

COLUMBIA COUNTY

608-742-9227
FAX: 608-742-9700
TDD: 608-742-9229
E-MAIL: DHHS@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

Health and Human Services
2652 Murphy Rd

Mailing Address: P.O. Box 136
Portage, WI 53901-0136

MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING TUESDAY, OCTOBER 13, 2009

CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 9:30 a.m., by Chair J. Robert Curtis. The meeting was publicly noticed, and a quorum was present.

ROLL

An attendance sheet was distributed by Gretchen Halvorsen.

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: J. Robert Curtis; Mary Cupery; Jack Sanderson; Robert Lane; Tom Jenkins; Tim O'Neil, MD; Charles Boursier, MD; Jan Gardner, RN.

HEALTH & HUMAN SERVICE BOARD MEMBERS EXCUSED: Susan Goethel.

HEALTH & HUMAN SERVICE STAFF PRESENT: Erik Pritzl; Susan Lorenz; Dawn Woodard; Chris See; Laura Simonds; Gretchen Halvorsen.

OTHERS: County Board Chair Elect Bob Westby; Cathy Karls, Accounting.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE OCTOBER 13, 2009 HEALTH & HUMAN SERVICES BOARD AMENDED AGENDA.

Motion by Dr. O'Neil, second by Dr. Boursier. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2009 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Mary Cupery, second by Tom Jenkins. Motion carried.

DEPARTMENT BUDGET & COMPENSATORY TIME

Health & Human Services Director Erik Pritzl presented the Department's Comp Time Report dated 9/30/09, the Health & Human Services Financial Reports dated 8/31/09, and the Case Management Analysis dated 8/31/2009.

CONTRACTS, ADDENDA, BUDGET TRANSFERS, OUTLAY CHANGES, RESOLUTIONS AND LINE ITEM TRANSFERS

There were no contracts, addenda or other financial transactions to approve.

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COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER

Commission on Aging Director Chris See announced that the new Dodge Caliber was finally delivered and is being used for the Lodi Home Delivered Meal route. Chris reported that she is working with MIS to create a website for the ADRC and is hoping to have it available for use in approximately 2 months.

ACTION ON 2010-2012 AGING PLAN

Chris See reported that the Commission on Aging approved the 2010-2012 Aging Plan for Columbia County in their meeting earlier today, after a Public Hearing that was held prior to the meeting but unattended by the public. The final plan is due to the State by November 15.

MOTION: TO APPROVE THE 2010-2012 AGING PLAN AS PRESENTED.

Motion by Mary Cupery, second by Jack Sanderson. Motion carried. Not unanimous.

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz reported that the influenza seasonal flu vaccine is now available through the Health Division and that flu vaccine was given at yesterday's Immunization Clinic. Susan also reported that school districts throughout the county are experiencing a higher than usual absenteeism due to H1N1 or seasonal flu outbreaks. Because testing for the H1N1 virus is only being done for patients in the high risk categories, the exact type of flu outbreak cannot be confirmed. Wisconsin Dells schools were closed last week, in cooperation with Susan and the school district's administration due to high absentee levels. Susan reported that the H1N1 vaccine is arriving slowly to the Department. There are still tentative plans to hold school based vaccination clinics for all 10 county school districts and additionally 9 parochial schools, however much more vaccine will need to be delivered in order to follow through with these plans.

TRAINING REQUESTS

None.

ACTION ON FLAVORED TOBACCO PRODUCTS RESOLUTION

Laura Simonds, RN for the Division of Health and CoChair of the Columbia County Tobacco Coalition presented a resolution banning flavored tobacco products in Wisconsin. The resolution is designed to be sent to Wisconsin legislators. Discussion followed.

MOTION: TO APPROVE THE RESOLUTION FOR PREVENTION OF SALES OF CANDY FLAVORED TOBACCO PRODUCTS AS PRESENTED AND TO FORWARD A COPY OF THE RESOLUTION TO STATE LEGISLATORS AND THE GOVERNOR.

Motion by Jack Sanderson, second by Dr. Boursier. Motion carried. Not unanimous.

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Laura thanked the H&HS Board members for their approval of the resolution and support of the Tobacco Coalition.

DIRECTOR'S REPORT

Health & Human Services Director Erik Pritzl reported the Department has been approved to process BadgerCare Core applications for the State of Wisconsin, however the State has not yet taken action with Columbia County. Director Pritzl reported that the BadgerCare Core program suspended taking applications for the program on Friday (10/9) at noon with future applicants being placed on a statewide wait list.

**ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT
MOTION: TO ACCEPT THE H&HS VOUCHERS AS PRESENTED.**

Motion by Tom Jenkins, second by Bob Lane. Motion carried.

NEXT MEETING DATE

The next Health & Human Services Board meeting is scheduled for Tuesday, November 17, 2009, at 9:00 a.m.

DEPARTMENT HEAD PERFORMANCE EVALUATION

The H&HS Board members discussed the Department Head Performance Evaluation with Director Pritzl.

ADJOURNMENT


Chair Curtis declared the meeting adjourned at 11:00 a.m.

The Columbia County Health & Human Services Board will reconvene on Tuesday, November 17, 2009, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,



Mary Cupey, Secretary
Col. Co. H & HS Board



Gretchen Halvorsen, Executive Secretary
Col. Co. Health & Human Services Dept.

cc: Chair Wopat
Vice Chair Westby