



Sauk County Health Department
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Board of Health Meeting Minutes
Monday, December 08, 2014
Gallery, West Square Building

Members Present: Donna Stehling, , Jeffrey Giebel, Scott VonAsten, Ken Carlson, Amy DeLong
Members Absent: Stacy Zobel, John Miller
Others Present: Bill Stehling, Todd Liebman

The meeting was called to order at 5:35 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by Scott Von Asten, to approve the December 08, 2014 Board of Health Board Agenda, second by, Jeffrey Giebel. Motion carried.

Motion by Jeffrey Giebel to adopt the minutes of the November 10, 2014 Board of Health Meeting, second by Von Asten. Motion carried.

Communications: Bodendein had emailed: Tobacco Talk "New CDC Youth Tobacco Survey Should Spur FDA to Finalize Rule Regulating All Tobacco Products, Including E-Cigarettes and Cigars," NCI "Mali Added to Countries for Ebola Screening/Monitoring," Email from Christa Cupp, CHES Juneau County, "Barboo School District Working with FDA," Tobacco Talk "SMARTalk CDC Reports Slow Decline in Audit Smoking: It's Unacceptable U.S. Isn't Making Greater Progress."

Public Comment: None

Business Items for Discussion and/or Action:

- A. Motion by Giebel second by Van Asten to approve the resolution: REPEALING CHAPTER 28, REGULATION OF TATTOO ARTISTS, TATTOO ESTABLISHMENTS, BODY PIERCERS AND BODY PIERCING ESTABLISHMENTS; REPEALING CHAPTER 29, PUBLIC HEALTH NUISANCE ORDINANCE; REPEALING CHAPTER 44, FOOD PROTECTION; CREATING CHAPTER 28, ENVIRONMENTAL HEALTH; AMENDING CHAPTER 20, UNIFORM CITATION ORDINANCE, SECTION 20.07(16); AND AMENDING CHAPTER 30, MISCELLANEOUS PROVISIONS. Motion carried
- B. Professional Advisory Committee annual review of Sauk County Home Care program HFS 133.05 (2) (b) for evaluation, and make recommendations of scope of services offered, admission and discharge policies, medical supervision and plans of care, clinical records, emergency care, personnel qualifications, and program evaluation. Warwick provided data on trends in care and results if satisfaction surveys.

- C. Environmental Health Commission Report. Bodendein reported that he commission will meet on December 19, 2014. The recruitment of the Environmental Health manager position continues.
- D. The health department submitted the accreditation documentation to the Public Health Advisory Board on November 24, 2014. The director anticipates the site visit will be sometime in the spring.
- E. Warwick reported that 2 public health nurses are currently at the Nurse Family Partnership the National Education Center in Denver Colorado.
- F. Bodendein reported on the ebola preparedness under way in the county and state.
- G. Changes to the Sauk County Smoking Ordinance (Chapter 30.20) were covered in the resolution approved in item A.

Department Updates:

- A. Reviewed the monthly financial reports for November 2014.
- B. WPHA/WALHDOB –Bodendein presented the WAHLDOB report.

Agenda Items for next meeting:

- A.NFP presentation
- B Department transition
- C.ADRC nutrition program report

Next meeting date: The next meeting date will be, January 12, 2015 at 5:30 p.m.

Motion by DeLong, second by Carlson to adjourn the meeting. Motion carried. The time was 6:45 p.m.

Respectfully submitted by:



Jeffrey Giebel
Secretary