



Sauk County Health Department
505 Broadway
Phone: (608) 355-3290
Baraboo, WI 53913
Fax: (608) 355-4329

Board of Health Meeting Minutes
Tuesday, February 09, 2016
Gallery, West Square Building

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

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

Motion by VonAsten to approve the February 09, 2016 Board of Health Board Agenda, second by Giebel, Motion carried.

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

Communications: Emailed: 01/22/16 – WPHA-WALHDAB PA Committee Packet and Legislative grid, “Did you Know?- Take the prediabetes quiz to see if you’re at risk,” [Time Magazine] – “The Poisoning Of An American City,” America’s Health Rankings – Wisconsin, 1/29/16 - [Oral Health eBytes] – January 2016 Oral Health Spot Light, [New York Times] – “Drug deaths reach white America,” 2016 WPHA-WALHDAB Annual Conference Registration, [NALBOH] – News Brief Winter 2016 Vol2 Issue 1, [Host.Madison.com] – “Private Water Utility Costs Consumers In Superior” and “Lead Poisoning Would Trigger Tap Water Test Under Proposal,” January 2016 Directors report.

Public Comment: None.

Business Items for Discussion and/or Action:

- A. Joyce Smidl presented the Womens Infants and Childrens (WIC) Annual Program Report. Board members were provided a copy of the 2015 WIC Annual Report. Discussion followed.
- B. Discussion of travel in excess of 300 miles for one (1) Public Health Staff member to attend The Public Health Preparedness 2016 Summit in Dallas, Texas April 19 – 22, 2016. Motion, by Carlson to approve travel in excess of 300 miles for one (1) Public Health Staff member to attend The Public Health Preparedness 2016 Summit in Dallas, Texas April 19 – 22, 2016, second by Zobel. Motion carried.
- C. Bodendein reported on the Brace Grant. Every Board of Health member received a copy of the packet that was handed out at the February 4, 2016 meeting. Discussion followed. It was identified that communication and education of citizens is essential in being prepared for a crisis.

- D. Discussion of Assembly Bill 544/ Senate Bill 432, the sale of public water systems to private companies. Bodendein will provide an advisory statement regarding the legislation at the next Board of Health meeting.
- E. Bodendein gave a report on the Zika virus. A press release was put out on Friday, February 5, 2016.
- F. Warwick gave an update on Nurse Family Partnership (NFP) programs. Handouts were provided. Case load continues to increase.
- G. Bodendein gave an update on Accreditation. The action plan has been completed. Final review by Health Department staff will be tomorrow, February 10, 2016. The final plan will be submitted on Thursday, February, 11, 2016. The department will have one year to meet the identified conditions on the measures that were not met at the site visit.
- H. Discussion on Community Health Improvement Plan (CHIP) and reviewed Goals and Action Plan. The Community a Health Improvement Plan next meeting is March 16, 2016. Bodendein will send out a reminder of the meeting date.
- I. Bodendein gave update on Environmental Health Program. The Environmental Health Consortium will remain together until Dec 31, 2016. As of January 01, 2017 Sauk County will withdraw from the Consortium, at that time and through the 2017 budget process the Sauk County Environmental Health department will look to go Full Agent Status, starting in January 1, 2017. Community meeting will be set to give operators an opportunity to be heard. The benefits of going full agent would be local consistent inspectors, local contact for facilities and annual inspections..

A. Department Updates:

- 1. Reviewed the monthly financial reports for January 2016.
- 2. January 2016 financials, motion by Carlson and second by VonAsten to approve \$27,064.95

WPHA/WALHDAB – No report. The meeting was cancelled due to bad weather.

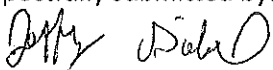
Agenda Items for next meeting:

- 1. Immunization Presentation - Walsh
- 2. Assembly Bill 544/ Senate Bill 432.
- 3. Accreditation Update
- 4. NFP Update
- 5. Update of Environmental Health Program

Next meeting date: Tuesday, March 8, 2016

Motion by VonAsten , second by Giebel to adjourn the meeting. Motion carried. The time was 7:04 p.m.

Respectfully submitted by:



Jeffrey Giebel
Secretary