



Sauk County Public Health Department
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Public Health Board Meeting Minutes
Monday, June 17, 2013
Gallery, West Square Building

Members Present: Don Nobs, Joan Smoke, John Miller, Ken Carlson, Amy DeLong, Donna Stehling, Stacy Zobel
Members Absent: Cindy Bodendein
Others Present: Cathy Warwick, Amy Lee

The meeting was called to order at 5:30 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by Nobs to approve the June 17, 2013 Public Health Board Agenda with the addition of discussion for the Tobacco Coalition report by Miller and discussion of Heroin issues in Sauk County by Nobs, second by Smoke. Motion carried.

Motion by Smoke to adopt the minutes of the May 20, 2013 Public Health Board Meeting, second by Zobel. Motion carried.

Communications: NALBoH News Brief, Warwick shared the Seal-A-Smile news release, and Zobel shared that she is going back to school for her Doctorate and is looking for systematic project topic and asked for the Boards input.

Public Comment: None

Business Items for Discussion and/or Action:

- A. Reviewed and discussed the Mission, Vision, Goals and Performance measures for the 2014 Budget process for Public Health, Home Care, WIC (Women Infants and Children) and Environmental Health departments. Discussed tax levy support for the Home Care program.
- B. For the Accreditation process the Board of Health watched the videos – “Governing Board Perspectives on Public Health Accreditation – Pursuing Accreditation and The Accreditation Process” The next few months the board will continue to watch Accreditation videos as part of the Accreditation process.
- C. Functional Group report. They have not met.
- D. Miller reported on the NOT Program for the Tobacco Coalition. This program works on prevention for the use of tobacco products. Miller shared that Sauk County might benefit from this program. The website is for the NOT Program is www.notontobacco.com.

- E. Nobs reported that Law Enforcement is seeing a dramatic increase in Heroin abuse in Sauk County. Heroin is an easily accessible, inexpensive drug. Law Enforcement is considering dedicating an officer solely to the Heroin problems in Sauk County. Nobs asked if the Public Health department has seen a rise in Heroin addictions also wondered if Public health provided Narcan. The Public Health Department has seen an increase in the PNCC (Pre Natal Care Coordination) and MCH (Maternal Child Health) programs of mothers addicted and/or using heroin while pregnant. The Public Health Department does not provide Narcan. Narcan is administered by EMS, Hospital emergency rooms and some Law Enforcement can administer the nasal form of Narcan in the field.

Department Updates:

- A. Reviewed the monthly financial reports for May 2013.
- B. Motion to approve the May 2013 invoices of \$24,386.92 by Smoke, second by Miller. Motion carried.

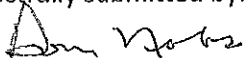
Agenda Items for next meeting:

- 1. Budget – Discussion of Home Care using Tax Levy dollars to support the program for 2014 Budget
- 2. Report on Community Health Improvement Plan – Bodendein
- 3. Heroin Abuse in Sauk County – Nobs
- 4. Tobacco Coalition - Miller

Next meeting date: Monday, July 15, 2013, at 5:30 p.m.

Motion by Carlson, second by Delong to adjourn the meeting. Motion carried. The time was 6:39 p.m.

Respectfully submitted by:



Don Nobs
Secretary