



Sauk County Health Department  
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**Board of Health Meeting Minutes**  
**Tuesday, March 08, 2016**  
**Gallery, West Square Building**

**Members Present:** Donna Stehling, John Miller, Jeffrey Giebel, Scott VonAsten, Ken Carlson, Amy DeLong  
**Members Absent:** Stacy Zobel  
**Others Present:** Cynthia Bodendein, Cathy Warwick, Barb Walsh, Amy Elizabeth Merwin, Bill Stehling, Doug Ament

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 March 08, 2016 Board of Health Board Agenda, second by Giebel, Motion carried.

Motion by VonAsten to adopt the minutes of the February 09, 2016 Board of Health Meeting, second by Giebel, Motion carried.

**Communications:** Emailed: 02/15/2016 [CDC] Did You Know? How to prevent teen dating violence, Senator Vinehout "Keep Private Water Companies OUT of Wisconsin!", 2/17/16 [Wisconsin State Journal] "Senate pulls plug on vote to privatize water systems," from DHS Stephanie Schauer "Wisconsin Immunization Program Update February 26, 2016," Children's Health Alliance of Wisconsin "Rear facing car seats," in Granicus: "ePHAB: Committee Accepted the Action Plan," 3/8/16 [Baraboo News Republic] "State sees increase in babies born addicted to opiates," letter from State Rep. Dave Considine regarding the Brace Grant "County receives grant to help improve climate and health," February 2016 Directors report.

**Public Comment:** None.

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

- A. Barb Walsh presented the Immunization Program Report. Discussion regarding herd immunity in Sauk County. Immunization rates are low within the county and well below herd immunity. Personal conviction waivers were discussed along with education regarding the types of waivers in Wisconsin versus other states. Presented potential information on pending legislation in this legislative session. Discussed the importance of herd immunity and who is effected if an outbreak occurs. Discussion followed.

- B. Bodendein presented the 2015 Annual Report. Trends were discussed and program changes related to the report. Discussion followed. Motion by Giebel to approve the 2015 Annual Report, second by DeLong. Motion carried.
- C. Discussion of the RFP for a vehicle for the Seal-A-Smile Program. Motion to approve the RFP for a vehicle for the Seal-A-Smile Program by Giebel second by Miller. Motion carried
- D. Discussion of Assembly Bill 544/ Senate Bill 432, the sale of public water systems to private companies. Bodendein reported the bill was defeated.
- E. Warwick gave an update on Nurse Family Partnership (NFP) programs. Handouts were provided. Case load continues to increase. Will be writing for another NFP grant, if this one is accepted there is a 10 year guarantee of funding.
- F. Bodendein gave an update on Accreditation. The action plan has been approved. The department will have one year to meet the identified conditions on the measures in the action plan.
- G. Discussion on Community Health Improvement Plan (CHIP) and reviewed Goals and Action Plan. The Community Health Improvement Plan next meeting is March 16, 2016.
- H. Bodendein gave update on Environmental Health Program. The Environmental Health Consortium meeting is on March 18, 2016 at 12:30pm.
- A. **Department Updates:**
  - 1. Reviewed the monthly financial reports for February 2016.
  - 2. Reviewed the 2015 Carryover report
  - 3. February 2016 financials, motion by VonAsten and second by Giebel to approve \$7,587.17. Motion carried.

WPHA/WALHDAB – Stehling handed out a sheet on Team Rubicon. They gave a presentation at WALHDAB.

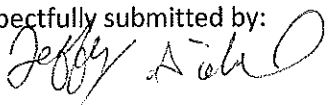
**Agenda Items for next meeting:**

- 1. Environmental Health Agent Status
- 2. Accreditation Update
- 3. NFP Update

**Next meeting date:** Tuesday, April 12, 2016

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

Respectfully submitted by:



Jeffrey Giebel  
Secretary