

Unofficial Minutes Until Approved
Clark County Board of Health 04/21/2016
Clark County Courthouse, Room 305

Meeting called to order by Renderman at 2:00pm.

Meeting convened into open session as in compliance with the open meeting law.

Roll call. Members present for all or part of the meeting: Jerome Krempasky, Doris Bakker, Mark Renderman, Dr. Gary Janssen, Sharon Rogers, Cindy Eichman, Dr. Tim Meyer

Agency staff and/or others present for all or part of the meeting: Robert Leischow, Steve Moss, Lynn Klovas, Brittany Mews, Rebecca Rosandick

Motion by Bakker to approve the March meeting minutes; seconded by Krempasky. Voice vote, motion carried.

Motion by Meyer to approve the March vendor payments; seconded by Parker. Voice vote, motion carried.

The 2015 Annual Report was presented. General discussion with a request to have on the agenda for the next meeting to address any outstanding questions. Motion by Meyer to receive and file the 2015 Annual Report as presented; seconded by Bakker. Voice vote, motion carried. Klovas presented the 2015 Annual Jail Health Report. General discussion; no action items.

Moss provided an update on required changes to the DNR Transient Non-Community Program. In particular it was noted that we are now required to assess seasonal startup procedures using a resource provided by the DNR, which requires initial contact with the well owner and follow-up to complete the survey. Nonresponsive system owners will be issued a notice of noncompliance. Information only.

Rosandick provided members with an update on efforts to develop a grant-supported performance management system. Members were informed that staff completed an assessment using a standardized tool to help identify strengths and opportunities for improvement. Two areas were identified as opportunities for improvement: employee performance review tool (administrative) and a flowsheet for PNCC (programmatic). Development of goals/objectives related to these opportunities are underway. General discussion; no action items.

Leischow informed members that we were not invited to the next stage of Healthiest Wisconsin Partnership Program grant process. It was shared that key partners remain interested in the behavioral health focused proposal and that other funding opportunities will be explored. Information only.

Leischow introduced members to the WPHA-WALHDAB Legislative Grid as a means to highlight priority areas for the public health community. Members were informed that there will be an opportunity as policy oriented Board of Health members to get involved. Information only.

Members were provided information in regard to the Wisconsin Association of Local Health Departments and Boards (WALHDAB). In particular, it was explained that this is the professional

association in Wisconsin that supports board of health member's ability to get involved with their peers on a variety of public health matters. Information only.

Next meeting scheduled for May 31, 2016 at 1:00pm.

4:00pm Motion by Krempasky to adjourn; seconded by Rogers. Voice vote, motion carried.

Respectfully submitted,

Robert Leischow, MPH
Clark County Public Health