



Public Health
Prevent. Promote. Protect.

100 Polk County Plaza • Suite 180 • Balsam Lake, WI 54810 • 715-485-8500 • FAX 715-485-8501

BOARD OF HEALTH MEETING

Tuesday, August 10, 2010

10:00 AM or immediately following the Council on Aging meeting

Large Conference Room – Polk County Health Department

AGENDA

- Welcome/Call to order
- Approval of Agenda
- Public Comment
- Approval of Minutes from July 13, 2010 meeting
- Monthly Bills Review
(Finance Committee: (Harry Johansen, Pat Schmidt, Janice Nelson))
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report
- Old Business
 - 1) Jail Medical Advisor Update – Sampson
 - 2) Smoke Free Air Ordinance – Sampson/Boe/Jurek
- New Business
 - 1) Presentation of 2011 Budget – Sampson/Frey
 - 2) Birth to 3 Equipment purchase request – Sampson
 - 3) Switch meeting time with Aging in September - 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 July, 2010

"Promoting, Protecting and Preserving Health Through Partnerships with People and Communities"

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

BOARD OF HEALTH

The Polk County Board of Health met in the conference room of the Health Department at 10:06 AM on August 10, 2010.

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

Also: Gretchen Sampson Julie Houman Jeff Fuge
Laura Jurek Caralynn Hodgson
Bonnie Leonard Dana Frey

Chairman Schmidt called the meeting to order.

Motion by Johansen/Johnson to approve the agenda. All in favor. Motion carried.

Motion by Johnson/Kremer-Hartung to approve the minutes of the July 13, 2010 Board of Health meeting. All in favor. Motion carried.

Old Business

Jail Medical Advisor Update

Gretchen Sampson reviewed a pending contract with St. Croix Regional Medical Center regarding medical advisor services. Jeff Fuge has been involved in reviewing the tentative contract. The contract will be between the Sherriff's Department and SCRMC. There will be reimbursement for physician consultation time as well as any time spent on court cases. Inmates will still be transported to St. Croix Regional Medical Center for treatment. If indicated, the County would continue to be charged Medicaid rates, to be paid by the Jail.

Smoke Free Air Ordinance

Sampson presented a draft of a county ordinance on smoke free air. Corporation Counsel Jeff Fuge gave an overview of the local ordinance and why a local ordinance would make it easier for Law Enforcement and the District Attorney to enforce. Laura Jurek who works on the MJC Tobacco Coalition attended and also answered questions regarding the County ordinance and the State Law. A recommendation was made to send a resolution to the County Board to authorize a public hearing on the proposed ordinance.

Motion by Dr. Lagus/Johansen to send resolution to County Board to authorize public hearing on proposed ordinance.

**Lagus/Kremer-Hartung/Nelson/Johnson/Schmidt/Johansen in favor.
Rick Scoglio opposed. Motion carried.**

Monthly Bill Review

Sampson reviewed the list of bills and answered any questions.

Motion by Johnson/Scoglio to approve the bills in the amount of \$49,568.94. All in favor. Motion carried.

New Business

1) Presentation of 2011 Budget

Sampson discussed the department's 2011 budget goals and objectives and briefly explained the levy changes for each program. Dana Frey was also present to answer any questions and stated that September will be the final budget recommendation to the County Board. Frey expressed appreciation for the format of the budget presentation and thought it was helpful for the board to better understand the major changes and issues with the department levy budgets. Kremer-Hartung asked for a list of what is mandated by the state. Frey stated that all departments will soon be required to complete a program overview with that information included and it should be available for the next BOH meeting.

Monthly Statistical Reports

Sampson reviewed the Budget Overview Report for July for the Public Health Programs as well as the June statistical reports for Public Health programs including communicable disease and animal bites. Bonnie Leonard discussed Anaplasmosis and their new process for receiving reported cases from medical clinics. Sampson also reviewed the Home Care Program statistical, revenue and expense reports for June.

Motion by Kremer-Hartung/Johnson to approve the statistical reports. All in favor. Motion carried.

Out of County Meetings

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

Motion by Johansen/Scoglio to approve the out of county travel. All in favor. Motion carried.

New Business

Birth to 3 Program

Sampson reported that the Birth to 3 Program needed the board's approval to purchase an EroScan portable hearing screener for their program. They received 2 bids for the equipment quoted around \$6400. The money will come out of the grant fund and no money is needed from the levy.

Motion by Johnson/Dr. Lagus to approve the purchase of hearing equipment. All in favor. Motion carried.

September Meeting

September 14, 2010 Board of Health Meeting will be switched to 8:30 A.M. Finance Committee of Kremer-Hartung/Nelson/Schmidt will meet at 8:15 A.M.

Directors Report

Public Health Legislative Updates:

Sampson distributed an article titled "Equitable, Adequate, Stable Public Health Funding", which described the goals and focus areas of the *Healthiest Wisconsin 2020*.

Public Health Funding:

Sampson distributed a newsletter from NACCHO, titled "Local Health Department Job Losses and Program Cuts", detailing staff and program cuts throughout the country.

Agency updates

Caralynn Hodgson announced that Gretchen Sampson is a recipient of the 2010 Public Health Nurse Achievement Awards, chosen for outstanding leadership and dedication, the **Distinguished Service in Public Health Nursing "Carolyn van Kooy" Award**. The award will be presented at the 13th Annual Public Health Nursing Conference to be held on August 17, 2010 in Stevens Point. Congratulations to Gretchen!

Motion by Nelson/Johansen to adjourn. All in favor. Motion carried. Meeting adjourned at 11:55 A.M.

The next Board of Health meeting will be September, 14 2010 at 8:30 A.M.