



Sauk County Health Department
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Board of Health Meeting Minutes
Tuesday, April 14, 2015
Gallery, West Square Building

Members Present: Donna Stehling, Jeffrey Giebel, Scott VonAsten, Amy DeLong, Stacy Zobel, John Miller, Ken Carlson
Members Absent: Cynthia Bodendein
Others Present: Cathy Warwick, Amy Elizabeth Lee, James Beix

The meeting was called to order at 5:31 p.m. by Miller. Certification of the open meeting law was noted.

Motion by Zobel, to approve the April 14, 2015 Board of Health Board Agenda, second by, VonAsten. Motion carried.

Motion by VonAsten to adopt the minutes of the March 10, 2015 Board of Health Meeting, second by Giebel. Motion carried.

Communications: Bodendein had emailed: 2015-2016 Wisconsin Counties Association Legislative Agenda from WALHDAB, "Study: Infection Rates Correlate with Public Health Spending" – Food Safety News March 2015, Sauk County Lunch and Learn Flyer – May 4, 2015, "County Health Rankings and Roadmaps" – County Health Rankings.org, "JFC Committee Holds Final Public Hearing" The Wheeler Report, WOHG Oral Health eBytes March 2015 – "Reason to smile: County's dental program grows," Condensed Strategic Plan paragraphs, "E-Cigarettes Lights Up Capitol Fight" – Tobacco Talk, and handed out "Walkers budget cuts the rural health programs he touted at Iowa Ag Summit" – Captimes.com, "Reason to Smile: County's Dental Program Grows" – Baraboo News Republic (March 24, 2015), "103 year old Spring Green woman fulfills life-long goal" – NBC15.com and the Public Health Director/Health Officer March 2015 Monthly Report.

Public Comment: Introduced new Environmental Health Manager, James Beix.

Business Items for Discussion and/or Action:

- A. Miller and Beix gave a report on Environmental Health (EH) Commission Meeting held on March 20, 2015.
- B. Discussion of fees for the South Central Environmental Health Consortium DATCP programs as approved at March 20, 2015 at SCEHC Commission meeting. Motion by Zobel to approved the DATCP fees as approved at March 20, 2015 at SCEHC Commission meeting, second by VonAsten. Motion carried.

- C. Motion by Miller and second by Giebel for approval of a public health nurses travel expenses and attendance for the Nurse Family Partnership Unit 4 Training at the National Education Center in Denver Colorado. Motion carried.
- D. Warwick gave an update on Nurse Family Partnership programs. Handed out an update document for review.
- E. Warwick gave an update on Aging Disability and Resource Center programs. Handed out a Transition Update document for review.
- F. Discussed Strategic Issues for Mid Term Assessment. Two items are being brought forward by the Board of Health as Strategic issues;
 - 1. Going Full Agent for the Department of Health
 - 2. Nurse Family Partnership.
- G. The Community Health/Comprehensive plan annual report. Will be reviewed at the next Board of Health meeting.
- H. Warwick gave an educational power point presentation, for Accreditation, on the National Public Health Performance Standards.

Department Updates:

- A. Reviewed the monthly financial reports for March 2015.
- B. Motion by VonAsten to approve the March 2015 invoices of \$40,009.23 second by Giebel. Motion carried.
- C. WPHA/WALHDOB – Stehling presented the WAHLDOB report.

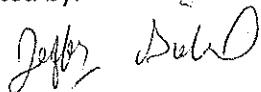
Agenda Items for next meeting:

- 1. Environmental Health Report
- 2. NFP

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

Motion by VonAsten, second by Zobel to adjourn the meeting. Motion carried. The time was 6:50 p.m.

Respectfully submitted by:



Jeffrey Giebel
Secretary