



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, March 12, 2019

Board Room Gallery, West Square Building

REGULAR MEETING


Members Present: Diane Reinfeldt, Scott VonAsten, Glen Johnson, John Miller, Ken Carlson
Members Absent: Donna Stehling, Kiana Beaudin
Others Present: Tara Hayes, Cathy Warwick, Amy Elizabeth Merwin, Shayna Dye, Alene Kleczek Bolin
Public: Bonnie Johnson, Meghan Zakaouanou

1. The meeting was called to order at 5:33 p.m. by Glen Johnson. Certification of the open meeting law was noted.
2. Motion by Scott Von Asten, second by Diane Reinfeldt, to approve the Board of Health Agenda for March 12, 2019 agenda. Motion carried.
3. Motion by John Miller, second by Diane Reinfeldt to approve the minutes for February 14, 2019 meeting. Motion carried.
4. **Communications:** emailed; on 2/28/19 Reedsburg Independent 02/14/19 article "Seal-A-Smile program benefits Sauk County Students," emailed on 3/11/19 "Got Water? Addressing our clean drinking water challenges" March 2019 Wisconsin Counties pdf., emailed on 03/12/19 "ENGAGE – March 2019" Wisconsin Center Council News Issue 116 March 2019.
5. **Public Comment:** Introduction of Public. Meghan Zakaouanou is a Nurse working toward her Master's Degree and is observing the meeting for an assignment. Bonnie Johnson is also observing.
6. **Business Items for Discussion and/or Action:**
 - A. Alene Kleczek Bolin, Sauk County Administrative Coordinator discussed the 2020 Budget Process. It starts with the department's annual report. Each department needs to look at what was done well and identify any changes need to made. Each department needs to look to the future and think where they should be and how do we get there. The County will be conducting a Mid-term Assessment. Each Department should come up with two to three Strategic Issues to bring forward for the Mid-Term Assessment by April 30, 2019. The County Board will be holding Public Input Forums in May and June.
 - B. Shayna Dye presented the proposed 2019/2020 Department of Agriculture Trade and Consumer Protection (DATCP) fees. All license fees will remain the same except the Temporary Restaurant License fee would go from \$290 (Two hundred ninety dollars) to \$200 (Two hundred dollars) and the Special Event Campground would go from the regular Campground license fee per size to \$200 (Two hundred dollars) due to it only being in licensed for 14 days or less in a calendar year. The other proposed change was to adjust all late fees to a Tier'd system to make it fairer for all license types. Motion by Diane Reinfeldt to approve the 2019/2020 Department of

- Agriculture Trade and Consumer Protection (DATCP) fees as proposed effective April 1, 2019, second by Scott Von Asten. Motion carried.
- C. Amy Merwin presented the 2018 Financial Carry Over Report. Discussion of the report and motion to approve the 2018 Financial Carry Over report by Scott VonAsten, second by Diane Reinfeldt. Motion carried.
 - D. Tara Hayes reported on Dental. Reviewed the initial intention of the Dental Hygienist position in last year's 2019 budget proposal. Spoke to the Oral AdHoc Committee agenda. Looking for input and at large members to participate in the committee. Next meeting is Wednesday, March 13, 2019 at 4:00pm.
 - E. Scott Von Asten shared two articles on Artificial Intelligence affecting health care. They were emailed to the Board. 1) "Artificial Intelligence and the Future of Humans" by: Janna Anderson, Lee Rainie and Alex Luchsinger from the PEW Research Center <http://www.pewinternet.org/2018/12/10/artificial-intelligence-and-the-future-of-humans/> 2) "Top 12 Ways Artificial Intelligence Will Impact Healthcare" by: Jennifer Bresnick from Health IT Analytics xtelligent Healthcare Media <https://healthitanalytics.com/news/top-12-ways-artificial-intelligence-will-impact-healthcare> Scott shared that we need to be aware of how Artificial Intelligence will affect our healthcare.
 - F. Tara Hayes asked if there were any follow-up questions regarding the Community Health Improvement Plan (CHIP) or Community Health Needs Assessment (CHNA) from last month. The only suggestion was to put the names of the people who compiled the report, on the report. The Board members were very impressed by the report and thanks the department for all of the hard work that had been put in to the report.
 - G. Tara Hayes gave her monthly report for the department. Reminded Board that January numbers were impacted and were down due to the extreme subzero weather and excessive snow accumulation. She will have that noted in the report.
- 7. Department Updates**
- A. Amy Merwin gave the monthly financial reports for December 2018 and February 2019.
 - B. Amy Merwin reported on the January 2019 invoices. Motion by Scott Von Asten, second by Diane Reinfeldt, to approve the February 2019 invoices in the amount of \$32,107.03. Motion carried.
- 8.** John Miller reported on the Wisconsin Association of Local Health Departments and Boards (WALHDAB) meeting. There were some updates on the Falls Program. Emergency Medical Technicians (EMT's) record all falls and send follow-up to the ADRC for fall prevention. John also reported on University of Wisconsin (UW) Platteville is conducting a TB Screening for students from abroad. There was additional discussion of contacting someone from UW Platteville Baraboo Campus for J1 Visa students in the Dells area. John also reported that Robyn Kuester from Dept of Health Services spoke to the WALHDAB group on the benefits of fluoridation in municipal water systems. She shared two great websites; <https://ilikemyteeth.org/> and <https://tapintohealthyteeth.org/> for more information.
- 9. Agenda Items for next meeting:**
- A. Strategic Issues
 - B. Preparedness for Climate Change (i.e. flooding) in the Budget
- 10. Next Meeting Date: April 9, 2019**

- 11. Call for Adjournment** – Motion to adjourn the meeting by Scott Von Asten; second by, Diane Reinfeldt Motion carried.
The time was 7:35 p.m.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "John Miller", written in a cursive style.

John Miller
Secretary