

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 04-12-17

TIME: 5:15 pm

LOCATION: Yodel Hall - Government Services Building

Meeting called to order by Dr. Julio Rodriguez. Those present: Beth Luchsinger, Joan Winn Rufenacht, Pam Elsen, Vicki Evenson, RoAnn Warden and Mo Milligan.

Absent: Barb Krattiger, Harvey Kubly.

Moved to approve the April 2017 agenda by J. Rufenacht and seconded by B. Luchsinger. Motion Carried.

Moved to approve the March 2017 minutes by V. Evenson and seconded by P. Elsen. Motion Carried.

Moved to approve the bills as submitted by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ March 2017 Monthly Statistics and Activities. Handout.
- ❖ Environmental Complaint - RoAnn reviewed a complaint received by the department. Discussion. Handout.

A motion was made by J. Rodriguez to contact the appropriate agency/agencies to establish a baseline and evaluate potential contaminants in private wells near the Concentrated Animal Feeding Operations (CAFO) and to periodically re-evaluate those wells in the area of the complainant or other complaints. Motion seconded by B. Luchsinger. Motion carried.

- ❖ Communicable Disease Funding – RoAnn discussed the lack of dedicated funding for infectious disease investigation, control and prevention. Handout.
- ❖ Tobacco Free Policy – The committee has encouraged RoAnn to move forward with policy work on a Tobacco Free Campus.
- ❖ NALBOH News Brief – Handout.
- ❖ Overnight Travel Request:
 - May 7th thru May 12th for 1 PHN and the Assistant Director to attend Nurse Family Partnership training in Denver, Colorado.
 - May 23rd and 24th for the Director and the Assistant Director to attend the WPHA Annual Conference in the Dells.
 - May 30th for WIC support staff to attend WIC Interpretation training in the Dells.

A motion was made by J. Rufenacht and 2nd by B. Luchsinger to approve the overnight travel request. Motion Carried.

A motion was made by V. Evenson and 2nd by P. Elsen to approve the Health Officer's report. Motion Carried.

Announcements:

- ❖ We have been accepted into the Nurse-Family Partnership (NFP) program as part of Madison-Dane County Public Health expansion plan. Handout.
- ❖ We received a \$500 donation from the Monroe Lions Club for the NFP program and a \$1000 Walmart Community Grant for Fit Families and NFP programs.

A motion to adjourn was made by J. Rufenacht and 2nd by V. Evenson. Motion Carried.

Next Meeting: May 10, 2017 Submitted by: Maureen Milligan