



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

BOARD OF HEALTH MEETING

Tuesday, October 12, 2010

10:00 AM

Large Conference Room – Polk County Health Department

AGENDA

- Welcome/Call to order
- Approval of Agenda
- Public Comment
- Approval of Minutes from September 14, 2010 meeting
- Monthly Bills Review
(Finance Committee: Harry Johansen, Karen Krupa and Viola Karr)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report
- Old Business
 - 1) Smoke Free Air Ordinance – Sampson
 - 2) Update on Budget - Sampson
- New Business
 - 1) Program Update from Agency staff member TBD
 - 2) Update on National Voluntary Accreditation – Sampson
 - 3) Kaiser Foundation Brief Video on Health Care Reform – Sampson
- Director's Report
 - 1) Public Health Legislative Updates –Wanda Johnson/Sampson
 - 2) Public Health Research – Sampson
 - 3) Agency Updates – Sampson
- Board member Comments/Observances
- Adjourn

Enc: BOH minutes September, 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 10:10 AM on October 12, 2010.

Present:	Dr. Arne Lagus Kristine Kremer-Hartung Wanda Johnson	Rick Scoglio Warren Nelson	Patricia Schmidt Harry Johansen
Also:	Gretchen Sampson Jeff Fuge	Julie Houman Mary Boe	Caralynn Hodgson Laura Jurek

Chairperson Schmidt called the meeting to order.

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

Motion by Kremer-Hartung/Dr. Lagus to approve the minutes of the September 14, 2010 Board of Health meeting. All in favor. Motion carried.

Old Business

1) Smoke Free Air Ordinance

Sampson presented the revised resolution on the smoke free air ordinance. Jeff Fuge reviewed the changes suggested by the Public Protection committee. Mary Boe and Laura Jurek, from the MJC Tobacco Coalition, were also present to reiterate the importance of the county ordinance and to answer any questions. There was information presented on the difference between the summons and complaint process and the citation process. The board was asked to make any recommendations for modification before it is presented at to the county board meeting this evening. The board, in a 4-3 vote, recommended the adoption of this ordinance which staff advise, will result in a more cost-effective procedure of enforcement of 2009 WI Act 12 and, by facilitating the enforcement of the law, will also have a positive effect in protecting the public health, safety, comfort and general welfare of the people of Polk County.

Motion by Johnson/Johansen to approve, support and recommend this ordinance.

In Favor: Johnson/Johansen/Lagus/Schmidt

Opposed: Scoglio/Nelson/Kremer-Hartung. Motion carried.

2) Budget

Sampson briefly discussed the upcoming budget. A 0% increase was discussed at the Finance Committee meeting but no action was taken. There was a suggestion at this meeting that staff could be cut in various departments including a half-time support staff person from the Health Department. Sampson stated that they have a very thin support staff at present and does not know where this reduction could be made. Wanda

Johnson reminded everyone that Sampson had started cutting costs in personnel budget line items long before it was mandated.

Monthly Bill Review

Sampson reviewed the list of bills and answered any questions. Warren Nelson questioned whether or not it would be more cost effective to have a motor pool considering the amount of mileage reimbursement paid to staff. Sampson stated it has been explored but somewhat difficult to coordinate considering the number of staff and the way travel is incurred, i.e. staff starting and ending at home, partial days, etc. The department currently has 6 lease cars that are available for use but many times not available for home care staff.

Motion by Kremer-Hartung/Nelson to approve the bills in the amount of \$40,688.43. All in favor. Motion carried.

Monthly Statistical Reports

Sampson handed out the monthly statistical reports for review.

Motion by Scoglio/Johansen to accept financials. All in favor. Motion carried.

Out of County Meetings

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

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

Directors Report

Sampson noted that the notice of refunding for another 5 year cycle for Reproductive Health program services was received.

Linda Mott, Home Health Aide for of the Home Care program, is retiring after 18 years of service. Sampson extended appreciation to Linda for all her hard work and years of service to the department and patients she served.

Motion by Nelson/Kremer-Hartung to commend Linda on her years of service. All in favor. Motion carried.

Home Care had 2 health care professionals visit from The Netherlands and New Zealand last week to observe our Home Care program and the software we use to document nurse-client interactions. This was arranged through the University Of Minnesota School Of Nursing.

Motion by Nelson/Kremer-Hartung to adjourn. All in favor. Motion carried. Meeting adjourned at 12:09 pm.

**The next Board of Health meeting will be November 16, 2010 at 10:00 A.M.
Finance Committee: Kris Kremer-Hartung, Warren Nelson, Pat Schmidt
PLEASE NOTE CHANGE, this is the 3rd Tuesday of November***