



MINUTES OF BOARD OF HEALTH MEETING

October 3, 2018

Call to Order: Meeting was called to order by Chair Peer at 6:00 p.m.

Board of Health Members Present: Supervisor Peer, Supervisor Gramke, Supervisor Brown, Ms. Wade, Dr. Winter, Mr. Gresens, Dr. Somaraju, and Supervisor Rynes.

Board of Health Members Absent: Dr. Meyers

Staff Members Present: Marie-Noel Sandoval – Health Officer; Dave Pluymers – Assistant Director; Rick Wietersen – Environmental Health Director; Matt Wesson – Environmental Health Supervisor; Michelle Bailey – Public Health Nurse Supervisor; and Jessica Turner – Administrative Services Supervisor.

Others Present: None.

Adopt Agenda

Ms. Sandoval requested that items A and B be reversed.

Dr. Somaraju made a motion to adopt the agenda with the changes mentioned above. Ms. Wade seconded the motion. MOTION APPROVED.

Approval of Minutes – 9/5/18

Dr. Winters made a motion to approve the minutes of the 9/5/18 Board of Health meeting. Mr. Gresens seconded the motion. MOTION APPROVED.

Citizen Participation

None at this time.

New Business

Resolution: Accepting State Health Assessment Community Conversations Mini-Grant Amendment to the Established Prevention Grant and Amending the 2018 Rock County Public Health Department Budget

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018 does hereby authorize the Rock County Health

11 Department to accept this grant in the amount of \$6,500, and amend the 2018 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/18</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3025-0000			
42100 Federal Aid	\$14,816	\$6,500	\$21,316
<u>Use of Funds</u>			
31-3025-0000			
63110 Administrative Expense	\$14,816	\$6,500	\$21,316

Ms. Sandoval explained that this funding is a mini-grant that is being added to an existing grant. Mr. Pluymers added that the grant is to conduct a community conversation to expand the input for the State Health Plan. Ms. Sandoval told the Board that the State recently received accreditation. Supervisor Brown asked what makes it a mini-grant. Ms. Sandoval replied that it is being called a mini-grant because it is for \$6,500.

Ms. Wade made a motion to accept the resolution. Supervisor Brown seconded the motion. MOTION APPROVED.

Administrative Division

Set Date and Time for Next Meeting

Ms. Sandoval explained that the budget will go before the full board on October 11, 2018. It is recommended that the committees meet between October 15 and October 26 to discuss and suggest any changes. The Board members discussed possible dates. The Board members agreed upon October 17th at 6pm.

Ms. Wade made a motion to change the meeting to October 17th at 6 pm. Supervisor Brown seconded the motion. MOTION APPROVED.

Chair Peer made note that the budget review with the full County Board will take place on November 5th, the Public Hearing will take place on November 7th, and the budget will be adopted on November 13th.

Review of Payments

The Board reviewed the Health Department's September payments in the amount of \$13,966.60.

Transfer of Funds over \$5,000

None at this time.

Health Department Report

In the News

Ms. Sandoval told the Board that the Janesville Gazette ran a front page article about the Janesville School District's youth risk behavior survey with highlights from Mr. Zupan's report. The Rock County Public Health Department has been on WCLO to discuss flooding and rabies. The Beloit Daily News reported on the Beloit Senior Fair.

Surveillance

Racine County has been added to the four other counties with cases of synthetic cannabinoids according to Ms. Sandoval. There are now a total of 67 confirmed cases and 16 probable. Ms. Sandoval also reported that orders were submitted for property abatement on a meth lab. This has been cleared.

Ms. Wietersen told the Board members that he met with the Madison Metropolitan Sewerage District regarding the Badfish Creek data. He said they seemed surprised by the data. According to Mr. Wietersen, the Environmental Director was open to doing something about it. They use a UV disinfection process and need a shutdown period of at least three to four weeks for cleaning and maintenance. They will look into shortening the period in which they do not disinfect. If possible, they will avoid warmer months. Mr. Wietersen said the only reason they don't disinfect is because the DNR doesn't require it. Mr. Wietersen will also be meeting with the Friends of the Badfish on October 18th. He has not been able to schedule a meeting with the DNR. October 15th is the first date they are not required to disinfect. Mr. Wietersen will contact the Madison Metropolitan Sewerage District at the Board's request prior to this date and ask them to delay. The Board members indicated that they would like a resolution at the next meeting to address this issue.

Dr. Winter asked about flu trends. Dr. Somaraju replied that it is a little too early in the season to tell.

Community Events/Outreach

Ms. Sandoval reported that the Rock County Public Health Department participated in the Janesville and Beloit Senior Fairs. Over 50 citizens at each event receiving immunizations. The prescription drug collection brought in 50 pounds of unwanted prescription drugs in Beloit and 29 pounds in Janesville. Mr. Wietersen explained that they both brought in about the same amount of drugs. At the Janesville Senior Fair the drugs were dumped into the container without the original bottles. In Beloit the drugs were collected as is.

Ms. Sandoval told the Board that the Rock County Public Health Department participated in the rabies clinic at the fairgrounds. According to Ms. Sandoval, this clinic was well orchestrated by Sandy Kraft. Six Public Health Department staff members assisted at the clinic. Invitations to the clinic were sent to the areas of the County that have the most reported bites. Vaccines were given to 426 animals. Chair Peer passed on a message from Ms. Kraft thanking the Public Health Department staff and spouses for helping.

Ms. Sandoval said that the Public Health Department also hosted a workplace wellness workshop with 29 area companies in attendance.

Budget

Ms. Sandoval announced that the Public Health Department was awarded a non-competitive grant to work on diabetes and heart disease. This grant will allow the Public Health Department to work with providers in the community. A Learning Lab grant was also awarded. The Rock County Public Health Department was one of six health departments to receive this competitive grant. The grant does not have a financial component. It is mainly training to facilitate transition from clinical to population health services. Ms. Sandoval reported that the Public Health Department will be focusing on the Better Birth Outcomes program. This Learning Lab grant is in its second year. The first year focused on studying health departments and developing a curriculum. This year is devoted to piloting and fine tuning the curriculum. Supervisor Brown asked if it is a national trend to move toward population health. Ms. Sandoval responded that it is.

Personnel

Ms. Sandoval announced that the vacant Public Health Nurse position in the Beloit office has been filled by Alexandra Solano. She began on September 24th. The part time Environmental Health Specialist position was filled by Diana Grenawalt who began on September 10th. According to Ms. Sandoval, the Account Clerk position is still pending. There has been no update yet from Human Resources. Ms. Sandoval also told the Board that Abby Diehl is leaving her position as Health Educator. She took a position with UW-Madison.

Supervisor Rynes announced that Edgerton now has a permanent drive up drug drop off site.

Private Onsite Wastewater Treatment Systems

Lodging and Swimming Pools

Mr. Wesson gave a Power Point presentation on private onsite wastewater treatment systems, lodging, and swimming pools (see attached).

Communications and Announcements

Nothing at this time.

Adjournment

Supervisor Rynes made a motion to adjourn the meeting. Mr. Gresens seconded the motion. MOTION APPROVED. Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Jessica Turner, Recorder

Not Official Until Approved by the Board of Health

POWTS Lodging Swimming Pools

Matt Wesson, Environmental Health Supervisor
Rock County Public Health Department
October 3, 2018



POWTS Program

- P Private
- O Onsite
- W Wastewater
- T Treatment
- S Systems



Authority

- Statute 145 – requires counties to have a POWTS program
- SPS 381-387 – POWTS code
- RCPHO – local requirements

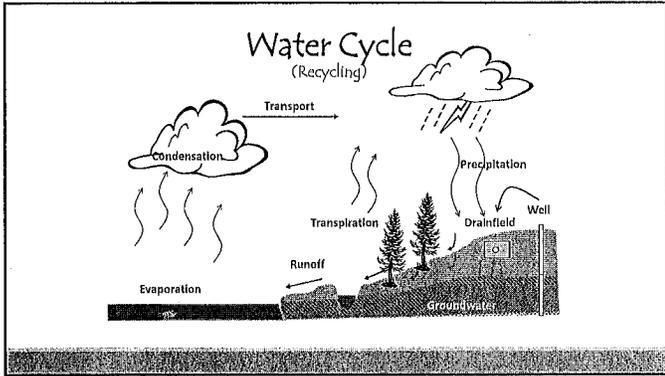
Purpose

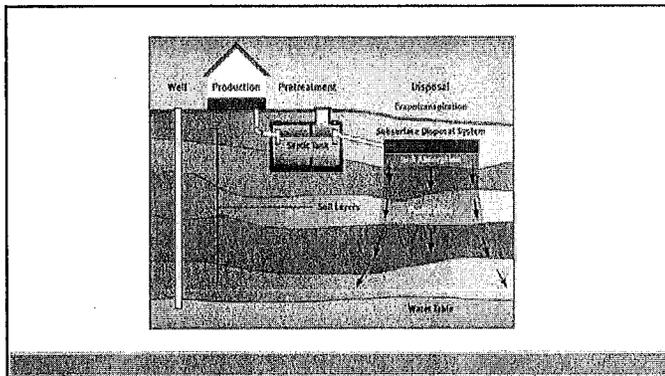
- Protect our groundwater
- Protect our surface water
- Prevent spread of disease



Responsibilities

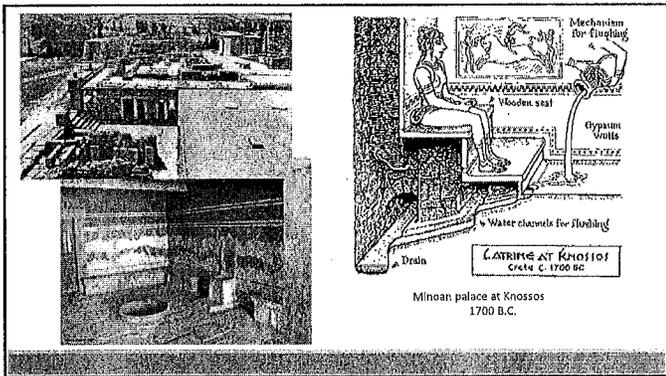
- Issue Sanitary Permits
- Approve Soil Evaluations
- Conduct installation inspections
- Investigate complaints
- Review building permits
- Run a maintenance program





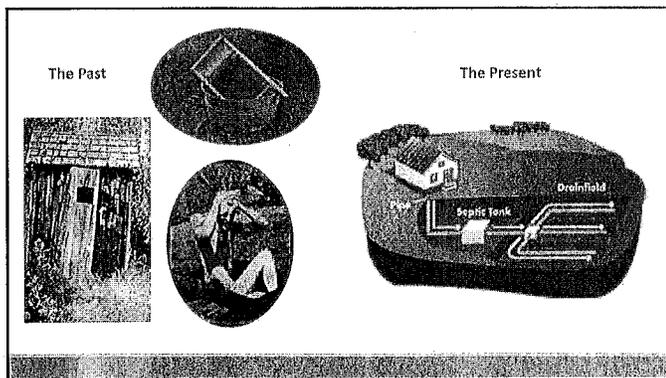
History of Waste Disposal

- SEWER means "seaward" in Old English
- First waterborne waste disposal dates back at least 5000 years
- Brick lined pits and sewers built of stone for wastewater disposal around 2500 to 1500 B.C.
- Most wastewater was channeled directly into a nearby river or sea
- Chamber pots came around in the 1400's and were emptied into the streets
- First septic tank was invented in 1860 in France. The purpose was to remove solids before discharge into the nearest stream or river.
- The word "septic" means putrid and was coined by Englishman, Donald Cameron in 1895



Wastewater Related Diseases

- ☒ The Black Plague, which started in the 1300's, killed an estimated one-third of Europe's population
- ☒ Other diseases, including dysentery, typhus and typhoid fever, which are directly related to human waste, wiped out many hundreds of thousands of people in the Middle Ages
- ☒ In 1817, more than 10,000 fatalities were caused by a major epidemic of cholera in Calcutta, India
- ☒ In 1849, 55,000 people died of cholera in London



Lodging

As an agent of the Department of Agriculture and Trade & Consumer Protection (DATCP), we regulate lodging facilities in Rock County.

Authority

- Statute 97 – licensing
- ATCP 72 – Hotels, Motels, and Tourist Rooming Houses code
- ATCP 73 – Bed and Breakfast code
- ATCP 74 – Agent status



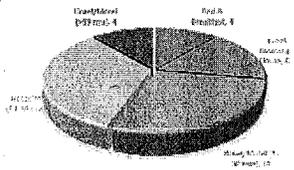
Lodging Facilities

Bed and Breakfast – 8 or fewer rooms, owner occupied, & breakfast is only meal served

Hotel – 5 or more rooms where transients pay for sleeping accommodations

Motel – a hotel that furnishes on-premise parking as part of the room charge and is identified as a "motel" per the operator.

Tourist Rooming House – all lodging places, other than hotels/motels, that offer sleeping accommodations for tourists or transients.



Responsibilities

- Issue permits
- Conduct annual inspections
- Investigate complaints



What Inspectors Look For

- Water supply/disposal
- CO & smoke alarms
- Fire escape plans
- Cleanliness
- Ventilations
- Clean linens
- Ice machine design & operation
- Rodents inspect

Current Issues

BedBugs

- * #1 citizen lodging complaint
- * Rise in travel = more infestation opportunities
- * Store bought treatments ineffective
- * Requires professional treatment or expensive equipment



Tourist Room Houses (TRHs)

- * Growing popularity of vacation rental sites (e.g. Airbnb) creating large number of licensable TRHs
- * Significant amount summer homes on the Rock River used as short-term rentals
- * Difficult to identify without combing through numerous websites – resource intensive



Swimming Pools

As an agent of the Department of Agriculture and Trade & Consumer Protection (DATCP), we regulate public swimming facilities in Rock County.

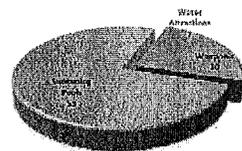
Authority

- Statute 97 – Licensing
- ATCP 74 – Agent status
- ATCP 76 – Public pool code
- SFS 390 – Public pool design and construction



Licensable Facilities

- *Swimming pools
- *Wading pools
- *Whirlpools/hot tubs
- *Water Attractions
 - * Slides, activity pools, kiddie pools



Exempt Facilities

- *Residential pools/whirlpools/hot tubs
- *Dog pools
