

**Board of Health Minutes
June 8, 2015**

The monthly meeting of the Board of Health was called to order at 12:00 Noon at the Public Health & Human Services Building on Monday, June 8, 2015 by Chairperson Kaye Shillin.

Members present were: Kaye Shillin, Pat Benes, Kathy Janowski, Shirley Kirchman, Audrey Krautkramer, Dr. Kurt Kurowski, Charles Wagner, Cindy Kinnard and Cynthia Farrell. Gary Paape had an excused absence and Gordy Reckelberg was absent.

Public present were: Nancy Utesch and Brian Hansen.

A Motion was made by Pat Benes and seconded by Audrey Krautkramer to approve the agenda as mailed. The motion carried.

Citizen input by Nancy Utesch and Brian Hansen concerning water issues in Kewaunee County and Nancy Utesch requested handouts be copied and given to each Board Member concerning manure spraying.

A motion was made by Chuck Wagner and seconded by Shirley Kirchman to approve the April 13, 2015 as mailed with the exception of adding that Melissa Patz, RN submitted the minutes from the April 13, 2015 meeting. The motion carried.

April and May Monthly Reports were given by Cindy Kinnard. WIC numbers from April to May decreased but a goal for the Department is to increase numbers and have already commenced outreach to daycares, Piggly Wiggly and libraries with information sheets to be sent home. The free Skin Cancer Screening held in April at the Luxemburg Medical Center was well received and over 60 people participated in the event. Hepatitis B vaccines administered to Luxemburg-Casco Staff in April were administered to new employees. Increased immunization numbers in May reflect the Tdap vaccinations that were done at the area schools for the 5th grade students (entering 6th grade next year). A motion was made by Audrey Krautkramer and seconded by Pat Benes to approve April and May Monthly Reports as mailed. The motion carried.

An update of beach signs and flags was given. Cindy Kinnard indicated that a phone call was made to Kaye Shillin with approval given to order signs from Rent A Flash from Wausau at \$258 per 10 signs (the other company JAG wanted \$858 per 10 signs) and flags from Fly Me Flag, Green Bay at the cost of \$334 were ordered. There will be signs at each Algoma entrance and one at the Kewaunee beach entrance. Flags will be green, yellow and red and flags will be changed by the UW-Oshkosh students that do the beach testing. Beach testing started the Tuesday after Memorial Day and will be tested twice a week through the UW-Oshkosh in Manitowoc. If there are problems with the water then it is tested every day until the problem

is cleared up. The DNR does not have money to help cover the cost of the signs and flags but Cindy discussed this issue with Scott Feldt, County Administrator and monies will be taken from the Public Health budget.

Cindy updated on the Groundwater Task Force stating that the last monthly meeting discussed goals and a Mission Statement. Chuck Wagner further discussed water issues.

Cindy advised that our Medicare Application was finally approved last week and we can now bill for flu shots. A discussion followed with regards to ordering of flu vaccine for the upcoming flu season. After discussion by the Board and input by Dr. Kurowski it was moved by Kathy Janowski and seconded by Chuck Wagner that 200 doses of flu vaccine should be ordered this first year from Glaxo Smith Kline. The motion carried.

A TB Dispensary Contract was discussed that Cindy received from the State. Cindy was advised by the State that we are nearly the only county that does not have this contract and this Contract offers a line of credit to the County starting at \$1,000 and can reach up to \$30,000 for any low income individual that may need to be tested for TB/needs treatment for TB. Dr. Kurowski advised Cindy to contact Kari Heim at the Bellin Clinic to set up a Memorandum of Understanding with Bellin and with Bellin Hospital for services that may be needed for an individual. Cindy indicated that a Memorandum of Understanding already exists with the Kewaunee County Sheriff's Department if an individual needs to be quarantined. A motion was made by Chuck Wagner and seconded by Shirley Kirchman to move forward with getting the Contract signed and approved by the State. The motion carried.

Cindy advised the Board that an additional \$1,000.00 Preparedness Stipend was granted under the Bioterrorism Grant by the State to the Public Health Department. This stipend was approved last week and needs to be spent by June 30, 2015. The monies have already been spent to make Shelter Kits/Mass Clinic Care kits in case of an emergency. Items purchased included flashlights, latex gloves, Drug Handbooks, Communicable Diseases Books and pull overs in neon pink imprinted with the Kewaunee County Public Health Department logo to be worn to denote the staff in a mass clinic.

Cynthia Farrell was introduced to the Board as the Public Health Nurse that started on June 1, 2015. Cynthia is a recent Bellin Nursing graduate and already has a Public Administration degree with a minor in Environmental Policy and previously worked as a Veterinary Assistant for six years.

There are no travel requests.

A motion was made by Chuck Wagner and seconded by Audrey Krautkramer to approve the monthly bills. The motion carried.

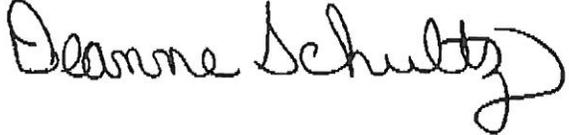
No overtime to report.

The next meeting date has been set for Monday, July 13, 2015 at Noon.

There were no other items as authorized by law discussed.

A motion was made by Kathy Janowski and seconded by Chuck Wagner to adjourn the meeting.
The meeting was adjourned at 1:00 pm. The motion was carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Deanne Schultz". The signature is written in a cursive style with a large, looping initial "D".