

# Crawford County Board of Health

## Committee Meeting Minutes

### Wednesday, July 17, 2019

Roll Call: Chairman, Gari Lorenz, Wayne Jerrett, Jr., Don Stirling, Pat Dearth, Karen Reilly, Jane Schaaf, Amanda Schultz, Bailey Martins(Social Work Intern), Dan McWilliams, Cindy Riniker, Sharon Steele.

Meeting called to order at 10:30 a.m. by Lorenz. Dan McWilliams verified posting of agenda. Motion by Schaaf to approve agenda & minutes of the May 15, 2019 meeting, second by Dearth. Motion carried unanimously.

#### Mission and Vision Statement for Health and Human Services

- Mission Statement: Promote and Strengthen the Safety and Wellbeing of Crawford County Residents.
- Vision Statement: Building Hope for a Lifetime

#### Summary of 2018 Health and Human Services financial lookback

- Dan handed out and highlighted a financial breakdown of Human Services. We ended in the positive. Public Health's budget was under County Clerk's office in 2018.

#### Budget 2020 priorities

- Dan handed out and highlighted State Budget Impact on CCHHS. Our department has never asked to use levy for increases in benefits and raises as the other departments have. We will be asking for that in this year's budget.

#### Volunteer Medical Advisory Policy –

- This has always been a verbal agreement with Dr. Boisvert. He approves/authorizes our polices and medical orders. A written policy was reviewed. Motion by Lorenz to approve the policy, second by Dearth. Motion carried unanimously.
- The medical advisor has always been a volunteer and has been provided indemnification. Gundersen Clinic has requested we pay for Dr. Boisvert's service. Cindy questioned Gundersen staff as to why we would be charged when LaCrosse County continues to be volunteer. We have not heard back yet. Cindy will reach out to others doctors if we will be charged.

#### Revised Communicable Disease Policy-

- Cindy updated a section in regards to when follow-up should be completed. Schultz made suggestion on wording. Cindy will make changes and bring policy back for approval.

#### Other Agency Updates

- Communicable Disease report was passed around
- Environmentals – Cindy investigated complaints on excess tires, water issues in an apartment building and medical clinic, excessive stray cats & rabbits in trailer court. Rabies testing was done for bat and squirrel bites. All negative.

- Driftless Area Water Study – Cindy submitted a grant for \$10,000 to be used for education and awareness. This will be shared by Vernon, Richland and Crawford counties. Another group is writing a grant for the testing of wells. Cindy Riniker and Dave Troester will be presenting information on the Driftless Area Water Study to the County Board at the next meeting

#### CHIP Snapshots – Highlights of the CHIP.

- There are two changes from those that members received in the mail. Suicide ranking in Wisconsin was updated to 9<sup>th</sup> leading cause of death in 2016 and the smoking statistic was changed to 2X more mom's smoke during pregnancy than in Vernon County. Finally data sources were added to the end of the document.

Smoke Screen Event Flyer passed around. This is a vaping and social media educational event being held at the schools. Sonya will be presenting the vaping portion.

#### Emergency Preparedness Contract Objectives for 2019-2020

- This contract objectives focus on Medical Countermeasure Dispensing and Administration, Medical Materiel Management and Distribution, Responder Safety and Health. MOU's and site checks will need to be completed for the POD's.
- Car Seat Program – Sonya has been trained to be a Child Passenger Safety Technician. She will teach parents/guardians how to install a car seat in correctly. The car seat policy was reviewed. Schaaf made motion to approve the policy, second by Reilly. Motion carried unanimously. We will start the program in August.
- The Alzheimer's Run/Walk is schedule for October 5, 2019. Fundraisers for this event include a Painting Party and Culver Community Share night. Cindy will be a guest server at Culver's. Flyers passed around.
- Cindy is looking into sharp boxes to be placed in the county. One for the northern part of the county and one in Prairie du Chien. Schultz mention the hospital is also looking into this as well. Cindy will contact the hospital to partner with them.
- Week 5 of Crawford County on the Move is complete. Program is going good.

#### **Approval of Bills – none presented**

#### **Schedule Next Meeting**

- Next meeting scheduled for Wednesday, September 11, 2019 at 10:30 a.m.
- Joint budget meeting will be the second Monday in October at 10:00 a.m.

#### **Adjourn**

- Motion by Jerrett to adjourn, second by Reilly. Motion carried unanimously. Meeting adjourned at 11:37 a.m.

Respectfully submitted,

Sharon Steele