



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

Tuesday, January 8, 2019

Board Room Gallery, West Square Building

REGULAR MEETING

Members Present: Donna Stehling, John Miller, Ken Carlson, Kiana Beaudin, Scott VonAsten, Glen Johnson
Members Absent: Diane Reinfeldt
Others Present: Tara Hayes, Cathy Warwick, Amy Elizabeth Merwin, Jody Bruni, Justin Huelsemann, Pat Rego
Public: Bill Stehling

1. The meeting was called to order at 5:30 p.m. by Donna Stehling. Certification of the open meeting law was noted.
2. Motion by Scott VonAsten, second by Glen Johnson, to approve the Board of Health Agenda for January 8, 2019 but move agenda item 4 B to 4A: Discussion of Discussion and possible approval of the revised Animal Control Ordinance Chapter 27 and 4A to 4B: Presentation and discussion of Maternal Child Health, Community Connections, Questions Persuade and Refer (QPR) suicide training Programs. Motion carried.
3. Motion by Glen Johnson, second by Scott VonAsten to approve the minutes for December 11, 2018 meeting. Motion carried.
4. **Communications:** an email Dec 20, 2018 NEWSLINK – Nurse Family Partnership Winter 2018-19”.
5. **Public Comment:** None
6. **Business Items for Discussion and/or Action:**
 - A. Justin Huelsemann reported and elaborated on the additional changes to the revised Animal Control Ordinance Chapter 27 which was highlighted in yellow and green on the document provided. Motion to approve the revised Animal Control Ordinance Chapter 27 by Ken Carlson, second by Glen Johnson. Motion carried.
 - B. Jody Bruni gave a power point presentation on Maternal Child Health, Community Connections, Question Persuade and Refer (QPR) suicide training Programs. Jody handed out a brochure for HOPE Sauk Prairie, a suicide prevention crisis line, and a informational card for the Medication Assisted Treatment and Recovery Support (MATRS) program. Jody also invited all Board of Health members to attend the Community Activated Recovery Enhancement (CARE) meeting on March 13, 2019 at the Sauk Prairie High School Cafeteria, which will discuss the top five (5) questions kids have about alcohol and other drugs.
 - C. Tara Hayes gave an update on the Sauk County ground water. Hayes reported that she met with representatives from the UW Extension office, Planning and Zoning Department and Kevin Masarik, a ground water specialist from Stevens

Point. Hayes reported that according to current studies, Sauk County ground water is not dangerously high. She reported that after the presentation by Kevin the three (3) county departments discussed working together to test 200 Sauk County wells for a five (5) year period to collect trending data. Currently 10% of Sauk County private wells are tested. Hayes reported that we are going to request \$20,000 from the Ho-Chunk in collaboration with Planning and Zoning and the UW Extension for funds to start this testing for Sauk County residents. Scott VonAsten suggested creating a Water Quality Advisory committee and have a representative from each department (UW Extension, Health and Planning & Zoning).

- D. Ken Carlson gave a PowerPoint presentation on Sauk County's Silver Award status as a Healthy Communities designation.
- E. Tara Hayes gave an update on Accreditation. The department is currently going through the book of standards and are working on revising and creating various policies and procedures. (i.e. Code of Ethics, revising job descriptions and annual evaluations to reflect our Mission and Vision etc.)
- F. Tara Hayes reviewed the Directors Monthly report via Granicus, reported on Coalition Updates and Environmental Health report.

7. Department Updates

- A. Amy Merwin gave the monthly financial reports for December 2018.
- B. Amy Merwin reported on the December 2018 invoices and noted for the next two months there will be two fiscal report highlighting 2018 and 2019 expenses and deposits separately. Motion by Scott VonAsten, second by Glen Johnson, to approve the December 2018 invoices in the amount of \$44,122.76. Motion carried.

8. John Miller reported on Wisconsin Association of Local Health Departments and Boards (WALHDAB) meeting. He reported they are looking to assist Emergency First Responders via an App to help refer patients who have fallen receive the proper follow-up services and support. (i.e. Referred to the Aging Disability Resource Center (ADRC) for a home assessment for fall risks or a companion housekeeping services etc. John also reported that the State Lab is rolling out a new test for rabies that has a quicker turnaround time for results. Additionally reporting that some Federal funding has also been delayed due to the Government Shutdown.

9. Agenda Items for next meeting:

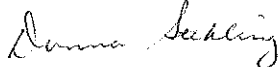
- A. Sauk County Ground Water

10. Next Meeting Date: February 12, 2019

11. **Call for Adjournment** – Motion to adjourn the meeting by Glen Johnson; second by Scott VonAsten, Motion carried.

The time was 7:39 p.m.

Respectfully submitted by:



John Miller
Secretary