

Crawford County Board of Health Committee Meeting Minutes Wednesday, June 21, 2017

Roll Call: Chairman Gari Lorenz, Don Stirling, Katie McGovern, Pat Dearth, Rose Bauer, Gloria Wall, Judy Powell, Sharon Steele

Meeting called to order at 10:35 a.m. by Lorenz. Posting of meeting notice verified. Motion by Lorenz second by Stirling to approve the minutes of previous meeting. Motion carried unanimously.

Old Business

- Agent Status we continue to pursue becoming Full Agent Status with plans to start in June 2018 if approved. The lab in Vernon County is finished, but needs final approval.
- Received notification from the State that we passed our 140 Review. Certification will be presented by State Staff to the Board of Health at the next meeting.

New Business, Public Health Preparedness and Directors Report

- Budget Mid-year budget and grant funding sheet passed out. Funding on some contracts has been decreased. We continue to look for and apply for grants as funding sources. Gloria asked the Board of Health for input in budget planning. None given at this time. Gloria will bring proposed budget to next meeting.
- On May 4, 2017 Judy and Gloria attended a Family Assistance Center Exercise in LaCrosse for preparedness. Gaps in our FAC were identified. These gaps were discussed with partners at the Safety Committee Meeting on 6/13/2017.
- Basic Disaster Life Support Training held on 5/17/2017 was attended by Gloria and Judy. EMS Association Members are being updated and educated on this information.
- Fit testing for N95 respirators continues. Boscobel EMS is borrowing our equipment to test right now.
- Gloria and Judy attended the May 23-26, 2017 Preparedness Conference put on by WPHA. This conference was paid for by a grant.
- Public Health will again sponsor a student nurse this summer.
- Meth is a public health hazard. In the event of a meth bust in the home it is the role of Public Health to make sure the house gets cleaned appropriately before anyone is allowed back inside.

Guest Speaker Dave Geske, LaCrosse County Vector Control Manager

- Dave Geske passed out his report to the committee. Dave has been working with our Public Health Department for 38 years. Dave informed and educated the board about mosquito and tick borne diseases. These diseases are life changing. Along with controlling and interrupting the vector host cycle educating the public on what they can do on their own is important. The goal is to prevent human and animal infection.

Home Health Care Report Amanda Schultz, Director of Home Health

- Restructuring of the department has been completed. Home Health Services is important to the community and will continue within a 25 mile range of Prairie du Chien. Home Health Department employs a Physical Therapist and a PT Assistant.

County Board Update none no meeting

Motion by Lorenz, second by Stirling for committee to move into closed session pursuant to Section 19.85(1)(c) to discuss departmental procedures. Motion carried

Motion by Lorenz, second by Stirling for committee to move into open session pursuant to Section 19.85(2). Motion carried

Motion by Lorenz, second by Stirling to add Pat Dearth as a member of the Public Health Committee. Motion carried unanimously. Gloria welcomed Pat Dearth as a new member. Pat is a nurse.

Approval of Bills Motion by Lorenz, second by Stirling to approve the bills. Motion carried unanimously.

Motion made by Lorenz, second by Stirling to adjourn at 12:10 p.m. Motion carried

Next Meeting August 16, 2017 10:30 a.m.

Respectfully submitted,

Sharon Steele
Administrative Assistant