



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

Tuesday, December 11, 2018

Board Room Gallery, West Square Building

REGULAR MEETING

Members Present: Diane Reinfeldt, Scott VonAsten, Glen Johnson, Donna Stehling, John Miller, Ken Carlson
Members Absent: Kiana Beaudin, Tara Hayes
Others Present: Cathy Warwick, Amy Elizabeth Merwin, Sara Jesse, Melissa Keenan,
Public: Bonnie Johnson, Bill Stehling

1. The meeting was called to order at 5:32 p.m. by Donna Stehling. Certification of the open meeting law was noted.
2. Motion by Glen Johnson, second by Scott VonAsten, to approve the Board of Health Agenda for December 11, 2018 but move agenda item 6 B: Discussion of Concentrated Animal Feeding Operation (CAFO) in Sauk County and 6 A: Presentation and discussion of Opioid Grants and Coalitions by Sara Jesse up in the agenda before Communications. Motion carried.
3. Motion by Scott VonAsten, second by John Miller to approve the minutes for November 20, 2018 meeting. Motion carried.
4. **Business Items for Discussion and/or Action:**
 - A. Cathy Warwick gave a report and shared information on Concentrated Animal Feeding Operation's (CAFO) and a letter from Jenny Erickson from UW Extension office. Melissa Keenan, Conservation Manager for Sauk County also spoke on regulatory information on CAFO's. The onus is on the land owner to test their private wells. Conservation Planning and Zoning office has a list of test types and cost of each test. Melissa Keenan, Sauk County Conservation Manager, reported that most issues with runoff from farms come from areas in the state that have very sandy soil, she stated we were lucky that Sauk County, as a whole, has very good ground water. The Sauk County Conservation Department holds annual meetings to educate and inform local townships and communities on well testing, however, it is only 2 – 5 townships per year and the townships and communities alternate every year. Keenan expressed interest in the Conservation Department working closer with the Health Department on these types of issues. She encouraged Environmental Health staff to attend the Sauk County Ground Water Study & Discussion on 12/20/18 from 1:00pm to 2:30pm in the UW Extension conference room.
It was discussed to put out an information on the importance of all landowners on well system, to test their private wells annually.
Scott VonAsten will send the Board of Health an article that he has from the Wisconsin State Journal regarding ground water regulations and issues.

It was also suggested that we have "Ground Water Quality Issues" on the Board of Health Agenda going forward.

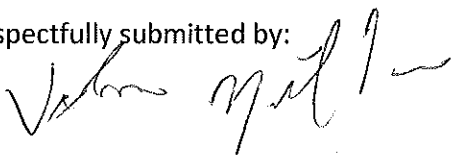
- B. Sara Jesse reviewed Coalition update reports. She gave a presentation on the various Opioid grants and Coalitions. Specifically, she spoke on working with local school districts to participate in Youth Risk Behavior Survey (YRBS) testing. Participation is essential for getting complete data to assist in identifying student risk trends and securing future funding.

Sara handed out flyers for the Sauk County Partnership for Prevention and Recovery meeting on December 13, 2018 from 1pm – 3pm.

Sara shared that she has also been working with Peer Specialists on connecting those who overdose non-fatally to support providers.

- 5. **Communications:** an email Dec 6, 2018 Mens Health, "Is Vaping Bad for you? Well, for Starters, your E-Cig Vapors Might Contain Lead" by Mary Brophy Marcus and Cassie Shortsleeve.
- 6. **Public Comment:** None
 - A. Cathy Warwick reported that the Accreditation update is we continue working on the tasks needed to maintain accreditation status.
 - B. Cathy Warwick provided a written Director's monthly report to all Board of Health members via Granicus. Advised Board of Health members to read through it and come back next month with questions.
We also reviewed the Environmental Health Report provided on Granicus.
- 7. **Department Updates**
 - A. Amy Merwin gave the monthly financial reports for November 2018.
 - B. Amy Merwin reported on the November 2018 invoices. Motion by Scott VonAsten, second by Ken Carlson, to approve the November 2018 invoices in the amount of \$42,421.92. Motion carried.
- 8. John Miller reported on Wisconsin Association of Local Health Departments and Boards (WALHDAB) meeting. He reported they are looking for more Board members to attend the meetings for better understanding and changes in the legislation will have an impact.
- 9. **Agenda Items for next meeting:**
 - A. Sauk County Ground Water Issues
 - B. Jody Bruni to Come and Speak about Childhood safety programs and Maternal Child Health in January
 - C. Healthy Communities Designation power point – Ken Carlson
- 10. **Next Meeting Date: January 8, 2019**
- 11. **Call for Adjournment** – Motion to adjourn the meeting by Scott VonAsten; second by Glen Johnson, Motion carried.
The time was 7:17 p.m.

Respectfully submitted by:



John Miller
Secretary