



Sauk County Health Department
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**Board of Health Meeting Minutes
Monday, November 10, 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

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

Motion by Scott Von Asten, to approve the November 10, 2014 Board of Health Board Agenda, second by Stacy Zobel. Motion carried.

Motion by Ken Carlson to adopt the minutes of the October 13, 2014 Board of Health Meeting, second by Von Asten. Motion carried.

Communications: Bodendein had emailed: "The Fly Effect Heroin Prevention Campaign", "Heroin: A Dangerous Epidemic", "What Does Heroin Look Like" power point, "Heroin: Getting Help", "Heroin Cases by County 2013, 2012, 2011, 2010, 2009 (Maps)", "Treatment Alternatives and Diversion Program," "Stopping The Heroin Spiral" brochure", from the Wisconsin Dept of Justice. Tobacco Free News Fall 2014, Did you Know; "Guidance on Personal Protective Equipment To Be Used by Healthcare Workers During Management of Patients with Ebola Virus Disease in U.S. Hospitals, Including Procedures for Putting On (Donning) and Removing (Doffing)", from the CDC, "Six Senators Urge Stronger Warnings on E-Cigarettes" by Matt Richtel, "Liquid Nicotine Exposures Up Sharply Among Kids" by: Lindsay Whitehurst, Associated Press, "Reynolds to Protect Employees From Its Own Products", "The Power of Nursing" By David Bornstein, The New York Times. 2013-2014 WPHA-WAHL DAB legislative Grid <http://www.wahldab.org/>

Public Comment: None

Business Items for Discussion and/or Action:

- A. Zach Kroening presented information on Frac Sand Mining in the state. A packet of information and resources were given to the board. The process for refining the sand was discussed and the effect of the transfer of sand by rail. Questions were answered

- B. Motion by Giebel and second by Von Asten for approval of two public health nurses travel expenses and attendance for the Nurse Family Partnership Unit 2 Training at the National Education Center in Denver Colorado. Motion carried.
- C. Motion by Giebel and second by Von Asten for approval of one Public Health staff travel expenses and attendance for the Nurse Family Partnership Administrator Orientation at the National Education Center in Denver Colorado. Motion carried
- D. Miller/Bodendein reported on the Environmental Health commission. Recruitment of Environmental Health manager continues after failure to hire with the first recruitment. The commission will meet in December.
- E. NALBOH report by Zobel and Bodendein regarding the National Convention in August. Institute of Public Health Law gave several presentation regarding legal issues such as conflict of interest, liability of board members, isolation and quarantine etc.
- F. Bodendein presented Domain 12 for Accreditation. Bodendein reported the information will be submitted to PHAB this month an invitation will be sent to board members for the celebration.
- G. Warwick reported on Nurse Family Partnership. Travel plans have been made for the two public health nurses to travel to Colorado for training in December.
- H. Bodendein reported the Community Health Improvement Plan committee met October 15. Planning will start at the January meeting for the next community Health Needs Assessment. The new Health Educator will be able to facilitate the process and a timeline will be presented. Bodendein reported on the outcome of a meeting with the Sauk County Human Services Department, Rural Wisconsin Health Cooperative and The University of Wisconsin School of Medicine. The coordinator of the psychiatric program will be contacting the psychiatrists that contract with Sauk County to determine interest in supporting a 3rd or 4th year resident.

Department Updates:

- A. Reviewed the monthly financial reports for October 2014.
- B. Motion by Miller to approve the September 2014 invoices of \$26,205.00 second by Von Asten. Motion carried.
- C. WPHA/WALHDOB – Meeting date is November 12, 2014

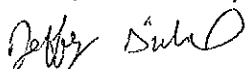
Agenda Items for next meeting:

- 1. Professional Advisory Committee.
- 2. Update on Ebola

Next meeting date: The next meeting date will be, **December 8, 2014** at 5:30 p.m.

Motion by Zobel, second by VanAsten to adjourn the meeting. Motion carried. The time was 7:00 p.m.

Respectfully submitted by:



Jeffrey Giebel
Secretary