

## **Regular Board of Health Minutes August 8, 2016**

The monthly meeting of the Board of Health was called to order at Noon at the Public Health & Human Services Building on Monday, August 8, 2016 by Chairperson Gary Paape.

Members present were: Gary Paape, Kaye Shillin, Kathy Janosky, Cindy Kinnard, Shirley Kirchman, Linda Teske, Douglas Doell, Julie Janicsek, Donna Thomas and Dr. Kurt Kurowski.

Members excused: None.

Public present were: None.

A motion was made by Kaye Shillin and seconded by Shirley Kirchman to approve the agenda as mailed. The motion carried.

No citizen input.

A motion was made by Kaye Shillin and seconded by Shirley Kirchman to approve the July 11, 2016 minutes as mailed. The motion carried.

July Monthly Report was given by Cindy Kinnard. WIC numbers continue to drop but this is a state-wide issue just not in Kewaunee County. Communicable Diseases are up for the month of July due to mostly GI illnesses and an increase in Lyme Disease cases. All Complaints for the month of July were associated with cats bites. There being no questions from the Board, a motion was made by Kathy Janosky and seconded by Julie Janicsek to approve the July Monthly Report as presented. The motion carried.

Cindy updated the Board regarding the recent well contaminations. The May mailing has no new cases and there has been no pick up of free well test kits from homeowners. Approximately a week and a half ago another round of 400 wells were tested by the Research Group and as a result 10 positive e.coli results were found. On August 4 the Public Health Department sent out 163 letters to homeowners within a ½ mile radius of the 10 contaminated wells. Homeowners were advised that if they have not tested their well within the last year they should obtain a test kit and test their wells. The DNR is not giving out free well test kits at this time but further virus testing will be done by the Research Group in the near future.

Cindy Kinnard updated the Board as to diseases in the County/area. Cindy indicated that the Zika virus is a mosquito born virus and there are a few cases reported in Wisconsin but came from people who traveled to the Caribbean. Kewaunee County currently has no cases. Cindy further reported on the Elizabethkingia Bacteria which is a blood infection and there has been no new reported cases.

Gary Paape asked for approval of the New HIPPA Guidelines as discussed at the July 11, 2016 Board Meeting. A motion was made by Julie Janicsek and seconded by Linda Teske to approve the new HIPPA Guidelines as presented. Motion carried.

Gary Paape discussed the Rules and Duties of the Health Committee which was also discussed at the June 13, 2016 Board Meeting and a motion was made by Linda Teske and seconded by Kaye Shillin to approve the original Rules as discussed at the June 13, 2016 meeting. Motion carried.

Comments from Dr. Kurowski: None.

Travel request(s): None.

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

No overtime to report.

The next meeting dates were scheduled on September 12, 2016 at Noon and October 17, 2016 at Noon.

Other items as authorized by law: Cindy Kinnard advised the Board that we currently have 275 children registered for the Back to School Program which will be held on August 17, 2016 and that we have had a tremendous outpouring of donations/generosity from the local businesses and individuals in Kewaunee County.

A motion was made by Douglas Doell and seconded by Kathy Janosky to adjourn the meeting. The meeting was adjourned at 12:48 pm. The motion was carried.

Respectfully Submitted,

## VETERANS SERVICE COMMITTEE MEETING

August 8, 2016

### KEWAUNEE COUNTY PUBLIC HEALTH AND HUMAN SERVICES CENTER

#### Call to Order:

The meeting was called to order at 12:55 p.m. by Chairman Gary Paape.

#### Roll Call:

Members present were Chairman Gary Paape, Doug Doell, Linda Teske, Donna Thomas and CVSO Jane Babcock. Kaye Shillin was excused.

#### Approval of Agenda:

A motion was made by Doug Doell and seconded by Linda Teske to approve the agenda. The motion carried.

#### Approval of July's Meeting Minutes:

A motion was made by Doug Doell and seconded by Linda Teske to approve the minutes. The motion carried.

#### Approval of Bills:

A motion was made by Donna Thomas and seconded by Doug Doell to approve the bills as presented. The motion carried.

#### Department Operations:

A brief discussion was held on the monthly award spreadsheet and office activity for the last month. Doug Doell made a motion to approve and it was seconded by Donna Thomas.

Held a discussion on the CVSO Grant.

Committee discussed additions to the Committee Rules and Duties.

#### Travel Requests:

None

#### Overtime:

None

#### Such Other Matters as Authorized by Law:

None

#### Next Meeting Dates:

Next meetings scheduled for September 12, 2016 and October 17, 2016 at 12:00 p.m. at Kewaunee County Public Health and Human Services Center

Adjournment:

A motion to adjourn was made by Doug Doell, and seconded by Donna Thomas. The motion carried and the meeting adjourned at 1:30 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jane Babcock', written in a cursive style.

Jane Babcock  
CVSO