

Board of Health Minutes

June 13, 2019

Attendance: Rita Metzger, Dr. Todd Nelson, Kayla Drumm, Shannon Wanek, Randy Vogel and Dave Nickels Excused: Shirley Fessler Absent: Nicholas Muench and Dr. Brian Konowalchuk. Also attending: Mary Halada and Jessi Wanserski

Regular Business:

The meeting was called to order by Supervisor Metzger at 5:03 p.m. The minutes of the April 11, 2019 Board of Health meeting were reviewed. A motion was made by Randy Vogel and seconded by Shannon Wanek to approve the minutes. Motion carried. There was no public comment.

Health Officer Report

- Staff Update: Several Public Health Nurses (PHN) have been or are currently on leave of absences and the health department has hired a temporary PHN to help with communicable disease control.
- Communicable Disease Report: Mary shared the April and May Communicable Disease report which included Chlamydia, Influenza Hospitalizations and Gonorrhea as top 3 most reported diseases.
- Approval of the 2019 Additional Fee Schedule: The 2019 Additional Fee Schedule recommended to the board of health did not have any fee increases from 2018. The T-SPOT[®] which is a blood test to test for a Tuberculosis antigen was the one item that was added to the fee schedule. There was discussion about adding Chlamydia and Gonorrhea to the fee schedule. At this time, the health department does not provide these testing services. Motion made by Dave Nickels and seconded by Randy Vogel to approve as presented. Motion carried.
- Proposed DHS Administrative Rule 140: The proposed Administrative Rule 140 is close to publication and will take effect the 1st of the month following publication. This rule outlines all of the required services by local health departments. The old rule was repealed and a new rule was created. Many changes will need to be implemented over the next 4.5 years as the next 140 review conducted by the state is in December of 2023.

Environmental Manager Report

- Jessi explained that the Department of Ag expects that all retail food establishments need to have at least one Certified Food Manager on staff at the facility location. There was an Interpretive Memo sent to all agents of the state in February of 2019 to clarify this requirement and the need for enforcement.
- Jessi stated that the Beach Testing for this summer started. UW Oshkosh received the funding to implement the program and frequency of testing each beach is determined by the state. There is a website that is available to the public which has real time beach testing results.
- Mary mentioned that there are proposed changes to DHS Administrative Rule 163 which is the rule that specifies the certification requirements for lead risk assessors.

WIC Director Report

The final caseload for April was 996 participants and 568 families. The initial caseload for May is 964 participants and 558 families. The contracted caseload is 1,106. The Farmer's Market started June 1st so eligible families will receive \$35 in vouchers to use at a certified market.

Next Meeting Date and Adjournment

The next meeting date for the Board of Health is scheduled for July 11, 2019 at 5:00 p.m. A motion to adjourn was made by Todd Nelson and Shannon Wanek. Motion carried. Meeting adjourned at 5:50 p.m.

Respectfully Submitted,
Mary Halada, Acting Secretary