

# Crawford County Board of Health

## Committee Meeting Minutes

### Wednesday, Sept 11, 2019

Roll Call: Chairman, Gari Lorenz, Wayne Jerrett, Jr., Don Stirling, Pat Dearth, Karen Reilly, Jane Schaaf, Dan McWilliams, Cindy Riniker, Sharon Steele, Grace McGowan-Student Nurse

Meeting called to order at 10:30 a.m. by Lorenz. Dan McWilliams verified posting of agenda. Motion by Lorenz to approve agenda & minutes of the July 17, 2019 meeting, second by Dearth. Motion carried unanimously.

#### Appearance of Joey Writz – Mosquito Contract

Joey gave a report to the committee. In 2019 he canvassed all communities in Crawford County looking for mosquito habitats (containers holding water, unrimmed tires, etc), worked with residents and businesses to eliminate habitat, provided education and treated with larvicide when needed. The recheck showed that 55% of the sites were compliant with eliminating the habitat.

In 2020 the mosquito abatement contract would increase due to the amount of hours as well as manpower necessary to complete the work. Joey provided the committee several options. The committee felt it was important to continue this service. Cindy will work with Joey to come up with the best option for the \$4500 in the current budget.

- Reilly made motion to continue the contract at a price of \$4,500, second by Schaaf. Motion carried unanimously.

#### Health Fiscal Update – Dan McWilliams

Dan passed out and reviewed Fiscal Reports with the committee.

- Motion by Dearth to approve Dan to take \$1,411,204.00 plus any additional insurance costs to the finance committee as preliminary total levy request, second by Lorenz. Motion carried unanimously.

#### 2020 budget items – Dan McWilliams

Joint budget meeting will be held Monday, October 14, 2019 at 10:00 a.m.

#### Agency Updates

- Revised Communicable Disease Policy – Motion by Schaaf to approve policy, second by Reilly. Motion carried unanimously.
- Immunization Policy – Motion by Dearth to approve policy, second by Reilly. Motion carried unanimously.
- Strategic Plan Approval – Motion by Schaaf to approve plan, second by Dearth. Motion carried unanimously. Cindy will share quarterly progress with Board of Health.
- 140 Review rule has been changed. We are still waiting for guidelines.
- A proposed bill has been introduced in the Assembly to eliminate the personal conviction waiver of the immunization requirement. We would like to do a resolution to show our support. Cindy will contact Corp Counsel to work on this and bring it back to the next meeting.

### Agency Updates

- VFA – Jail community outreach program to give adult vaccine in jails. Cindy is working with Russ to get this started in the jail.
- Communicable diseases– Cindy passed around report.
- Environmental contacts –Investigated 3 animal bites – all healthy, bed bugs, issues with mold, sewage, tires and a trailer court.
- Vaping updates – Deaths are up to six now. CDC continues to investigate. Sonya continues to do vaping education.
- Sharps Containers – Cindy is continuing to look into getting sharps containers in the county.
- Registered Sanitarian – Cindy continues to research becoming full agents

**Approval of Bills** – Motion by Jerrett to approve bills, second by Sterling. Motion carried unanimously.

### **Schedule Next Meeting**

- Next meeting scheduled for Wednesday, November 20, 2019 at 10:30 a.m.

### **Adjourn**

- Motion by Schaaf to adjourn, second by Sterling. Motion carried unanimously. Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Sharon Steele