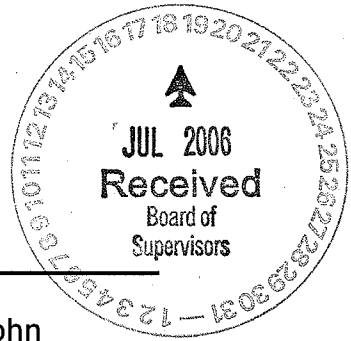


PROCEEDINGS OF THE BOARD OF HEALTH MEETING
Monday, April 24, 2006
5:15 PM



Present: Audrey Murphy, J.J. Tibbetts, MD., Mary Scray, John
Kirchner, Harold Pfothenhauer, Joe VanDuerzen

Absent: Don Murray

Staff Present: Judy Friederichs, John Paul, Marty Adams

Guests Present: Tom Perock, Dean Rhodes, Luke Newton, Tianna Posey,
David Robideaux

1. INTRODUCTIONS AND CALL TO ORDER

The meeting was called to order at 5:15 PM, Board members and staff introduced themselves.

2. APPROVAL OF AGENDA

MOTION: To Approve VanDeurzen/Pfothenhauer

MOTION CARRIED

3. APPROVAL OF MINUTES OF March 20, 2006

MOTION: To approve the minutes as mailed VanDeurzen/Pfothenhauer

Audrey asked that additions be made to page 2, paragraph 7. Insert "in Brown County" in the first sentence and "in K-12" in the second sentence

MOTION TO APPROVE WITH ADDITIONS - CARRIED

4. CLOSED SESSION

Audrey stated that a closed session is scheduled and reviewed with Board members that a motion is needed to go into closed session. During the closed session, the Board can discuss and take action – a motion must be made to go back into open session. If any action is taken during the closed session, it must be repeated as a motion in open session.

MOTION: To go into closed session to discuss health issues with the Hazard Bar at 1330 Mid Valley Rd., DePere. Van Deurzen/Scray

MOTION CARRIED

CLOSED SESSION

MOTION: To return to the regular order of business. VanDeurzen/Scray

MOTION CARRIED

MOTION: The license for Hazard Bar & Grill will be suspended effective 9:00 tomorrow morning; this Board will not renew the license effective July 1, 2006. Murphy/Tibbetts

MOTION CARRIED

5. RECOMMENDED SCHEDULE OF PENALTIES IN EVENT OF 3RD VIOLATION (OR MORE) WITHIN 365 DAYS FOR ODOR ISSUES AS REFERENCED IN CHAPTER 38, PUBLIC HEALTH NUISANCE ORDINANCE AMENDMENT

Judy distributed the second page of the revised Nuisance Ordinance along with a proposed schedule of penalties. The Ordinance states that the penalty for the third violation is to be determined by the Board of Health. At the last meeting, it was decided that a proposed schedule of penalties be prepared for the Board's approval. Corporation Counsel states that this is appropriate but that people may still choose to appeal these penalties to the Board.

Joe asked, since the third violation could be a minor or major violation – should the schedule for the third violation have a range of \$500 - \$2,000 to allow Health Department staff to make a judgment call as to how high the penalty should be. John Paul stated that past practice has been to write the citation at the maximum amount of the range and to allow the courts to decide whether to decrease the penalty assessed.

Audrey asked whether it would be likely that a fourth violation might occur and appear before the board or should a penalty be set for that fourth violation. John stated that he would prefer that offenders appear before the Board for fourth and subsequent penalties.

MOTION: To set the penalty at \$1,250 - \$2,000 for all third violations to the odor ordinance within a 365 day period. Van Deurzen/Tibbetts

MOTION CARRIED

6. UPDATE ON ENVIRONMENTAL PROGRAMS / ISSUES

John Paul stated that the Health Department will not have an AHEC intern this year.

John stated that the department will receive a \$2,500 grant for West Nile Virus prevention again this year.

John stated that the Beach Monitoring program will be funded at \$1,900 by the DNR this year – a slight decrease from last year's funding.

John said that the lab performed 547 well tests for Morrison area property owners as of last Friday. 122 tests were positive for coliform bacteria; 12 of those tests were positive for E.Coli. The DNR will be doing additional testing in this area and will work to address contributing issues in this area.

John said that the state will be posting information regarding health concerns surrounding fish caught in the Fox River.

7. DIRECTOR'S REPORT

Judy distributed a press release regarding mumps. This release was sent out at 4:00 this afternoon and talks about mumps investigations being conducted by the Nursing staff. There is currently one confirmed, and three suspect cases of mumps in the county. Most infection activity has been in the southern part of the state but Judy expected at least a few cases here.

People born in 1957 or later should have received one dose of MMR – anyone born before that year is expected to be immune. Exceptions would be college students and adults who work in childcare, schools and healthcare settings who should have two doses. Audrey asked if we are immunizing people now. Judy said that it will depend on how many cases are identified but the supply of MMR vaccine is adequate at this time. CDC has set aside some vaccine from the Strategic National Stockpile and Merck has donated some doses. These doses will be prioritized for areas of highest need.

Staff are working with healthcare providers to follow up on suspected cases and to get the word out about mumps. Nurses follow up on contacts of suspected cases. The testing process for mumps can be complicated because false positives and false negatives are not uncommon. Investigation parameters may change as the outbreak continues – which is typical in any outbreak situation.

One case of Lyme disease has been reported. This may have been an old case that was just recently discovered and reported.

8. OTHER BUSINESS AS AUTHORIZED BY LAW

None

9. ADJOURNMENT / NEXT MEETING

Audrey suggested that another meeting be scheduled in May since there has been a lot of activity. May 15th at 5:15 PM was chosen.

MOTION: To Adjourn at 6:22 PM Tibbetts/Scray

MOTION CARRIED