

BOARD OF HEALTH COMMITTEE MEETING

November 11, 2013

PUBLIC HEALTH AND HUMAN SERVICES CENTER

The Board of Health Committee meeting was held at the Public Health & Human Services Center on Monday, November 11, 2013 at 12:00 P.M. All members were present to include; Chairperson Kaye Shillin, Gordon Reckelberg, Dr. Tom Zenner, Don Delebreaux, Ron Heuer, Kathy Janosky, LeVerle Koenig, Audrey Krautkramer and Shirley Kirchman. Mary Halada, R.N., Director was in attendance.

Chairperson, Kaye Shillin called the meeting to order followed by a motion by LeVerle Koenig to approve the agenda. That motion was seconded by Gordon Reckelberg. The motion carried.

A motion was made by Shirley Kirchman and seconded by Audrey Krautkramer to approve the September minutes. The motion carried.

Director, Mary Halada distributed the September and October 2013 Public Health Department Monthly Reports and reviewed the reports with the committee. Our WIC contracted case load is pegged at 313 and for the month of September we served 271 and in October we served 262. Our running 12 month average is tracking to 283.

Director Halada provided an update on the various grants with the Lead Grant being \$1911 (unchanged from last year), Immunization grant is \$6,395, MCH (Maternal and Child Health) grant is up \$727 from last year to \$8,697, prevention grant \$1,567, WIC \$68,963 which is down \$2,860 from previous year.

A motion to approve the Director's September and October reports was made by Shirley Kirchman and Don Delebreaux provided a second. The motion passed.

Director Halada informed the committee that she had budgeted \$2,000 for the Sharps Disposal Fees. This budget is an offset as money is collected from citizens who rely upon the county for proper disposal of their used hypodermic needles, syringes and lancets. Aurora, Algoma and the Luxemburg pharmacies do offer a disposal Sharps Disposal Service for a fee of \$10. Director Halada provided had researched the various costs various costs for disposal and recommended the county to provide the service at \$5.00 per disposal.

Ron Heuer put forth a motion to set the Kewaunee County Sharps Disposal fee at \$5.00 per disposal. This motion was seconded by Audrey Krautkramer. The motion passed.

A discussion concerning a draft resolution requesting the State of Wisconsin to fund and complete a study on the impact of wind turbines on human health was led by Ron Heuer. The health departments of the counties of Brown, Manitowoc, Sheboygan and Fond du Lac had

already submitted resolutions to their county boards and their county boards had approved those resolutions. There have been numerous documented reports of illnesses suffered by people living in or adjacent to wind farms throughout the state. It is the responsibility of the health department to ensure the health and welfare of our residents and it was decided that the committee would consider a vote on this subject at the December meeting.

Dr. Zenner will be retiring April 30th after serving on this committee for many years. He suggested a search should be commenced to find a replacement for his position.

A travel request for the Director to attend a Sheboygan meeting on November 12 was put forward. This will be a one day event. Ron Heuer put forth a motion to approve this request with a second by Don Delebreaux. The motion passed.

There was no overtime reported for the period.

A motion was made by Kathy Janosky and seconded by Shirley Kirchman to approve the monthly bills. The motion carried.

The next committee meeting is scheduled for Monday, December 9th at 12:00 P.M. at the Public Health and Human Services Center.

A motion to adjourn at 12:50 P.M. was made by Kathy Janosky with a second by Gordon Reckelberg. Motion carried.

Respectfully Submitted,

Ron Heuer, Secretary