

Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
July 8, 2009, 9:00 A.M.

Members Present: J. Nelson, R. DeWolfe, Dr. Don Williams, A. Hutchings

Staff Present: B. Dehnert, G. Scott

Others Present: S. Schmeling, G. Petre

Call to order; The meeting was called to order by B. DeWolfe at 9:05a.m.

Roll Call/Establishment of a Quorum: Quorum established

Certification of Compliance with the Open Meetings Law: Meeting was properly noticed.

Review of the Agenda: Agenda was approved as printed.

Public Comment: S. Schmeling reported that A. Tietz will be confirmed as the County Supervisor from Watertown's District 4 and will be appointed to the Board of Health.

Approval of April 15, 2009 Board Meeting Minutes: A motion was made by Dr. Williams, seconded by B. DeWolfe to approve the minutes of the April 15, 2009 meeting. Motion carried by common consent.

Financial Report

2010 Budget

The Board reviewed the 2010 draft budget and discussed the impact that Family Care had had on revenues. The Board was also informed that Care Wisconsin, Inc., will not be renewing the contract for Health Dept. registered nurses and this will further decrease revenues. The Board requested that there be a separate meeting to discuss the budget and look at prioritization of programs and services. The meeting was scheduled on July 28, 2009 from 9 a.m. to 11 a.m. in the Health Dept. Conference Room. Materials will be mailed out for Board review before the meeting.

Program Updates:

Environmental Health Program

G. Scott reported on problems with the placement of animals and food vendors too close together at the County Fair. G. Scott reported there are more temporary food vendors at the 2009 County Fair. G. Scott reported on a chemical spill at Comfort Suites in Johnson Creek. G. Scott report the Health Department's Preparedness Grant will be purchasing a two way radio for the Hazmat Team truck. G. Scott reported the Environmental Specialists are still involved with flooding issues mainly at Blackhawk Island. G. Scott reported River Bend is up and running after all its flooding issues. G. Scott reported on a question from a restaurant about H1N1 and concern about an employee. Tim Anderson followed up on this complaint. G. Scott reported assisting the Lueder Haus and Countryside Home with questions about bed bugs. B. DeWolfe voiced some concerns regarding a city of Jefferson restaurant selling food on the street outside the restaurant. G. Scott will have T. Anderson look into this.

Agent of the State for Department of Agriculture Implementation

G. Scott reported the Environmental Health Specialists are finding the Agent fee structure very complicated and will be bring changes and recommendation for simplification back to the Board for approval. G. Scott reported the Environmental Health Program hired an Environmental Health Technician to assist with the workload.

Public Health Preparedness

G. Scott reported there will be an exercise this fall on Mass Clinics as required for the Preparedness Grant. The Preparedness Consortium will convert to a Regional Model in 2010. The Jefferson County Health Department will be in the Southern Region with City of Madison/Dane County being the fiscal agent.

Voluntary Organizations Active in Disasters (VOAD)

G. Scott reported VOAD/Long Term Recovery (LTR) continues to work with people who need assistance related to last year's flooding.

Public Health Program and Review of Statistics

G. Scott indicated the Statistics were in the members packets and would be reviewed in detail at next meeting.

Communicable Disease Cases Reported

Tabled to next meeting.

H1N1 Response

G. Scott reported the Health Department still receiving a number of calls regarding the H1N1 virus and reports of cases. The Health Department has one PHN designated as the lead and handles most of the calls.

Public Health Nurse Practitioner

G. Scott reported the Health Department is developing a nurse practitioner position that would provide billable services and do case management for the Rock River Free Clinic. This position may be partially funded by Fort HealthCare.

Healthy Lifestyles Grant

G. Scott reported on a Healthy Lifestyles Summit that will be held in September. The Healthy Lifestyles Grant has DJHCP as the fiscal agent.

Long Term Care Program and Review of Statistics

G. Scott provided the committee with the Long Term Care Statistics

Director's Report

G. Scott provided a written report on activities.

Family Care

Care Wisconsin Contract

G. Scott reported the Care Wisconsin contract for registered nurses will end at the end of the year

Rates

A motion made by Dr. Williams, seconded by A. Hutchings to negotiate the 2010 Care Wisconsin contract with a personal care rate of \$22.00. Motion carried by common consent.

Next Meeting Date/Time/Agenda Items

The next meeting will be July 28, 2009 at 9 a.m. to discuss the 2010 Budget. 2009 Meeting Dates: August 19th, October 21st, December 16th at 9:00a.m.

Adjourn

The meeting was adjourned on a A. Hutchings/D. Williams motion. Motion carried.

Respectfully submitted,

Barb Dehnert, Recorder