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**Board of Health Meeting Minutes**  
**Tuesday, February 10, 2015**  
**Gallery, West Square Building**

**Members Present:** Donna Stehling, Jeffrey Giebel, Scott VonAsten, Ken Carlson, Amy DeLong, Stacy Zobel, John Miller  
**Members Absent:** None  
**Others Present:** Cindy Bodendein, Cathy Warwick, Amy Elizabeth Lee, Keri Olson, Amber Noble, Cortney Gehl

The meeting was called to order at 5:32 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by VonAsten, to approve the February 10, 2015 Board of Health Board Agenda, second by, Miller. Motion carried.

Motion by VonAsten to adopt the minutes of the January 12, 2015 Board of Health Meeting, second by Miller. Motion carried.

**Communications:** Bodendein had emailed: "And they say we get money!" link regarding vaccines, Tobacco Talk – "Lung Cancer Now Top Cancer Killer For Women in Rich Nations," SMARTalk – "Congress Should Back President Obama's Tobacco Tax Plan – It Will Protect Kids, Save Lives and Cut Health Care Costs," Tobacco Talk – "President's Budget Increases Funding for Cancer Research; Proposes Tobacco Tax to Fund Health Insurance for Kids," "Why younger Americans are much more likely to say vaccination should be a choice" – The Washington Post, PBS Special 02/02/15 – Nurse Family Partnership will be featured on PBS (channel 21) in a special "A Path Appears: Part 2," Substance Abuse Community Presentation February 23, 2015 at Reedsburg High School – "Rise Together – Story of Recovery," Wisconsin School of Medicine and Public Health – "News from the Survey of the Health of Wisconsin," Detroit News – "Reynolds launching heat-not-burn cigarette," LA Times – "E-cigarettes can produce more formaldehyde than regular cigarettes, study says," Winter Newsletter – "Tobacco Free News," Tobacco Talk – "E-cigs & Formaldehyde," Robert Wood Johnson Foundation – "Advances: Top 10 Signs We are Building Culture of Health," Tobacco Talk – "New RJR Product Being Tested in Wisconsin," PA Committee meeting 01/15/15 – "WPHA/WALHDAB PA Committee 2015 Jan 15," WISTDCOM, NCI – "UW Population Health Institute – 2014 WI Health Trends," Did You Know? CDC – "6 people in US die from this each day," The Henry J. Kaiser Family Foundation – "Children's Health Coverage: Medicaid, CHIP and the ACA." Handed out at the Board of Health Meeting: Consumer Reports – "Top-and Bottom-Scoring Hospitals for Safety and Respect," Wisconsin 2014 RN Workforce Survey, Letter from Karen McKeown, RN, MSN State Health Officer and Administrator.

**Public Comment:** None

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

- A. Warwick and Olson gave an update on Aging Disability and Resource Center programs. Handed out a Transition Update document for review.
- B. Discussion of a resolution commending Sonja Thompson for 23 years of service. Motion by Giebel to approve resolution commending Sonja Thompson for 23 years of service second by VonAsten. Motion carried.
- C. Bodendein presented the Director's Annual report for 2014. Discussion.
- D. Bodendein presented the Strategic Plan for 2015 including the dash board with trends. Discussion.
- E. Discussed Strategic Issues & Mid Term Assessment. Two items were identified by the Board of Health as being Strategic issues; Issue number 1: Going Full Agent for the Department of Health and Issue number 2: Nurse Family Partnership. Will be reviewed at the March 10, 2015 Board of Health Meeting.
- F. Bodendein gave an educational power point presentation, for Accreditation, on the National Public Health Performance Standards.

**Department Updates:**

- A. Reviewed the monthly financial reports for January 2015.
- B. Motion by Giebel to approve the January 2015 invoices of \$58,214.55 second by VonAsten. Motion carried.
- C. WPHA/WALHDOB –Bodendein presented the WAHLDOB report.

**Agenda Items for next meeting:**

- 1. Strategic Issues – Nurse Family Partnership and Full Agent for DHS.

**Next meeting date:** The next meeting date will be, Tuesday, March 10, 2015 at 5:30 p.m.

Motion by VonAsten, second by Zobel to adjourn the meeting. Motion carried. The time was 7:17 p.m.

Respectfully submitted by:



Jeffrey Giebel  
Secretary