

MINUTES OF BOARD OF HEALTH MEETING
October 2, 2013

Meeting was called to order by Chair Kraft at 6:00 p.m.

Board of Health Members Present: Chair Kraft, Supervisor Peer, Supervisor Bostwick (left at 7:00 PM), Supervisor Rundle, Dr. Peterson, Dr. Winter, and Ms. Wade.

Board of Health Members Absent: Mr. Eric Gresens, RPH.

Staff Members Present: Karen Cain – Health Officer; Timothy Banwell – Environmental Health Director; Janet Zoellner – Public Health Nursing Director; Sancee Siebold – Nursing Supervisor South Office;; and Elizabeth LaBelle-Administrative Secretary.

Adopt Agenda

Supervisor Bostwick and Dr. Winter made a motion to adopt the agenda. MOTION APPROVED.

Approval of Minutes 9/4/13

The following changes were made to the minutes from the September 4, 2013 Board of Health Meeting.

Paragraph 2 Page 4 Corrected to Read:

Chair Kraft asked if there was a motion someone wished to bring forward. Dr. Winter and Dr. Peterson made a motion to reverse the denial of the sanitary permit to Mr. Gillitzer based on the agreement between the City and the parties that's been in place for thirty (30 years) in matter of fairness. *Roll Call Vote was conducted. Supervisor Peer, Dr. Peterson, Dr. Best, Dr. Winter, and Mr. Gresens supported the motion of reverse the denial of the sanitary permit by roll call vote. Chair Kraft, Ms. Wade, Mr. Bostwick, and Mr. Rundle all stated they were opposed by roll call vote.* MOTION APPROVED.

Paragraph 7 Page 4 Corrected to Read:

Environmental Health Director Banwell informed the Board of Health that two (2) bats in the community tested positive for rabies.

Exposed to the bats were:

- 1-outside dog
- 1-indoor cat

Supervisor Peer and Supervisor Rundle made a motion to approve the minutes of the 9/4/13 Board of Health meeting. MOTION APPROVED.

Citizen Participation

None at this time.

Unfinished Business

None at this time.

New Business

Administrative Division

Approval of Bills/Transfer of Funds

Ms. Wade and Supervisor Peer made a motion to approve the bills. MOTION APPROVED.

Health Department Report

Health Officer Cain informed the board that the Health Department has turned in all the documentation today (10/2/13) for the Pre-Natal Care Coordination (PNCC) audit rebuttal. This was a collaborative effort by the Nursing Director, Nursing Supervisors, Nursing Staff, and administrative support staff. We will find out the status in 45 days and will update the board. Overall, the nursing staff learned a lot about documentation of what was done with clients.

Health Officer Cain informed the Board that a representative from Department of Health Services (DHS) was at the Health Department this week to review our Food Program. This involves reviewing our inspection processes, state statues on inspections, and reviewing our records/documentation. The representative from DHS goes out in the field with each sanitarian in the Food Program to observe the inspection and critique. Overall, this is a very good opportunity to show the state how well the Health Department's Food Program operates and completes inspections. The State sends down a DHS representative every 3 years.

Health Officer Cain announced that over the course of the year, we have completed 6 special town hall sampling programs. Overall, 737 samples were collected from the 6 townships. Aside from the town hall sampling, the Health Department normally receives between 800-1,000 samples a year. Our 2013 total year-to-date is approximately 1,700. The town hall sampling program was very successful and will be continued next year, with 6 or 7 townships.

Chair Kraft inquired what townships participated this year. Health Officer Cain and Environmental Health Director Banwell stated that following townships were a part of our town hall sampling program this year.

- Porter
- Lima
- Bradford
- Harmony
- Spring Valley
- Magnolia

Health Officer Cain informed the board that 287 animals were vaccinated at the Beloit Low Cost Rabies Clinic, which took place on 9/14/13. Between the two rabies clinics this year, 723 total animals were vaccinated. Friends of Noah are looking into having Low Cost Rabies Clinics again next year.

Health Officer Cain asked the Board to contact her with recommendations for a physician to fill our opening on the Board of Health. Dr. Best has resigned.

Health Officer Cain announced that the Health Department has received a 'Cribs for Kids Grant' for \$2,500.00. This is a national program that allows communities to purchase cribs for children. The Health Department had to find \$2,500.00 matching donations in order to receive this grant. The total amount available to purchase cribs is \$5,000.00. Thanks for Mercy and St. Mary's Janesville for donating. Cribs are provided to families that do not have safe sleeping environments for their children. A press release has gone out about this grant.

Supervisor Bostwick inquired how many cribs this would purchase. Nursing Director Zoellner stated that this would allow us to purchase between 60-65 cribs, depending on shipping costs. Nursing Director Zoellner explained that typically the Health Department will purchase cribs directly from Cribs for Kids because the cribs have an untraceable UPC Code, which does not allow cribs to be returned.

Health Officer Cain explained that the Gazette is interested in doing a store on safe sleep and cribs. In order to receive a crib from the Health Department, you must have a Public Health Nurse visit you along with follow up visits on using the crib safely.

Health Officer Cain and Environmental Health Director Banwell gave the board a summary on two well water tests that came back positive for E-Coli recently. Environmental Health Director Banwell explained that in Section 25 of Newark Township two well water tests came back positive for E-Coli, both with a total count over 1,000. A nearby pond tested positive for E-Coli with counts over 2,400. After some investigation, it has been found this may be caused by an illegal septic system. A dye (food grade) test was done on the septic system to see if this impacts the wells. The soil surface in this area is bedrock. In this section there are 10 wells and the owners have been told to contact the Health Department if they see dye color in their water.

Supervisor Bostwick inquired if people say they are not willing to let us complete a dye test and if the Health Department has authority to do so if contamination is suspected. Environmental Director Banwell stated yes we do have authority; however, the Health Department asks owner permission and explains why we are conducting the test. In this particular situation, the septic system could possibly be contaminating well.

Supervisor Peer inquired if the well water is tested every three years along with the septic inspection. Environmental Health Director Banwell stated that we follow the state law and the well water test is not required. Chair Kraft inquired if we did a well water test on the property with the illegal septic system. Environmental Health Director Banwell stated yes a well water test was completed and had E-Coli, along with nearby homes.

Resolution – To Support Child Death Review Legislation

Health Officer Cain explained that Children's Health Alliance, which is a State organization that provides advisory and overview, is advocating for child death review teams and they are asking for support from counties that have a team to support legislation.

Nursing Director Zoellner stated that this is not associated with the Safe Sleep Legislation. This Resolution is to show to our intent to support. Dr. Winter inquired if the Public Health Nurses (PHN) will make up the Child Death Review Team (CDRT). Nursing Director Zoellner stated it depends on the situation that is being reviewed. The Rock County Child Death Review Team is a coalition of PHN, law enforcement, Child Protective Services (CPS), and schools, and other stakeholders. The County Coroner and Deborah Erickson, Nursing Supervisor are the Co-Chairs of the team.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this ____ day of _____, 2013

Ms. Wade and Supervisor Bostwick made a motion to approve the resolution. MOTION APPROVED.

Public Health Nursing

2013-2014 Influenza Preparations and Services

Nursing Director Zoellner gave a report on Influenza Vaccination at the Rock County Health Department. Below is a summary of the presentation.

Supply changes this year:

- New Quadrivalent (4 strains) available in some types of vaccine (not high-dose or intradermal)
 - Trivalent (3 Strains) covers:
 - A/California/7/2009 (H1N1)-like
 - A/Victoria/361/2011 (H3N2), or its antigenic equivalent
 - B/Massachusetts/2/2012-like (Yamagata lineage)
 - Quadrivalent formulations will also include B/Brisbane/60/2008-like (Victoria lineage)
- There is a new formula available for adults age 18-49 with egg allergies (the health department did not order this due extremely low need)

Influenza Formulas available at the Health Department:

Trivalent for infants, toddlers, children, adults and elders (Hi-dose)

Quadrivalent in the intranasal formula only

- Injectable

- Intradermal
- Intra-nasal

General News Notes:

- As with last year's flu season, the health department has a "default" to administer the high-dose flu vaccines to all individuals 65 years of age and older. Final data on increased benefits of using this formula are due out in 2014. Preliminary indications are that this formula elicits better immunity to influenza because it contains more of the component that stimulates the immune system to produce "fighter cells".
- Children and adults that have health insurance, other than children with Badgercare, may not receive state supplied flu vaccine this year. They *may* receive their flu vaccine at the health department for \$25, however they are also advised that they can likely receive it free from their primary health care provider.
- The health department is now billing Medicare on the spot instead of filing the billing at a later time. The billing is processed through a company named Transact RX.
- 25 flu clinics are scheduled between 9/16 and 11/5, 11 are public clinics and the rest are held for businesses or organizations that are not open to the public. This does not include the regularly scheduled in-house and outlying clinics that are normally held in the county.
- The health department is handling the flu clinics for the county employees on health insurance through the county. This should be quite a cost savings for the county self-funded insurance.
- The state will allow us to have a mass clinic and utilize state vaccine to supply the clinic. We are planning a mass clinic exercise with Milton schools on 10/17. The majority of the students there will receive Flumist (intranasal).
- The health department has reached out through the DD board to group homes that house residents that are extremely immobile. A nurse has been provided to give flu shots in those homes to residents that are in need and cannot travel.
- Yesterday the first "big" flu clinic was held at the Beloit Senior Fair. We served 241 individuals, a slight decrease from last year.

Dr. Peterson inquired why the mass clinic exercise is being done in Milton. Nursing Director Zoellner informed the Board that the State has allowed us to do one mass clinic for emergency preparedness. The purpose is not to vaccinate, but to prepare for an emergency situation where a mass clinic would be needed.

Chair Kraft inquired if the inmates at the Rock County Jail receive flu shots due to the close living quarters. Nursing Director Zoellner stated that the Health Department does not provide immunizations to the inmates at this time. Nursing Director Zoellner will reach out to the Rock County Jail and get back to the Board.

Environmental Health

CDC Risk Factors and Food Safety

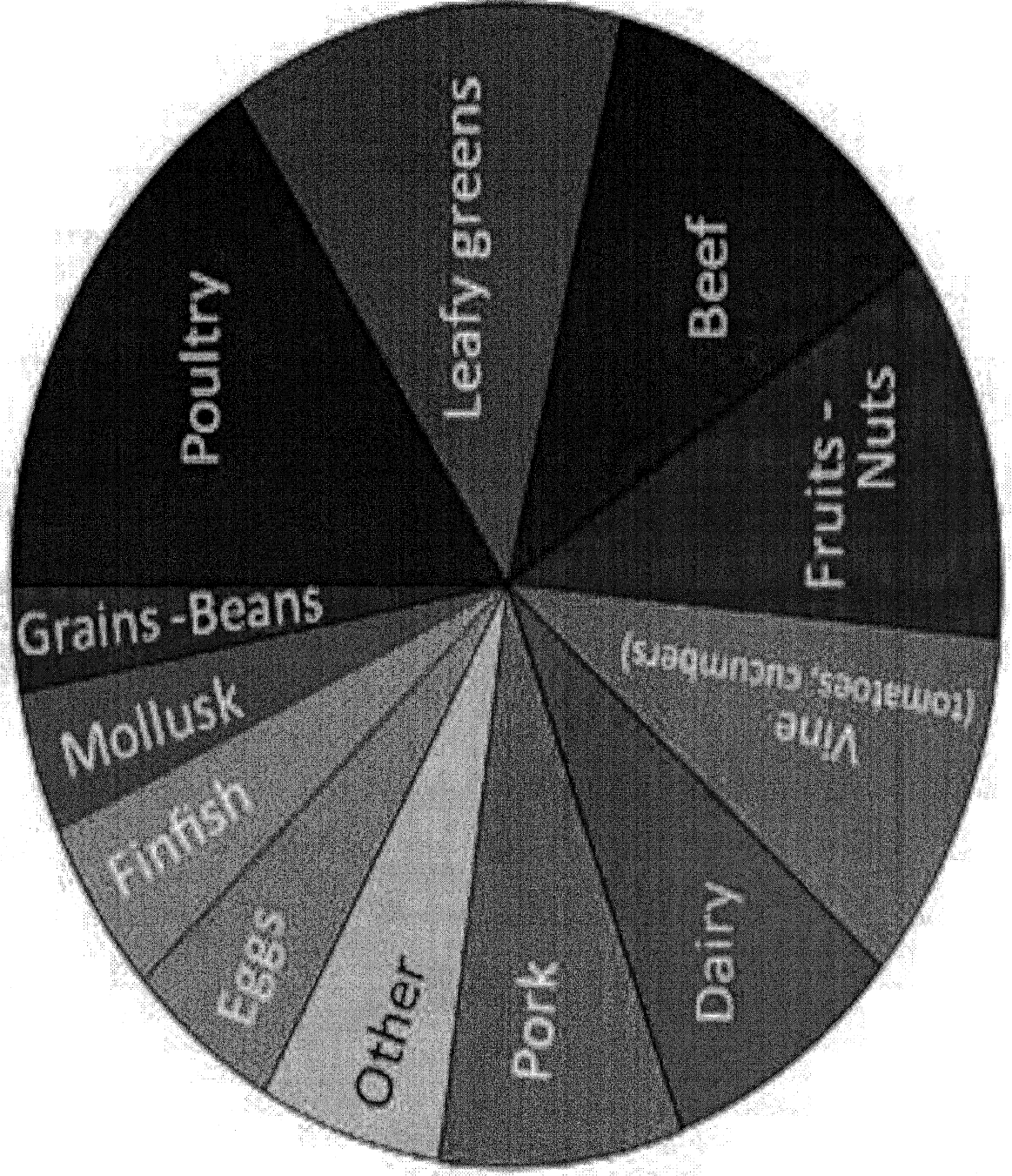
Environmental Health Director Banwell then gave a report on CDC Risk Factors and Food Safety. Restaurants are classified as simple, moderate, or complex. Risk factors and violations vary, depending on the classification of the restaurant. Environmental Health Director Banwell stated that the Environmental Health staff spends time working with the restaurant staff to do training on violations and how to prevent them.

CDC RISK FACTORS LICENSED RESTAURANTS

Rock County, Wisconsin
January through June 2013

Report to
Rock County Board of Health
October 1, 2013

Sources of Foodborne Illness



Major

CDC Risk Factors

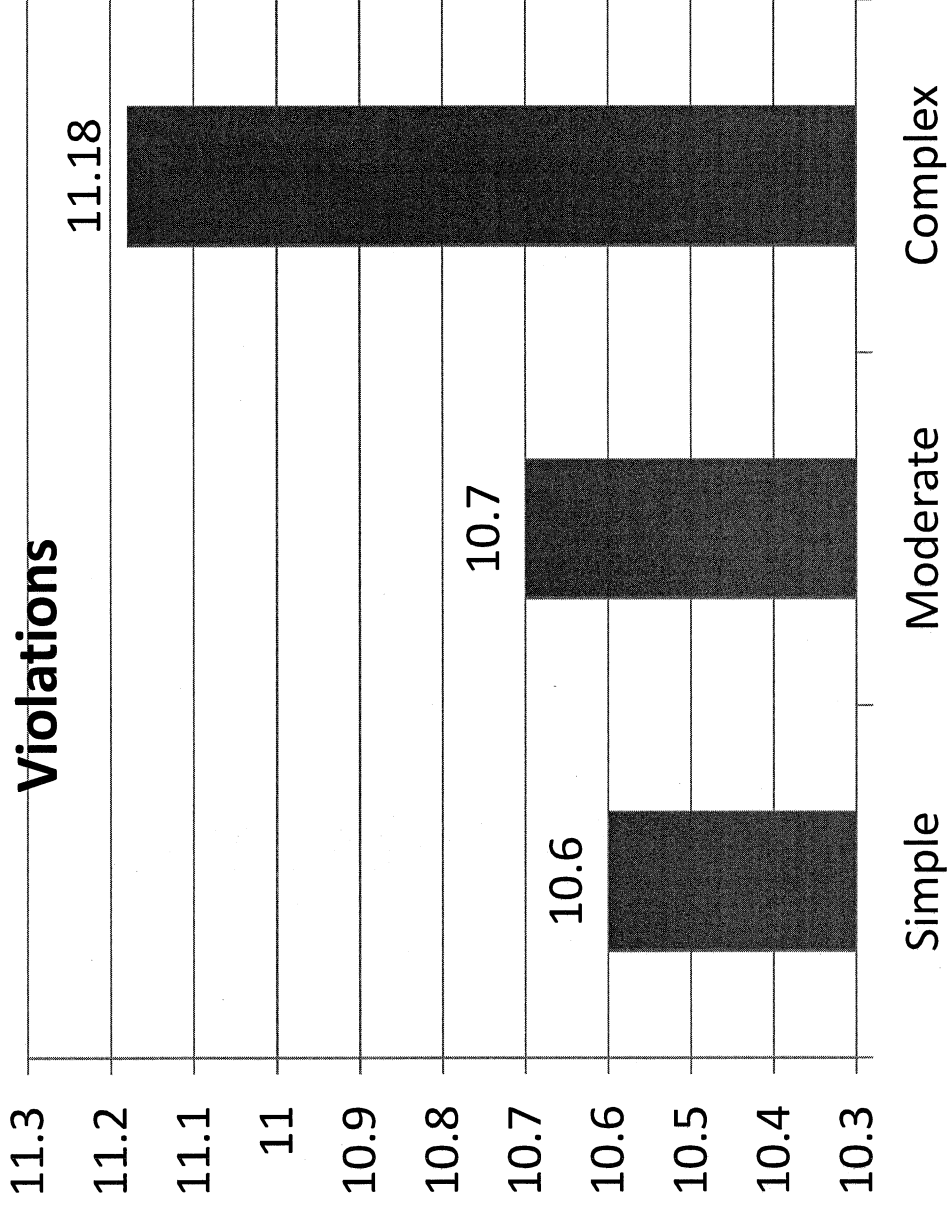
- **Unsafe Sources**
- **Inadequate Cooking**
- **Improper Temperature Holding**
- **Cross Contamination**
- **Personal Hygiene**

Other

CDC Risk Factors

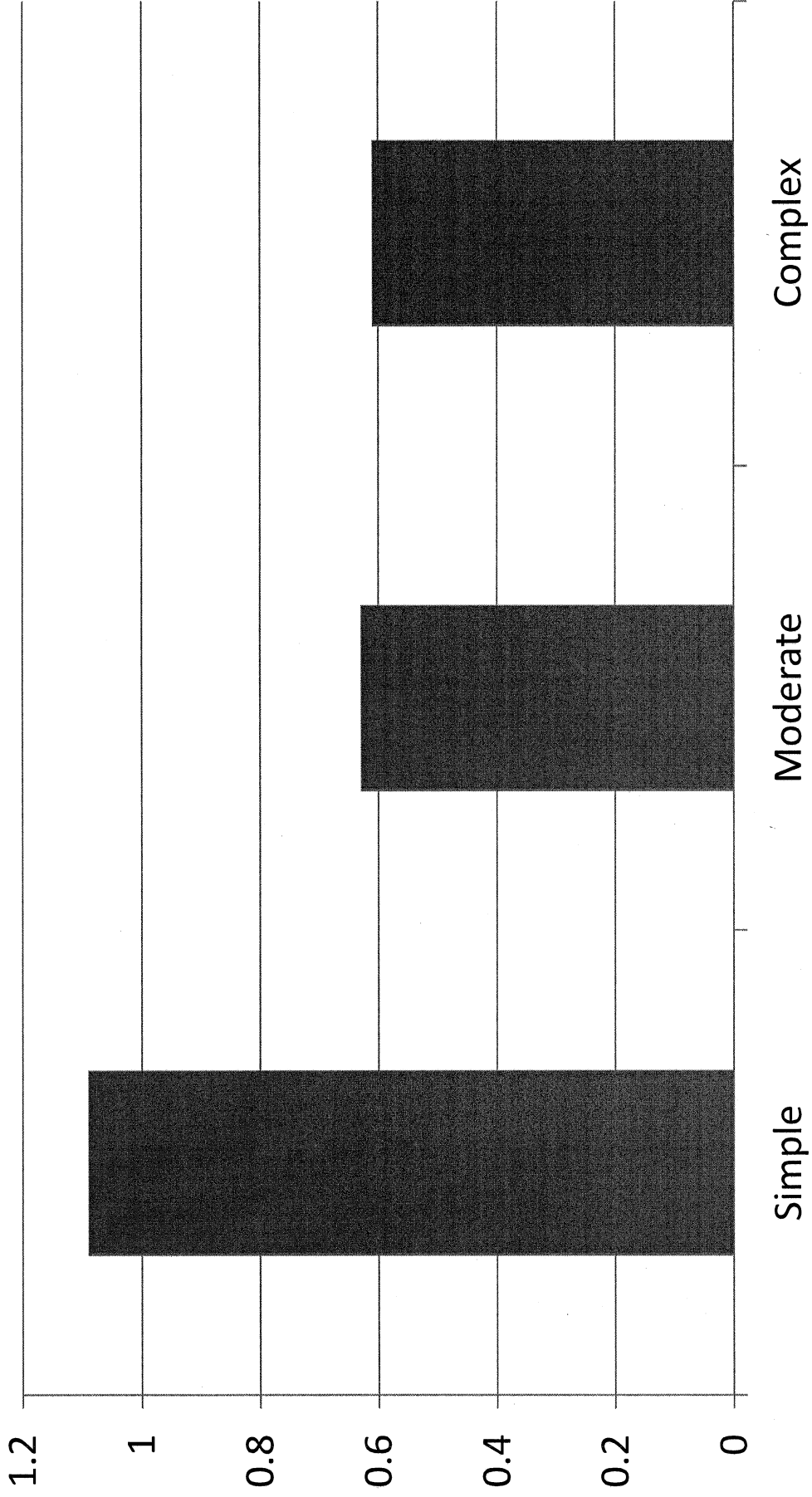
- Employee Illness
- Date Marking
- Sanitizing Utensils
- Toxic Product Storage
- Insects, Rodents
- Drinking Water

Average Total Violations Per Inspection By Restaurant Type



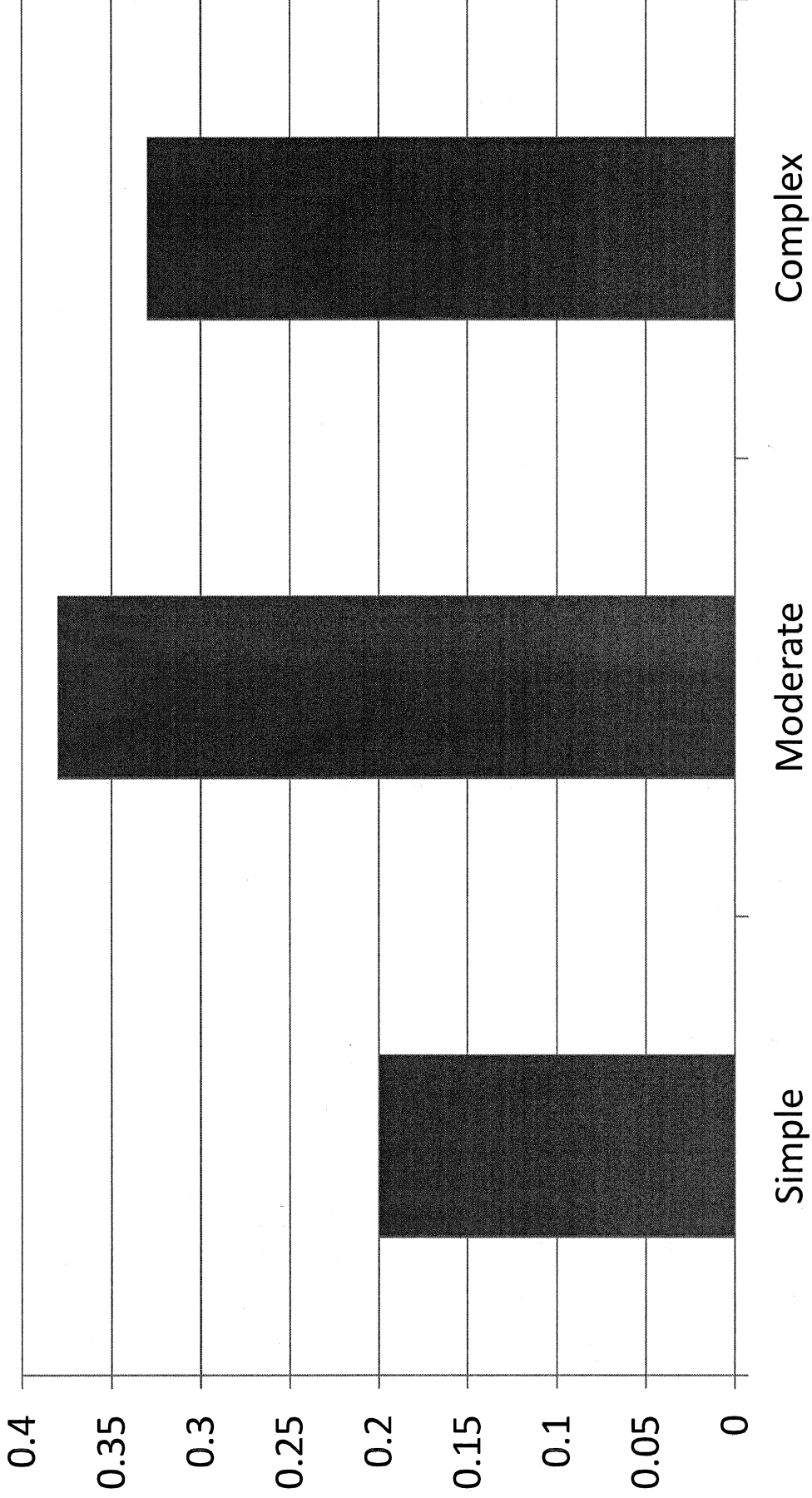
Major CDC Risk Factors

Total per Inspection By Restaurant Type



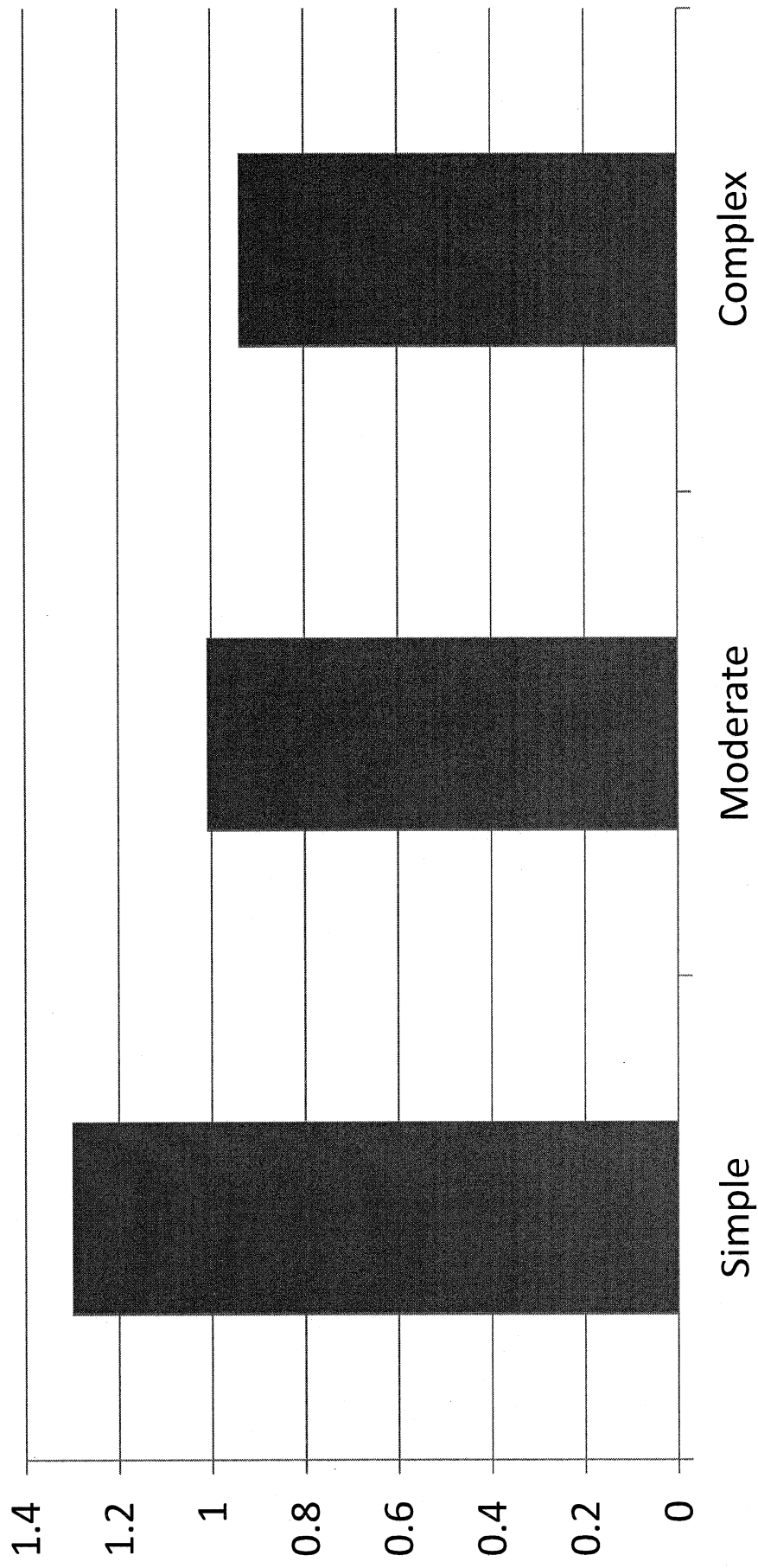
Other CDC Risk Factors

Total per Inspection
By Restaurant Type

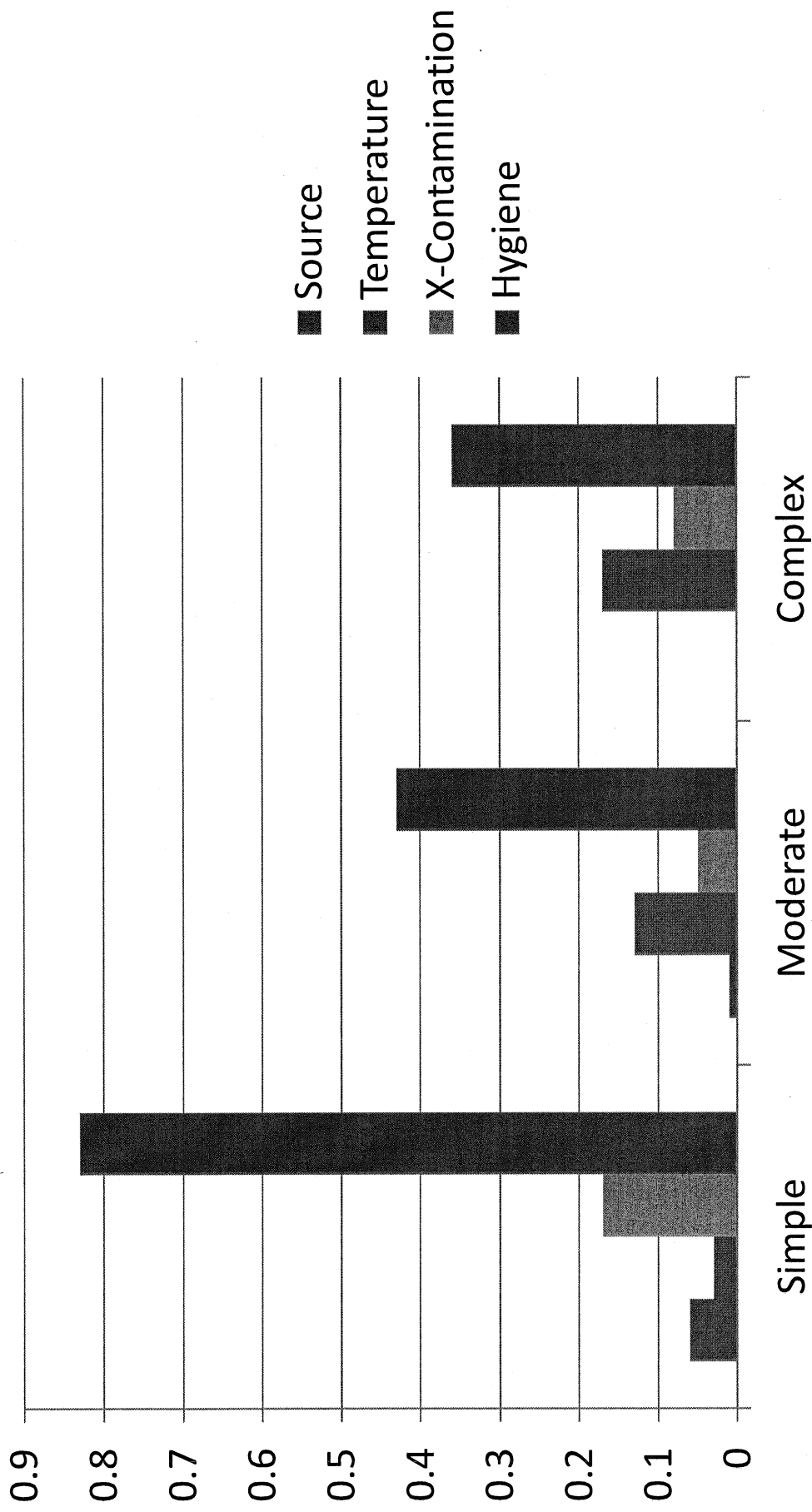


Average Total of All CDC Risk Factors By Restaurant Type

Series 1



Select Major CDC Risk Factors by Restaurant Type



Supervisor Peer inquired dating of products and when an item needs to be thrown away. Environmental Health Director Banwell explained that the 'Use By' date is for quality purposes only and no regulations to get rid of the product. Baby Formula is excluded from that. Environmental Health Director Banwell explained that when restaurants or deli's open a container of ready to eat food such as potato salad, the container is date-marked to use or discard in seven days.

Communications and Announcements

November date for the Board of Health Meeting has been changed to October 30th, 2013.

Health Officer Cain passed around a flyer with dates for a meeting on the Affordable Care Act (ACA). These community meetings are hosted by hospitals for people accessing the ACA website (www.healthcare.gov) information or to register. The Health Department is referring clients with questions to the website listed above and information centers. Health Officer Cain also announced that there are places in the community with computer access for those who do not have computer access at home.

Adjournment

Dr. Peterson and Supervisor Rundle made a motion to adjourn the meeting. MOTION APPROVED. Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Elizabeth LaBelle, Recorder

Not Official Until Approved by the Board of Health