



Sauk County Health Department
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**Board of Health Meeting Minutes
Monday, September 08, 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: Marty Krueger, Cindy Bodendein, Cathy Warwick, Amy Lee, Kathy Schauf, Keri Olson, Kim Gochanhour, Tim Damos, Larry McCoy, Bill Stehling, Dave Riek, Tom Kriegl

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

Motion by Von Asten to approve the September 08, 2014 Board of Health Board Agenda with the motion to move the Home Care Budget presentation to the first business item, second by Miller. Motion carried.

Motion by Miller, to adopt the minutes of the August 11, 2014 Board of Health Meeting, second by Zobel. Motion carried.

Motion by VonAsten, to adopt the minutes of the August 25, 2014 Joint Board of Health Meeting and Aging and Disability Resource Center, second by Giebel. Bodendein read a communication from Tom Kriegl regarding the joint meeting dated 09/08/14 3:26 p.m.. Motion carried.

Communications: Bodendein had emailed: "WALHDAB Board Meeting Update" announcing Community HeALT Improvement in Action (CHIA). Miller discussed an interest from Peter Vedra from Human Services is interested in the smoking issue regarding children and e-cigarettes.

Public Comment: None

Business Items for Discussion and/or Action:

- A. Gochanour presented the 2015 Home Care Budget. Discussion followed. Motion by VonAsten to approve the 2015 Home Care Budget and increase of the tax levy amount by approximately \$90,000 due to the need to hire a separate Home Care Director and also the approval of transferring the Home Care Program and Foot Clinic program to the Health Care Center, second Miller. Motion carried unanimously.

- B. Bodendein presented the 2015 Budget for Public Health, Environmental Health and Women Infants and Children (WIC) including the Nutrition, Prevention and Caregiver Programs that would be subcontracted with the Aging and Disability Resource Center (ADRC). Discussion Followed. Specifically regarding Nurse Family Partnership and the Subcontracting of the ADRC programs. Motion by VonAsten to approve the 2015 Budget for the Public Health, Environmental Health and Women Infants and Children (WIC) including the Nutrition, Prevention and Caregiver Programs as presented in the amount of \$2,329,215, second by Giebel. Motion carried unanimously.
- C. Miller reported that the next Environmental Health Commission meeting will be meeting on Friday, September 19, 2014 at 12:30p.m..
- D. Bodendein presented Domain 10 for Accreditation.
- E. Warwick reported on Nurse Family Partnership and showed a short video "Pew Campaign - Video about how home visitation yields big returns for families and taxpayers"
- F. Bodendein reported on the Community Health Improvement Plan. They have not met. The next meeting is in October.

Department Updates:

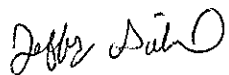
- A. Reviewed the monthly financial reports for August 2014.
- B. Motion by Zobel to approve the August 2014 invoices of \$14,132.53 second by Carlson. Motion carried.
- C. WPHA/WALHDOB –Bodendein reported on WALHDOB meeting.

Agenda Items for next meeting:

- 1. Accreditation – Domain #11
- 2. Tobacco – Smoking/Children/ E Cigarettes – Miller
- 3. Nurse Family Partnership Program
- 4. Manure Run Off Issues

Next meeting date: The next meeting date will be, October 13, 2014 at 5:30 p.m.

Motion by DeLong, second by Zobel to adjourn the meeting. Motion carried. The time was 7:25 p.m.

Respectfully submitted by: 

Jeffrey Giebel
Secretary