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BOARD OF HEALTH MEETING

Tuesday, May 10, 2011

10:00 AM

Large Conference Room – Polk County Health Department

AGENDA

- Welcome/Call to order
- Approval of Agenda
- Public Comment
- Approval of Minutes from April, 2011 meeting
- Monthly Bills (Review only) – Sampson
- Agency Statistical Reports (distribution only) – Sampson
- Agency Out of County Meetings Report (Review only) – Sampson
- Old Business
 - 1) Follow up of pharmaceutical disposal in nursing homes – Sampson
 - 2) Agency annual report – all
 - 3) Community Health Improvement Plan – all
 - 4) WIC Monitoring Visit by State – Sampson
- New Business
 - 1) Update on Preparedness Consortium – Jay Shrader/Sampson
 - 2) Potential funding reductions for state funded programs- Sampson
- Director's Report
 - 1) Public Health Legislative Updates - Sampson
 - 2) Public Health Research – Sampson
 - 3) Agency Updates – Sampson
- Board member Comments/Observances
- Adjourn

Enc: BOH minutes April, 2011

BOARD OF HEALTH

The Polk County Board of Health met in the conference room of the Health Department at 10:25 AM on May 10, 2011

Present: Rick Scoglio Patricia Schmidt Wanda Johnson
Kristine Kremer-Hartung Warren Nelson Harry Johansen
Dr. Arnie Lagus

Also: Gretchen Sampson Julie Houman

Speaker: Jason Shrader, Preparedness Director

Chairperson Schmidt called the meeting to order.

Motion by Nelson/Hartung to approve the agenda. All in favor. Motion carried.

Public Comment: none

Motion by Johansen/Johnson to approve the minutes of the April 12, 2011 Board of Health meeting. All in favor. Motion carried.

Monthly Bill Review

Sampson reviewed the list of bill payments.

Monthly Statistical Reports

Sampson handed out the monthly statistical reports for review. Sampson noted that this report will be distributed monthly but reviewed in detail only quarterly.

Out of County Meetings

Sampson reviewed the list of out of county meetings and trainings for May and June, and reminded and encouraged board members to attend the Annual Western Region WALHDAB (Wisconsin Association of Local Health Departments and Boards) Educational Event on June 1 from 9:00am – 2:15pm in Eau Claire. She distributed registration materials to board members.

Old Business

1) Follow up of Pharmaceutical Disposal

Nelson commented that Chet Johnson Pharmacy in Amery does have a disposal box. Sampson stated that a brochure has been made regarding proper disposal and was distributed at the Earth Day event at the recycling center. The approximate cost of a drop box is \$600 (doesn't include pick up or actual disposal costs). Hartung would like a letter written to local nursing homes to include information on location of existing drop boxes. Schmidt suggested posters and brochures at the Polk County Fair. Also there was discussion on a Home Care policy regarding medication disposal and the possibility of grant money being available to purchase drop boxes.

2) Agency Annual Report

The annual report is summarized by the Public health 10 Essential Services. Sampson highlighted the major points and concerns facing Polk County including traffic accidents and tick borne illnesses.

**Motion by Scoglio/Johnson to approve the 2010 Annual Report. All in favor.
Motion carried.**

3) Community Health Improvement Plan (CHIP)

Sampson reviewed the main health focus areas of the CHIP plan which was presented to the county board in April.

Motion by Dr. Lagus/Johansen to support the Community Health Improvement Plan. All in favor. Motion carried.

4) WIC Monitoring Visit by State

Sampson handed out the WIC monitoring report from the state visit and discussed the areas for improvement.

New Business

1) Update on Preparedness Consortia

Shrader presented a draft for a proposed conceptual model, where local health departments could choose from different packages of service for a fee. Preparedness would be the core service at 65%. Public Health Infrastructure services would comprise 25% of the service line and other projects would be at 10%. This model has been endorsed by the current Consortium Board. Sampson is waiting on funding allocations to determine what level of staffing can be supported. The Consortium Board meets at the end of the month to further discuss the model as well as a revised name and bylaws

**Motion by Johnson/Hartung to support the Conceptual Model. All in favor.
Motion carried**

2) Potential Funding Reductions for State Funded Programs

Sampson discussed the fiscal challenges facing the agency Family Planning program. General Purpose Revenue (GPR) for the program is projected to be eliminated beginning July 1, 2011. The funding loss for Polk County was explained and will equal approximately \$20,500 in the next 2 years. This money will have to be made up in other ways such as increased fees and/or staffing reductions. The larger concern would be if Medicaid changes the Family Planning waiver benefit which heavily influences program income.

Directors Report

1) Public Health Legislative Updates:

Sampson handed out a budget summary prepared by the Wisconsin Joint Committee on Finance regarding a 10% across the board reduction which originally affected the Well Women Program and Tobacco Control Grants. For now, the Well Women

Program cut has been reinstated and will likely hold up, however it is expected tobacco control will be impacted.

2) Public Health Research:

Sampson handed out an article written by the University of Florida, "Keeping America's Food Supply Safe", which reports on the worst pathogen food combinations and the burden to public health.

3) Agency Update

Sampson distributed the 2011 Wisconsin County Health Rankings report prepared by the University of Wisconsin.

Cortney Draxler will be starting May 23 in the new Public Health Specialist position.

Motion by Scoglio/Hartung to adjourn. All in favor. Motion carried. Meeting adjourned at 12:08 pm.

The next Board of Health meeting will be June 14th at 10:00 A.M.