

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS
Minutes of the Board of Directors Meeting
December 11, 2009

Board Members Present: Faye Tetzloff, Dennis Wedde, Jean Durch, Patty Krug, Curt Nyenhuis, Margaret Wood, Lowell Haugen, Patti Wohlfeil, Suzanne Oehlke(left early), and Nathan Luedke. Carol Larson and Jim Stecker by phone.

Absent: Nancy Eggleston, Glenda Madlom, Tommy Schneider, Sue Kunferman, Courtenay Johnson, Joe Salzman, Carol Quest, JoAnn Weidmann, Jeff Kindrai, Mary Cay Freiberg, Joann Weidmann and Mary Halada.

Also Present: Sarah Beversdorf, Eric Ostermann(phone)

Call to Order: Meeting called to order by Co-President Faye Tetzlaff at 10:00 AM. Wedde/Luedke move to accept the agenda as presented. Motion carried

Secretary Report. Wood/Durch move to accept the November 11 meeting minutes as presented. Motion carried.

Treasurer's Report. Stecker/ Wohlfeill move to accept the amended report noting monthly expenses are \$3058. Motion carried.

Action Items and Updates

a. Survive and Thrive grant application (see attached): The grant was explained by Sara. Nathan participated on the national pilot program and provided members with his experience. The grant is for \$15,000 and potential budget items were discussed. Durch/Larson moved to approve submitting the application for the grant. Motion carried.

b. Appoint UW MPH Program Advisory Committee Member: Wood/Wohlfeil moved to appoint Faye Tetzlaff to the committee. Motion carried.

c. Letter of concurrence (see attached): Faye explained this is the standard letter requested by the state for Public Health Preparedness. Krug/Haugen moved to submit the letter. Motion carried.

d. Annual Conference MOU update: Eric updated the committee the WPHA board approved the contract with the requested change by WALHDAB.

e. Updated WALHDAB Power Point, Narration and production: Sara provided the committee with an example of a narrated power point. The estimated cost is \$500. The committee discussed various future uses for this program. Luedke/Wohlfeil motioned to take action on a vote for the funding to narrate a WALHDAB power point. Motion carried. Luedke/Wohlfeil motioned to not exceed \$500 to expend on the narration of the WALHDAB power point. Motion carried.

f. NALBOH request for information: Eric informed the committee a request has been made by NALBOH for a list of contact information of our organizations board of health members so they can increase their communication to them. The names are public record and the committee approved Eric to provide the names to them after a review of the data sharing agreement.

g. Staff report: This was distributed at the meeting and Sara provided an update to the committee.

Additional items:

a. Faye provided a letter from Nancy Young, Institute for Wisconsin's Health Inc for a request to appoint a WALHDAB representative to the Practice Based Research Network steering committee. Wedde/Wood motion to appoint Faye Tetzloff. Motion carried.

Regional Reports:

Northern: Seth Foldy was at the meeting and provided responses to issues raised at a meeting earlier in the year. He informed us of his list of projects he would like to accomplish this next year.

Northeastern: No update.

Southern: Seth Foldy attended their meeting. Discussion was held on the issues of merging Health Departments and Human Services Departments.

SouthEast: No report.

Western: They had discussion on H1N1 activities and appointment of representatives to the state WALHDAB board.

Committee Reports:

Annual Conference: The committee discussed potential topics for board of health members. Margaret Wood may contact some board of health members for different ideas. Patti Wolhfeil will work with Margaret on this project.

Public Affairs: Patti and Eric provided the board with various legislative bills the committee has discussed which include but is not inclusive: school closure (H1N1), carbon monoxide, reduction of antibiotics in the use of animals used for human consumption (federal), pickle bill, raw milk, SMART bill (referring to furlough), Healthy Youth Act, flavored tobacco, and medical marijuana. The committee will be reviewing and discussing with the Wisconsin School Nurses Association and DPI related to certification of school nurses at their next meeting.

Awards and Nominations: Eric informed the committee that we will need to appoint chairpersons for these two committees. We will need awardees and nominees completed by April 1st, 2010.

Section Reports:

Nutrition: Suzanne had to leave early before she could present her information.

EHS: No Report

Lab: No Report

Other Reports:

NACCHO: None

NALBOH: As noted earlier in the meeting.

Adjourn: Durch/Wohlfeil move to adjourn at 12:42 pm. Motion carried. The next meeting is on January 8 via phone.