

Name of Meeting: BRAT Public Health Commission Meeting

Facilitator: Bev Muhlenbeck

Date of Meeting: August 23rd, 2006

Recorder: Jessica Nall

Guest: NONE

Present: Sue McCartney, Bev Muhlenbeck, Linda McFarlin, Susan Lorenz, Walter Clark, Melissa Delmore, and Jessica Nall

Absent: Barb Theis

Meeting called to order by Muhlenbeck verification of Open Meeting Law noted.

Approval of the Agenda. Motion by McFarlin seconded by McCartney to approve the agenda. Motion carried.

Approval of the August 23rd, 2006 minutes. Motion by Lorenz seconded by McFarlin. Motion carried.

Approval of the July 28th, 2006 teleconference minutes. Motion by Lorenz seconded by McCartney. Motion carried.

Topic	Major Points Discussed	Resolutions and Actions Required	Assigned to	Due Date
EPI Report Budget Discussion regarding inventory list and estimated expenses for remainder of the year	<ul style="list-style-type: none">No meeting to report onMost recent budget faxed prior to meeting. No questions at this time. Discussion about how to divide the inventory. Some requests were voiced. This will be tabled until next meeting due to Theis' absence.	Add to October meeting Agenda	Nall	

Topic	Major Points Discussed	Resolutions and Actions Required	Assigned to	Due Date
<p>Old Business</p> <p>Coordinator's Report</p> <p>Fiscal Agent report</p> <p>HRSA report</p>	<ul style="list-style-type: none"> • Dissolution of the 5 county Consortium is going according to plan. It has passed the Sauk County Board and will be going to other counties' boards late in September or in October. • Teleconference is being held September 21, 2006. Clark will forward minutes and notes for this meeting. • Still questioning when Assessment from CDC will be out. • Consortium staff still working on list of things to accomplish before end of the year. • Next meeting-September 21st, 2006 teleconference at 1pm. Clark will listen and take notes due to all Health Officers attending EOC Training at that time. • No report 	<p>Forward minutes/notes from Coordinator's Teleconference</p> <p>Take Fiscal Agent notes</p>	<p>Clark</p> <p>Clark</p>	

<p>IPS Update</p>	<ul style="list-style-type: none"> • No report-State hopes to have revised version of IPS out in October 			
<p>County Sharing</p>	<ul style="list-style-type: none"> • Marquette attended Columbia’s IPS Tabletop last week. The received a recommendation to utilize a pharmacy farther away and plan for the transportation of packaged meds in the Pandemic Plan. • Adams attended the Preparedness Conference and found the keynote speaker from Texas to be informative. He spoke about the practical side of providing medical care during a crisis situation. • Columbia had their IPS Tabletop last week and felt it went well. They plan to meet with their hospitals to further discuss the plans. They may conduct a public flu clinic November 3rd providing they have enough vaccine. • Sauk is planning a Functional to test triage sites on October 3rd. A public health nurse will do “Just In Time” Training and other PH and Home Care staff will observe the functional. • Juneau County was not present to report. 			

