

**Marquette County
Health
Department**

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BOARD OF HEALTH**January 3, 2019**

Board chairperson, Judi Nigbor called the Board of Health meeting to order at 9:00 A.M. The following members were present: Paul Wade, Suzanne McCartney, Mary Walters, Judi Nigbor, Dr. William Franks, Mike Raddatz and David Krentz. Also present were: Jayme Sopha, Health Officer/Director, Jessica Jungenberg, Environmental Specialists and Mary Oakes.

Members Absent: Jon Sheller and Youth Representatives

Motion by Mike Raddatz, seconded by Paul Wade to approve the agenda as posted and handed out. Motion carried.

Motion by Mike Raddatz, seconded by Mary Walters to approve the minutes of the December 6, 2018 Board of Health meeting with the amended wording shown:

“NE REGIONAL HEALTH OFFICER SURVEY/PROGRAM DISCUSSION – Jayme showed the Board of Health results of Health Officer surveys and comparisons of Health Department budgets to show how Marquette County compares to stand alone and combined Health & Human Services Departments.”

Motion carried.

CITIZEN CONCERNS

None

ENVIRONMENTAL HEALTH

COUNTY CONCERNS – A written report for the month of December was presented by Jessica Jungenberg. The month of December included the following contacts: 6 rabies program contacts, 2 well water contacts, 2 radon test kits handed out and 2 housing contacts. Jessica explained that January is Radon Awareness Month and beginning February 1, 2019 there will be a fee for radon test kits. Discussion followed.

AGENT STATUS PROGRAM UPDATE – The month of December included 2 Marquette County inspections and 2 re-inspections and 5 Waushara County inspections and 2 re-inspections. Other questions about opening a new restaurant, purchasing and opening an existing restaurant, information regarding opening a boarding and doggy daycare and anonymous restaurant complaint. Discussion followed.

OLD BUSINESS

CITIZEN MEMBER UPDATE – Jayme explained that herself and Judi Nigbor will be meeting on January 7, 2019 with a person from Oxford interested in possibly being our citizen member on the Board of Health. Gayle Mack, our previous citizen member is now a County Board Supervisor and this position needs to be filled.

NEW BUSINESS

APPROVAL OF REPRODUCTIVE HEALTH FEE SCHEDULE – Jayme presented the reproductive fee schedule for the Board of Health to review. This fee schedule was from a cost analysis required at the state level. Discussion followed.

Motion by Mike Raddatz, seconded by Dr. William Franks to approve the new Reproductive Fee Schedule. Motion carried.

APPROVAL FOR OUT OF STATE TRAVEL FOR ALLISON DAVEY – Allison Davey, Public Health Nurse and Preparedness Coordinator for Marquette County was awarded a grant to attend the National Preparedness Conference in St. Louis, Missouri.

Motion by Mary Walters, seconded by Suzanne McCartney and Mike Raddatz to approve out of state travel for Allison Davey. Motion carried.

OPIOID GRANT DISCUSSION – Jayme informed the Board of Health that Marquette and Adams counties have received a \$17,000 state opioid grant that they had applied for. This grant will be used to contract with a company that offers prevention education. They will provide at least one community event and will work with both school districts in Marquette County and one in Adams County. Their web site if interested is: www.yourchoice-live.inc.

SOS – SOURCES OF STRENGTH DISCUSSION – Jayme explained that this program which is funded 75% through Theda Care for 3 years is looking at working with school youth, grades 6-12th. After the initial onboarding and training process this program will be youth lead. This is an evidence-based program, for the prevention of youth suicide, drug use, sexual abuse and bullying. There was also discussion of possibly starting this program in the 5th grade.

YRBS DISCUSSION – Youth Risk Behavior Survey has been done for many years starting in 6th grade. This survey has a variety of questions to see how your children are feeling and to evaluate the rate of risky behaviors. Jayme explained the importance of the data the survey collects, and that the requirements are changing for this survey. Discussion followed.

BUDGET

BUDGET REPORT FROM ADMINISTRATION – A budget report through the month of November 30, 2018 was presented and provided for the Board of Health members to review. No concerns.

AUDIT REVIEW / APPROVE DEPARTMENT BILLS – A voucher of expenses for the month of December 31, 2018 was provided for the Board of Health members to review.

Motion by Paul Wade, seconded by Mary Walters to approve the bills for the month of December 31, 2018. Motion carried.

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY) – Discussion of our youth representatives and attending meetings was questioned. How or what are ways to engage them and involve them more in discussions? Mary Walters thought that having this added on the Department Heads agenda would bring ideas or discussion from other committees as well. Also, Paul Wade suggested to contact Columbia County and look at ways they involve their youth representatives.

ADJOURN

Meeting adjourned by chairperson, Judi Nigbor at 10:25AM.

Next Board of Health Meeting: February 7, 2019 @ 9:00AM

Minutes submitted by
Mary Oakes – Board of Health Secretary