

North Shore Health Department Board of Health Meeting Minutes
September 20, 2007
Fox Point Village Hall, 7200 N. Santa Monica Blvd.

- I. Roll Call: Present: Barbara Bechtel, Paula Jones, Gary Lewis, Debesh Mazumdar, Linda Mazumdar, Jane Peterson, William Warner, Carriette Weddle.

- II. Persons Desiring to be Heard
There were no persons desiring to be heard.

- III. Consideration of Minutes: June 21, 2007
Dr. Mazumdar moved to approve the minutes, and Ms. Mazumdar seconded. Motion carried.

- IV. Staff Report: Jane Peterson
Ms. Peterson reported that the environmental health program has been successful in correcting multiple deficiencies in area establishments. The program is costing more than originally budgeted because the sanitarian is full-time rather than half-time.

- V. Old Business
 - A. Child car seats in police vehicles
Ms. Peterson reported that North Shore police departments do have car seats, but they are stored at the stations rather than in the vehicles. Not using the car seats does not occur because they are unavailable. Ms. Weddle expressed her satisfaction with having the issue examined.

 - B. HIV testing survey of physicians
After some discussion of the survey results, the Board concurred that the results and a cover letter should be sent to all the internists, pediatricians and obstetrician/gynecologists in the 5 North Shore communities.

 - C. Adolescent immunization report
The Board discussed the immunization summary distributed by Ms. Peterson. Ms. Weddle observed that Sen. Lena Taylor is working to improve health care coverage for HPV vaccine and other health concerns of female adolescents.

- VI. New Business
 - A. 2008 budget
Board members reviewed the 2008 budget proposal. After questions and some discussion, they approved it.

 - B. Flu clinic schedule and fees

The Board discussed the optimal pricing for flu immunizations and agreed that \$27 would be both fair to the residents and the Department. Board members expressed support for the Department's strategy of outreach to the community and of using various vaccine types including intranasal.

C. Mass clinic plan review

Board members examined the current version of the mass clinic site at Nicolet High School. There was agreement that this represents a good choice for the event.

VII. Scheduling Next Meeting Date and Location

The next meeting will be held on Thursday, December 13 at the North Shore Library.

VIII. Adjournment

The meeting was adjourned at 8:15 PM.

By: _____
Jane Peterson, Secretary