



Sauk County Health Department  
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**Board of Health Meeting Minutes**  
**Monday, October 13, 2014**  
**Gallery, West Square Building**

**Members Present:** Donna Stehling, Stacy Zobel, John Miller, Jeffrey Giebel, Scott VonAsten, Ken Carlson, Amy DeLong  
**Members Absent:** None  
**Others Present:** Bill Stehling, Julie Sutherland, Susan Bright, Christa Cupp

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

Motion by Ken Carlson, to approve the October 13, 2014 Board of Health Board Agenda , second by Miller. Motion carried.

Motion by Zobel , to adopt the minutes of the September 8, 2014 Board of Health Meeting, second by Giebel,. Motion carried.

**Communications:** Bodendein had emailed: E-Cig tool kit link, <http://tobwis.org/e-cigarette-toolkit>; Tell congress to support public health funding, [legistaivenews@apha.org](mailto:legistaivenews@apha.org); The Way to Beat Poverty, <http://www.nytimes.com/2014/09/14/opinion/sunday/nicholas-kristof-the-way-to-beat-poverty.htm>  
"Nancy Day: Medicare's observation status a financial black hole for families" *WI State Journal*  
9/23/2014

Adopt-A-Smile program letter and free and reduced school lunch rates in Sauk County Schools.  
Way's to prpare for paying for long term care expenses Thanks Sunday October 12, 2014

Discussion regarding Ebola preparedness plans with board. The state will be providing weekly updates to Local Health Departments and hospitals. The PH webcast was today, the hopsital webcast is Friday afternoon. The emergency manager is participating in the Web casts. The medical partner preparedness email list is active, along with a governmental email list that was active during H1N1.Information is provided via both routes to the partners and the community.

**Public Comment:** None

**Business Items for Discussion and/or Action:**

- A. Motion by Miller and second Stehling to approve reimbursement for lodging costs from NALBOH convention for Zobel and Bodendein. Motion carried.

- B. Miller/Bodendein reported on the Environmental Health commission. Interviews were completed, however the only qualifying individual declined the position. A new recruitment will be completed in October. The 2 new environmental health technicians were introduced to the commission.
- C. Presentation by Christa Cupp of the Multijurisdictional Tobacco Coalition on e-cigarettes. Discussion ensued regarding the need to review and potentially change the Sauk County smoking ordinance for the buildings and grounds. The Health Department Director is collaborating with the Building and Grounds director and Corporation Counsel and will bring the changes forward with the board.
- D. Motion by Carlson, second by Van Asten to approve the Influenza immunization rate to \$45.00. Motion carried unanimously.
- E. Motion by Miller second by Van Asten to approve the increase in 2-step TB testing to \$40.00. Motion carried unanimously.
- F. Bodendein presented Domain 11 for Accreditation.
- G. Warwick reported on Nurse Family Partnership. Travel plans are being made for the two public health nurses to travel to Colorado for training in December.
- H. Bodendein reported the Community Health Improvement Plan committee will meet October 15.

**Department Updates:**

- A. Reviewed the monthly financial reports for September 2014.
- B. Motion by Zobel to approve the September 2014 invoices of \$23,507.33 second by Delong. Motion carried.
- C. WPHA/WALHDOB –No report this month.

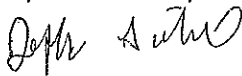
**Agenda Items for next meeting:**

- 1. Accreditation – Domain #12
- 2. Resolution for Nurse Family Partnership Travel greater than 300 miles.
- 3. NALBOH report
- 4. Report on transfer of sand via rail through the Spring Green area
- 5. Update on Ebola

**Next meeting date:** The next meeting date will be, **November 10, 2014** at 5:30 p.m.

Motion by Giebel, second by VanAsten to adjourn the meeting. Motion carried. The time was 7:10 p.m.

Respectfully submitted by:



Jeffrey Giebel  
Secretary