

FOREST COUNTY MEETING MINUTES

COMMITTEE: HEALTH
DATE: August 26, 2019
TIME: 5:15PM
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to Order: meeting called to order at 5:18pm by Larry Berg.
2. Roll Call: Larry Berg, Cindy Gretzinger, Candy Dailey, Susan Moore
Others present: Jacee Shepard
3. Approve meeting agenda: Motion by Gretzinger to approve agenda, second by Dailey, all ayes, motion carried.
4. Approve minutes of previous meeting: Motion by Gretzinger to approve meeting minutes from previous meeting, second by Moore, all ayes, motion carried.
5. Director Report: presented by Jacee. See attached.
6. Old Business:
Update on car: the car has been delivered.
7. New Business:
Discussion and possible action on WIC Merger: Jacee presented information on pros and cons of potential merger with GLITC. Information was provided by GLITC. Committee made aware of budget cuts and potential for more in the future. Discussion that we are starting to have conversations about what a merger could look like. No action at this time.

Discussion and possible action on Tobacco Ordinance verbiage: discussion on current Forest County Tobacco Ordinance verbiage stating "tobacco products" and the need for it to state "nicotine products" in regards to sales of these products to minors. Compliance checks are completed yearly at our tobacco retailers and we would like these checks to include e-cig or vaping products. Other counties are changing their verbiage so we are able to conduct checks with these nicotine products as we know it is a public health epidemic. Motion by Gretzinger to recommend changing verbiage throughout current tobacco ordinance to read "nicotine products" rather than "tobacco products" and to be forwarded to the Full County Board for approval, second by Dailey, all ayes, motion carried.

Discussion and possible action on Board of Health member requirements and frequency of meetings: discussion on quorum requirements for Board of Health committee and concern for making quorum. Motion by Gretzinger to increase Board of Health Committee by one County Board member and to meet every other month to remain in compliance with State statute to be forwarded to the Rules and Regulations committee and then to the Full County Board, second by Moore, all ayes, motion carried.

Discussion and possible action on Human Health Hazard ordinance: discussion on current, ongoing human health hazard that Health and Zoning are collaborating on. Need for corporate counsel to approve letter to be sent to property owner. Motion by Moore that there is a clear and present human health hazard and that a letter needs to be sent within 5 days, second by Dailey, all ayes, motion carried.

Discussion on developing a Forest County Human Health Hazard Ordinance based off of State Statute 254. Jacee has samples from other counties that have done the same. Motion by Berg to develop Forest County Human Health Hazard Ordinance with guidance from Corporate Counsel, second by Moore, all ayes, motion carried.

Discussion and possible action on employee resignation and recommendation to Personnel to post position: discussion on employee resignation and potential for staying part-time to help department until position can be filled. Motion by Moore to keep employee part-time until position can be filled and recommend position be posted to be forwarded to Personnel committee, second by Gretzinger, all ayes, motion carried.

8. Other Matters: none
9. Next meeting date: Monday, November 4th 5:15pm County Board Room
10. Adjournment: Motion to adjourn by Dailey, second by Berg, all ayes. Meeting adjourned at 6:25pm.

Submitted by Jacee Shepard, Director on 9/4/2019