



## Health Department

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**Public Health**  
Prevent. Promote. Protect.

### Board of Health Meeting Minutes

Tuesday, January 17, 2017

Room 306, West Square Building

**Members Present:** John Miller, Doug Ament, Ken Carlson, Scott Von Asten, Donna Stehling, Stacy Zobel

**Members Absent:** Dr. Amy Delong

**Others Present:** Cynthia Bodendein, Cathy Warwick

**Public:**

The meeting was called to order at 5:15 p.m. by Donna Stehling. Certification of the open meeting law was noted.

Motion by Zobel, to approve the January 17, 2017 Board of Health Agenda, second by Von Asten. Motion carried

Motion by Von Asten to adopt the Board of Health meeting minutes for December 13, 2016, second by Ament. Motion carried.

**Communications:** emailed

War on Drugs

Special Session on Opioid Bill

No Public Comment

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

- A. Motion by Ament to approve a travel request in excess of 300 miles for one (1) Public Health staff member to attend the Public Health Preparedness 2017 Summit, in Atlanta, Georgia April 24 - 28, 2017. Second by Zobel. Motion carried
- B. Motion by Miller to approve the resolution for the expansion of the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) Program. Second by Ament, motion carried.
- C. Motion by Ament to approve the Environmental Health Ordinances; Chapter 20 Uniform Citation; Chapter 28 Human Health Hazards; Chapter 29 Food Safety

and Recreational Licensing and Inspection; Chapter 30 Body Art and the Implementing Ordinance. Second by Zobel, motion carried.

**7. Department Updates:**

- A. Motion by Von Asten to approve the December 2016 invoices in the amount of \$14,324.45 second by Carlson. Motion carried.

**8. Agenda Items for next meeting:**

1. Accreditation Update/ Community Health Improvement/Strategic Plan
2. NFP Update
3. Election of a BOH secretary
4. Review of December and January monthly reports

**Next meeting date:** Tuesday, February 14, 2017

Motion by Von Asten to adjourn the meeting, second by, Miller. Motion carried. The time was 5:45 p.m.

Respectfully submitted by:

Doug Ament  
Secretary

