

North Shore Health Department Board of Health Meeting Minutes  
Thursday, June 21, 2007  
Brown Deer Village Hall, 4800 W. Green Brook Drive

- I. Roll Call: Present: Barbara Bechtel, Paula Jones, Gary Lewis, Toby Lukoff, Debesh Mazumdar, Linda Mazumdar, Jane Peterson, Carriette Weddle.  
Excused: William Warner
  
- II. Persons Desiring to be Heard  
Ms. Lukoff expressed her appreciation to the Board members for their participation, and said she would no longer be able to serve because she had moved to Franklin. Board members wished her well, and thanked her for her years of service to Bayside.
  
- III. Consideration of Minutes: March 22, 2007  
Dr. Jones moved to approve the minutes, and Ms. Bechtel seconded. Motion carried.
  
- IV. Staff Report: Randie Parks  
Ms. Parks gave a summary of her background and experience in nursing. The Board welcomed her.
  
- V. Old Business
  - A. Medicare coverage of Varivax support letter  
Ms. Peterson shared a letter from Rep. Sensenbrenner sent in response to the Board's request to include shingles vaccine as a covered Medicare benefit. Mr. Sensenbrenner replied that Medicare Part D does cover the vaccine. The Board requested a response be sent to the Representative about the sequelae and expense resulting from shingles infection. The letter should also include a request to move the coverage into Part B so more people could benefit.
  
  - B. HIV survey of physicians  
Survey results were distributed to the Board. A lengthy discussion ensued about the benefits and drawbacks to routine HIV testing of all patients of family practice, pediatric, and obstetric practitioners. Board members requested that the survey results be sent to all participants, along with a letter encouraging such testing, to reduce transmission.
  
- VI. New Business
  - A. West Nile larvicide purchase consideration for 2008  
The Board approved the inclusion of \$4500 in the 2008 budget for the purchase of mosquito larvicide for all five communities.
  
  - B. Consideration of intranasal influenza vaccine for 2007

Board members discussed the use of intranasal flu vaccine and agreed the Health Department should offer it as an option to adults under 50 and children 5 and older.

C. Child car seat discussion

Ms. Weddle related an incident involving a young mother with her child who needed transportation on a rainy evening. The police officer who responded did not have a child car seat in the squad car so could not transport them. Ms. Weddle requested that the Health Department inquire about the availability of child car seats in the five police departments. If any departments do not have car seats, she suggested they be advised on how to obtain them. All Board members concurred that the use of such seats should be recommended to the police departments.

VII. Scheduling Next Meeting Date and Location

The next meeting will be held on Thursday, September 20 at the Fox Point Village Hall.

VIII. Adjournment

The meeting was adjourned at 8:15 PM.

By: \_\_\_\_\_  
Jane Peterson, Secretary