment		Motion by Chairman to adjourn.

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:



Signature of Reporter: Barb Theis, Health Officer