



Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

Telephone: (608) 355- 3290 Fax: (608)355-4329



Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

Tuesday, September 12, 2017

Board Room Gallery, West Square Building

Members Present: Scott Von Asten, Donna Stehling, Andrea Lombard, John Miller, Dr. Amy Delong

Members Absent: Diane Rienfeldt, Ken Carlson

Others Present: Cynthia Bodendein, Cathy Warwick, Amy Merwin, Stacy Dankert

Public:

The meeting was called to order at 5:30 p.m. by Donna Stehling. Certification of the open meeting law was noted.

Motion by Andrea Lombard, to approve the Board of Health Agenda for September 12, 2017, second by Scott Von Asten. Motion carried

Motion by Andrea Lombard to adopt the Board of Health meeting minutes for August 8, 2017, second by, Donna Stehling. Motion carried.

Communications: emailed:

Tobacco Video Release

NALBOH Create healthier Communities Webinar

Public Comment:

None

Business Items for Discussion and/or Action:

- A. Motion by John Miller to approve re-inspection fees for Swimming Pools and Water attractions of progressive for 1st \$100, 2nd \$200, 3rd \$300 and re-inspection fees for food, lodging and campground, etc. 1st \$200, 2nd 300 and 3rd \$400 retroactive to July 1, 2017. Second by Scott Von Asten. Motion carried.
- B. Report on Nurse Family Partnership report provided by Cathy Warwick. Seventy four families served as of August 1, 2017. The goal is to serve 70 clients by October 1, 2017. Written report provided to the committee. NFP summer Newslink provided that featured one of Sauk Counties NFP families.
- C. Warwick reported on the PDO grant presentation. Three hundred and fifty seven individuals have been trained on how to administer nasal naloxone. The deputy director continues to work with the state administration/ legislature to submit legislation that will allow public health nurses to dispense Naloxone.

- D. Bodendein reported that the department is completing QI projects that are needed for the Accreditation process. The annual accreditation report will be sent in June 2018.
- E. Motion by Scott Von Asten second by Andrea Lombard to approve the RFP for A vehicle for the environmental health program. Motion carried.
- F. The Health and Wellness coalition will met on August 16, 2017 and the plan is complete another community health needs assessment by September 2018. All partner have agreed to use the previous community survey so that trend can be identified on progress of goals.
- G. Motion by Amy Delong, second by Scott Von Asten to approve the 2018 Public Health, Environmental Health and WIC for \$2,935,323.00 Motion carried.

7. Department Updates:

- A. Cindy Bodendein reported on the Financial/ Monthly reports of August, 2017
- B. Motion by to Andrea Lombard approve the August 2017 invoices in the amount of \$82,934.23; second by John Miller. Motion carried.

8. WPHA/WALHDAB-

No report

9. Agenda Items for the next meeting

Next meeting date: Tuesday, October 10, 2017

Motion by Andrea Lombard to adjourn the meeting; second by Scott Von Asten. Motion carried.
The time was 7:15p.m.

Respectfully submitted by:

John Miller
Secretary

