

Crawford County Board of Health  
Committee Meeting Minutes  
Wednesday, March 20, 2019

Roll Call: Chairman, Gari Lorenz, Wayne Jerrett, Jr., Don Stirling, Pat Dearth, Karen Reilly, Dan McWilliams, Cindy Riniker, Sharon Steele, Amanda Schultz (arrived at 10:50 a.m.)

Meeting called to order at 10:30 a.m. by Lorenz. Jerrett verified posting of agenda. Motion by Jerrett to approve agenda & minutes of the January 16, 2019 meeting, second by Dearth. Motion carried unanimously.

**Introduction of Sonya Lenzendorf, Public Health Educator**

Sonya has been busy meeting with people and making connections. She has been educating on vaping, working on suicide prevention, bringing back Crawford County on the Move, and starting a program offering free car seats, installation and education to families in need. She will be reviewing the county health rankings and will be building coalitions to work on improving those scores.

**Agency Updates - Mission Statement - Dan**

Public Health and Human Services each have their own mission statement. A workgroup has been established to create a new mission statement covering our joint agency with each unit having their own mission statement under it. Input was requested from board of health members for our mission statement. Dan shared the feedback that was received. Staff members were also requested to give input. The workgroup will use the common theme from the feedback to draft a mission statement. A vision statement will also be created. When completed these statements will be brought to the board for review and approval.

**Approval of flu policy, blood pressure policy and TB skin test procedure – Cindy**

Cindy updated our medical orders and policies/procedures to go with them. The above policies/procedures were mailed to board members for review and approval. Reilly motioned to approve policies/procedure, second by Dearth. Motion carried unanimously.

**Approval of 2018 Annual Report – Cindy**

Cindy presented the annual report to the board. Format was changed to include pictures and graphs. Report was reviewed and discussed. Motion to approve 2018 annual report to Lorenz, second by Dearth. Motion carried unanimously.

**Community Health Needs Assessment - Cindy**

The Community Health Needs Assessment identifies and prioritizes the health and wellness needs of the community. The completed CHA was reviewed with the board. Dearth made motion to approve the CHA, second by Reilly, motion carried unanimously.

Staff are currently working on a Community Health Improvement Plan (CHIP) to address the needs identified in the CHA. After the CHIP is complete, staff will start to work on the Strategic Plan which focuses on the direction of the department.

**Opioid campaign update – Cindy**

LaCrosse County Health Department is meeting on March 22<sup>nd</sup> to finalize the media campaign. Cindy will review, then campaign will be rolled out and billboards put up.

**Mosquito Abatement Contract** – Cindy

The cost of the contract with Driftless Region Vector Control LLC (Joseph Writz) is increasing to \$6500.00 from \$3655.00. Joey has agreed to keep it at \$3655 for 2019 since budgets were set before price increase was made. In 2020 it would be raised to \$6500. There was discussion on continuing with this contract due to the price increase. It was decided to continue the contract for 2019 and use this as an informational year. We will invite Joey to a meeting to give a report to the board before reevaluating the contract for 2020.

**Preparedness Exercise – April 18, 2019** – Cindy

The preparedness exercise on April 18<sup>th</sup> will be a train derailment with an anhydrous ammonia spill. It will include both local and regional agencies. The local portion will be run by Jim Hackett, Emergency Management. The regional portion focuses on the hospital portion and will be run by HERC (Healthcare Emergency Readiness Coalition).

**Annual WALHDAB conference – May 21-23, 2019** – Cindy

Board members are encouraged to attend the annual public health conference. Cindy is attending. If anyone would like to go along, let Cindy know.

Board members are also encourage to attend the monthly WALHDAB meetings which are held the first Wednesday of the month. Cindy typically goes every month. Let Cindy know if you would like to go along.

**2019 County Health Rankings** – Cindy

County Health Rankings were released yesterday. Cindy highlighted the data. We are ranked 56<sup>th</sup> which is the same as last year.

**Approval of Bills**

Motion by Jerrett to approve bills, second by Stirling. Motion carried unanimously.

**Schedule Next Meeting**

Next meeting is scheduled for Wednesday, May 15, 2019 at 10:30 a.m.

**Adjourn**

Motion by Reilly to adjourn, second by Schultz. Motion carried unanimously. Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Sharon Steele  
Administrative Assistant