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BOARD OF HEALTH MEETING

Tuesday, July 12, 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 June, 2011 meeting
- Monthly Bills (Review only) – Sampson
- Agency Statistical Reports – Quarterly Review – Sampson
- Agency Out of County Meetings Report – Sampson
- Old Business
 - 1) DNR Transient Well Water Program Update – Brian Hobbs
 - 2) Legislative Updates from State Budget – Sampson
 - 2) CHAMP Software Purchase Update – Sampson
- New Business
 - 1) 2012 Department Budget – Sampson
 - 2) Preparedness Exercise Report – 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 June, 2011

BOARD OF HEALTH

The Polk County Board of Health met in the conference room of the Health Department at 10:06 AM on July 12, 2011

Present: Rick Scoglio Patricia Schmidt Wanda Johnson
Kristine Kremer-Hartung Warren Nelson Dr. Arne Lagus
Also: Gretchen Sampson Julie Houman Caralynn Hodgson
Bonnie Leonard
Speaker: Brian Hobbs
Excused: Harry Johansen

Chairperson Schmidt called the meeting to order.

The Preparedness Exercise Report will be postponed until the August meeting and an update on the Daycare grant was added to the agenda.

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

Public Comment: none

Motion by Johnson/Nelson to approve the minutes of the June 14, 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 and reviewed the monthly statistical reports.

Motion by Scoglio/Johnson to approve statistical reports. All in favor. Motion carried.

Out of County Meetings

Sampson reviewed the list of out of county meetings and trainings for July and August.

Motion by Dr. Lagus/Johnson to approve out of county travel. All in favor. Motion carried.

Old Business

1) DNR Transient Well Water Program Update

Brian Hobbs, Sanitarian for the Environmental program gave an overview of the well water testing process including the steps taken when either bacteria or nitrate test results are abnormal. Wells are tested at least yearly for all businesses and organizations serving drinking water to the public in Polk and Burnett County, which is approximately 270 establishments. Surveys of the wells are required every 5 years.

The well water program has been successful in maintaining safe drinking water as well as help the environmental program to be self funded and no longer on the tax levy.

2) Legislative Updates from State Budget

Sheila Harsdorf responded to the letter Gretchen sent regarding the state budget. It stated that WIMCR payments should provide similar reimbursement for local health departments regardless of the method chosen by DHS. It is unknown what percentage will be used to determine reimbursement. The provision to require parental notification for family planning services to underage women was approved. Large cuts to the Medicaid program were made but the specifics of those cuts will be determined by the DHS. Tobacco Control funding was reduced by 22%.

The board supported Chairperson Schmidt sending a letter voicing their concern and negative feedback regarding Logisticare transportation services for Medicaid recipients.

3) CHAMP Software Purchase Update

Sampson presented a draft resolution to purchase CHAMP Nightingale Notes software for the Public Health section. The resolution will be signed by Chairperson Schmidt after Sampson edits it. It will be presented to County Board at the August meeting.

Motion by Nelson/Scoglio to approve the CHAMP Nightingale Notes purchase resolution. All in favor. Motion carried.

4) Daycare Grant

The Health Department and other community partners met with the Medical College of Wisconsin academic partner David Nelson and his assistant Melissa DeNomie yesterday regarding writing a full proposal for the Partnership Program grant program focusing on early obesity prevention in Polk County daycares.

New Business

1) 2012 Department Budget

Sampson handed out a preliminary 2012 budget overview which includes a 1.5% reduction in levy funds. Revenue shortfalls in several areas are problematic. The August meeting will provide more definite numbers. Many grants are facing reductions and the Prevention grant is likely being eliminated. One goal is have Immunization fund itself, removing it from county tax levy.

Sampson provided a schedule of health department fees. No changes were recommended to the department fees. The sliding fee scale in Reproductive Health is based on the percent of poverty level.

Sampson provided an anticipated travel schedule for each program for 2012. A final schedule will include a dollar total for each program in a spreadsheet format

Directors Report

1) Public Health Legislative Updates:

The next Legislative Event Meeting is scheduled for Monday August 1, 2011 from 9-11am at the St. Croix County Department of Health and Human Services board room in New Richmond.

2) Public Health Research:

None

3) Agency Update

Monica Riley, Medical Records Technician has submitted her resignation; she has accepted a position with Fairview Health Systems in Wyoming MN. Sampson nominated Dr. Lagus and Wanda Johnson for the 2011 NALBOH Recognition Award for their outstanding leadership and commitment as board members for public health. Although they were not chosen, Sampson commended their dedication as longstanding Board of Health members.

Board Member Comments

None.

Motion by Dr. Lagus/Johansen to adjourn. All in favor. Motion carried. Meeting adjourned at 11:53am.

The next Board of Health meeting will be August 9th at 10:00 A.M.