

- **Meeting called to order (5:29pm)**
- **Roll-call of Officers and directors by the President**
 - Mitch Lohr, President
 - Carrie Pohjola, President Elect
 - Michele Williams, Director
 - Natalie Vandeveld, Director
 - Sara Ward, Secretary (not here)
 - Brian Hobbs, Treasurer
 - Laura Temke, Director at Large
 - Lindy Wiedmeyer, SE Dist VP
 - Carol Drury, NW Dist VP
 - Maddie Wokciuk, SW Dist VP
 - Trista Groth, NE Dist VP
- **Others Present at the meeting**
 - Arthur Ness - DATCP
 - Patty Lombardo – Polk County
 - Kate Carlson – Wood County
 - Ed Shurman – St. Croix County
 - Nancy Eggleston – Wood County
 - Valeri Elliott – Wood County
 - Mariah Heiman – Wood County
 - Tim Wuebben – Wood County
 - Ben Jeffrey – Wood County
 - Logan Manthe – Wood County
 - Andy Budde – City of Wauwatosa HD
 - Jim Koehler – Chippewa County PH
 - Brian Becker – Sawyer County
 - Tracynda Davis – FDA
 - Dale Grosskurth – Marathon County
- **Approval of the Minutes of the last Board Meeting (Approved)**
 - No discussion, none apposed
- **Reports of officers and committees**
 - **Secretary Report of Actions of the Board of Directors (Sarah) – Skipped**
 - **District Vice-Presidents**
 - **SE (Lindy) – none**
 - **NW (Carol) –**
 - NW counties pursuing nitrate grants for drinking water
 - Lemur bite at a tavern (no quarantine times at this time)
 - Salmonella outbreak at a restaurant, same strain as a state wide outbreak, dishwasher got sick and wrapped up the tar-tar to go.
 - New inspection forms based on the code for the commercial animal humane facilities. Working with the WI Humane Society

- Cracking down on bites that do not have rabies vaccines. (New form)
- Full time intern next summer – Utilizing uw-lax students, may look at eau Claire
- Condemn home ...
- Pierce county resident water test ...
- Buffalo county is hiring a new RS
- Polk is doing a water study for nitrate and bacteria, targeting a watershed
- Wood county working with well water
- **SW** (Maddie) new as of late July–
 - Lead, someone wants the white paper from DHS, Liz Evans may be able to get it, or Jeff. Will share with the group
 - UW does a book every year, Poison Squad
 - WPR is doing a chapter a day 12:30pm & 11pm
- **NE** (Trista) –
 - Brown county health is searching for an eh director
 - De Pere worked with DHPS with a lead clean up, the contractor power-washed an old house.
- **Budget/Treasurers Report** (Brian)
 - Financial Report (*Attachment 1*)
 - Budget Report (*Attachment 2*) – Anyone has requests/recommendations are to contact Brian. Need it by January 1st meeting. November 30 for voting in December.
 - NEHA: Two board member stipend – should we increase (the dollar amount) the stipend? Usually, if cost goes over, it is brought up to the board.
 - (Natalie) says to study it and change it in the future.
 - NY isn't a major reason to change the stipend (Brian) Wants to look at the budget to ensure we stay at a 0 budget.
- **Awards and Leadership Committee** (Natalie)
 - Several years in a row, scholarships were being handed to students who wouldn't show up to the WEHA Meeting.
 - The person who gets nominated (unknown sanitarian) has to be present at the WEHA Conference to receive the award.
 - Leadership Scholarship – a full ride to NEHA, less than 5 people who apply every year. Amazing networking from people across the nation. Email goes out at the turn of the year.
 - Called the leadership stipend to show people who were more active in WEHA. Give back to the association. Another name?
- **Education & Conference Committee** (Lindy)

- Walters Exam, all the RS Practice Exams, Kathy Bates Power Points, (Will be getting a pre-set box.
 - Easier if we mail it, the recipient
 - Don't need a board meeting if under \$100, mail it and send the receipt.
 - Two mentees that showed up. First time it actually worked out.
 - Will send an email at the end of WEHA
 - Next years conference is in Eau Claire (September), people from stout, Oshkosh (Heavy Marketing)
 - Have a guideline to follow for mentees
 - Send reminders for next year's mentees scholarship asap (Tell every age group) – have a template (schedule emails)
 - **Legislative Committee** (Patty) (*Attachment 3*)
 - Lemonade – with the amendment with the 186 (non tcs foods) which is on its way to the governor. Now there is a dollar amount (less than 2k- Similar to the pickle bill) (scan attachment)
 - October 1st, 97 is up to date including micro-market definition.
 - Copy and paste items that are pending into the minutes.
 - Send the minutes out through district vps, including legislative report
 - Legislative report will go out to VPs for membership distribution
 - **Marketing Committee** (Carrie)
 - Facebook book page is still not up – working on setting it up
 - Maddie sent something about the book (we will blast it)
 - Twitter handle: @WEHA_EnvHlth
 - Instagram: weha_envhlth
 - Handles need to be email blast to everyone
 - **Membership Committee** (Carol)
 - 156 members
 - New members :20 new, 11 became members in October (3 were students)
 - List is sent out to everyone with date of when they were added, ones without date renewed at renewal time.
 - Renewals sent November 1st
 - Renew by December 31st
 - How many new members are returning members?
 - Membership totals last year were between 126 & 130
 - Send out to teachers what are the benefits for being a member (maybe make a PowerPoint, or info graph??)
- **Changes to Bylaws reported by the Director-at-Large** (Laura) – Reach out to the district VPs
 - Bylaws are on the website
- **Communications from the NEHA and other Associations**

- Discussed the regional conferences, and whether it is still useful
- Hosting some of these conferences wasn't as easy financially as others, whoever is hosting the regional conference, and others give \$250 to help secure a place to host the event.
 - North Dakota is 2021, Wisconsin 2023
 - **Motion:** (Brian) WEHA change their bylaws that we would state that we are willing to give \$250 to NEHA Regional Hosting state as long as the other regional states have it in their bylaws.
 - Combine NEHA and FDA Regional Here
 - See if there is a way to have private sponsors to help alleviate some of the costs
 - \$250 every two years to help support the hosting state as long as all other states have this amendment in their bylaws
 - Vote: Motion Carried (All in favor/none opposed)
- **New Business**
 - 2019 EH Professional of the Year – 5 conference meals.
 - Motion: We would support the EH Professional of the Year Recipient 5 non-registered attendant meals for the awards lunch-in; anything over that would have to go back to the board for approval.
 - Second: (Lindy)
 - Discussion: None
 - Motion Carried (All favor/non opposed)
 - One person requested a refund (8 days prior to the conference), precedent that it should be within 10 days. Place in the email receipt a cancellation no more than 10 days for next time.
 - Refund (\$250)
 - Motioned to be approved: (Laura)
 - Discussed refunding
 - Motion Carried: (All in favor/non opposed)
- **Installation of New Officers**
- **Adjournment of the Business Meeting**
 - Motioned to be adjourned 6:44 (Mitch)

Attachment 1

Financial Report

October 14, 2019

Summit Credit Union

Business Savings	9.32
Business Dividend Checking	3,717.00
Business Money Market Plus	40.40
48 Month Certificate 4-3-21	3,632.77
48 Month Certificate 4-6-22	<u>3,638.59</u>
	11,038.08

Edward Jones

Amern High Income Trust CI A	10,013.49
Capital Income Builder CI A	7,484.17
Capital Income Builder Fd CI C	14,696.63
Capital Income Builder Fund F1	25,074.17
Income Fund of America CI A	17,858.84
New Perspective Fund CI A	<u>8,972.68</u>

Total Account Value as of 10/11/19 84,099.98

(- \$622.74 interest since 07-17-19)

Attachment 2

Wisconsin Environmental Health Association

Budget for 2020

ASSETS

Summit Credit Union Checking	\$ 3,717.00
Summit Credit Union Savings	\$ 9.32
Summit Credit Union Money Market	\$ 40.40
Mutual Fund Scholarship Accounts (Edward Jones)	\$ 84,099.98
<u>WEHA CDs</u>	<u>\$ 7,270.85</u>
Total Assets	\$ 95,137.55

ANTICIPATED REVENUES

JEC Conference (net estimate after venue cost and Paypal fees)	\$ 8,700.00
Summit Credit Union Interest	\$ 20.00
Membership Dues (net estimate after Paypal fees)	\$ 5,000.00
<u>Silent Auction</u>	<u>\$ 2,100.00</u>
Total Anticipated Revenue	\$ 15,820.00

ANTICIPATED EXPENDITURE

EDUCATION and CONFERENCE	Conf - Silent Auction	\$ 1,000.00
	Conf - Mentee Conf Stipends	\$ 1,070.00
	ED - Education Materials	\$ 1,000.00
	ED - Misc Expense	\$ 150.00

AWARDS & LEADERSHIP	Scholarships (2 @ \$1500)	\$ 3,000.00
	Plaque @ Engraving	\$ 275.00
	Member Conf Stipends	\$ 2,000.00
	Member NEHA Stipend	\$ 2,000.00
BOARD	NEHA AEC Delegates (2 Board Members)	\$ 4,000.00
FINANCE	Tax Preparation	\$ 100.00
	Bank Fees	\$ 56.00
	Constant Contact Fee (\$70 per month)	\$ 840.00
	PO Box Fee/Postage	\$ 119.00
	Corporation Fee	\$ 10.00
MEMBERSHIP		\$ 00.00
MARKETING	Website Fee	\$ 200.00
LEGISLATIVE		\$ 00.00

Total Anticipated Expenses \$ 15,820

Final Net Budget Balance \$ 00.00

No other expenditures shall be made without the approval of the Board of Directors

Date: _____

Brian Hobbs, WEHA Treasurer



LEGISLATIVE REPORT October 16, 2019

ASSEMBLY BILLS

AB 21 – Relates to testing of private wells, compensation for well contamination and abandonment, granting rule-making authority, and making an appropriation.

AB 21 – Introduced 2/11/19 – Referred to Committee on Local Government.
3/14/19 – Fiscal estimate received.

AB 69 (SB 31) – Relates to permit fees appropriation for concentrated animal feeding operations.

AB 69 – Introduced 3/7/19 – Referred to Committee on Agriculture.
3/11/19 – Fiscal estimate received.
5/28/19 – Public hearing held.

AB 85 (SB 109) - Requires the Department of Health Services to establish state health-based groundwater quality standards for perfluorooctanoic acid and perfluorooctane sulfonate, commonly referred to as PFOA and PFOS, respectively.

AB 85 – Introduced 3/19/19 – Referred to Committee on Environment.
4/4/19 – Public hearing held.

AB 148 (SB 137) – Relates to nitrate testing pilot program, granting rule-making authority, and making an appropriation.

AB 148 – Introduced 4/3/19 – Referred to Committee on Environment.
5/2/19 – Fiscal estimate received.
8/28/19 – Amendment offered.
9/3/19 – Public hearing held.

AB 186 (SB 170) – Relates to allowing minors to operate temporary stands without a permit or license.

AB 186 – Introduced 4/25/19 – Referred to Committee on Consumer Protection.
4/30/19 – Amendment offered.
5/8/19 – Fiscal estimate received.

5/9/19 – Public hearing held.
9/12/19 – Executive action taken.
10/4/19 – Amendment adopted, passed Committee on Consumer Protection and referred to Committee on Rules.
10/8/19 – Placed on Calendar for 10/10/19.

AB 187 (SB 106) – Relates to micro market licensing fees.

AB 187 – Introduced 4/25/19 – Referred to Committee on Regulatory Licensing Reform.

5/14/19 – Fiscal estimate received.

5/30/19 – Amendment offered.

8/15/19 – Public hearing held.

AB 226 (SB 210) – Relates to prohibiting food and beverages from being served in foam polystyrene packaging and providing a penalty.

AB 226 – Introduced 5/21/19 – Referred to Committee on Consumer Protection
7/9/19 – Fiscal estimate received.

AB 240 (SB 227) – Relates to requiring food allergy posters to be displayed in certain retail food establishments.

AB 240 – Introduced 5/24/19 – Referred to Committee on Consumer Protection
7/3/19 – Fiscal estimate received.

AB 241 (SB 226) – Relates to requiring a statement relating to food allergies on menus at retail food establishments.

AB 241 – Introduced 5/24/19 – Referred to Committee on Consumer Protection
7/8/19 – Fiscal estimate received.

AB 321 (SB 302) – Relates to setting standards for certain contaminants, providing information relating to off-site disposal of certain waste, extending the time limit for emergency rule procedures, providing an exemption from emergency rule procedures, granting rule-making authority, and making an appropriation. (FE)

AB 321 – Introduced 6/27/19 – Referred to Committee on Environment
8/9/19 – Fiscal estimate received.

AB 323 (SB 310) – Relates to regulating fire fighting foam that contains certain contaminants and granting rule-making authority. (FE)

AB 323 – Introduced 6/27/19 – Referred to Committee on Environment
7/25/19 – Fiscal estimate received.
9/3/19 – Public hearing held.

AB 353 (SB 328) - Relates to inspections of recreational and educational camps.

AB 353 – Introduced 7/31/19 – Referred to Committee on Regulatory Licensing Reform

AB 428 (SB 399) - Relates to temporary practice by physicians at camps, providing an exemption from emergency rule procedures, and granting rule-making authority.

AB 428 – Introduced 9/12/19 – Referred to Committee on Rural Development

AB 435 (SB 396) - Relates to regulation of construction standards at recreational and educational camps, providing an exemption from emergency rule procedures, and granting rule-making authority.

AB 435 – Introduced 9/12/19 – Referred to Committee on Rural Development 9/23/19 – Fiscal estimate received.

AB 437 (SB 394) - Relates to electronic health records at recreational and educational camps.

AB 437 – Introduced 9/12/19 – Referred to Committee on Rural Development

AB 458 (SB 410) - Relates to temporary practice by registered nurses at camps, providing an exemption from emergency rule procedures, and granting rule-making authority.

AB 458 – Introduced 9/18/19 – Referred to Committee on Rural Development.

AB 475 (SB 424) - Relates to testing for lead in drinking water in facilities used for recreational and educational camps and child care. (FE)

AB 475 – Introduced 9/26/19 – Referred to Committee on Energy & Utilities.

AB 476 (SB 423) - Relates to lead testing of potable water sources in certain schools; providing loans for lead remediation in certain schools; and providing an exception to referendum restrictions for lead remediation.

AB 476 – Introduced 9/26/19 – Referred to Committee on Energy & Utilities. 10/2/19 – Fiscal estimate received.

SENATE BILLS

SB 31 (AB 69) – Relates to permit fees appropriation for concentrated animal feeding operations.

SB 31 – Introduced 2/8/19 – Referred to Committee on Natural Resources & Energy.

2/19/19 – Fiscal estimate received.

4/22/19 – Hearing scheduled for 4/30/19.

4/30/19 – Public hearing held.

5/23/19 – Amendment offered.

5/30/19 – Executive action taken. Amendment adopted and passed as amended to full Senate.

SB 106 (AB 187) – Relates to micro market licensing fees.

SB 106 – Introduced 3/15/19 – Referred to Committee on Public Benefits, Licensing & State-Federal Relations.

4/9/19 – Fiscal estimate received.

4/16/19 – Public hearing held.

5/30/19 – Amendment offered.

9/10/19 – Executive action taken.

9/11/19 – Amendment adopted, passed and available for scheduling.

SB 109 (AB 85) – Requires the Department of Health Services to establish state health-based groundwater quality standards for perfluorooctanoic acid and perfluorooctane sulfonate, commonly referred to as PFOA and PFOS, respectively.

SB 109 – Introduced 3/15/19 – Referred to Committee on Natural Resources & Energy.

SB 137 (AB 148) – Relates to nitrate testing pilot program, granting rule-making authority, and making an appropriation.

SB 137 – Introduced 3/28/19 – Referred to Committee on Natural Resources & Energy.

4/23/19 – Public hearing held.

5/2/19 – Fiscal estimate received.

5/21/19 – Amendment offered.

5/30/19 – Executive action taken.

5/30/19 – Amendment adopted, passed and available for scheduling.

SB 170 (AB 186) – Relates to allowing minors to operate temporary stands without a permit or license.

SB 170 – Introduced 4/18/19 – Referred to Committee on Public Benefits, Licensing & State-Federal Relations.

4/30/19 – Amendment offered.
5/8/19 – Fiscal estimate received.
9/10/19 – Public hearing held.
9/26/19 – Executive action taken. Amendment adopted, passed and available for scheduling.
10/4/19 – Placed on calendar for 10/8/19.
10/8/19 – Read second and third time, passed as amended and immediately messaged.
First reading in Assembly, referred to Committee on Rules and placed on Calendar for 10/10/19

SB 210 (AB 226) - Relates to prohibiting food and beverages from being served in foam polystyrene packaging and providing a penalty.

SB 210 – Introduced 5/15/19 – Referred to Committee on Economic Development, Commerce & Trade.
7/9/19 – Fiscal estimate received.

SB 226 (AB 241) – Relates to requiring a statement relating to food allergies on menus at retail food establishments.

SB 226 – Introduced 5/23/19 – Referred to Committee on Local Government, Small Business, Tourism & Workforce Development.
6/18/19 – Public hearing held.
6/25/19 – Fiscal estimate received.
9/10/19 – Executive action taken.
9/11/19 – Passed Committee on Local Government, Small Business, Tourism & Workforce Development and put in Committee on Senate Organization and available for scheduling.

SB 227 (AB 240) – Relates to requiring food allergy posters to be displayed in certain retail food establishments.

SB 227 – Introduced 5/23/19 – Referred to Committee on Local Government, Small Business, Tourism & Workforce Development.
6/18/19 – Public hearing held.
6/25/19 – Fiscal estimate received.
9/10/19 – Executive action taken.
9/11/19 – Passed Committee on Local Government, Small Business, Tourism & Workforce Development and put in Committee on Senate Organization and available for scheduling.

SB 302 (AB 321) - Relates to setting standards for certain contaminants, providing information relating to off-site disposal of certain waste, extending the time limit for emergency rule procedures, providing an exemption from emergency rule procedures, granting rule-making authority, and making an appropriation.

SB 302 – Introduced 6/21/19 – Referred to Committee on Natural Resources & Energy.

8/9/19 – Fiscal estimate received.

SB 310 (AB 323) - Relates to regulating fire fighting foam that contains certain contaminants and granting rule-making authority. (FE)

SB 310 – Introduced 7/3/19 – Referred to Committee on Natural Resources & Energy.

7/18/19 – Fiscal estimate received.

9/3/19 – Public hearing held.

SB 328 (AB 353) - Relates to inspections of recreational and educational camps.

SB 328 – Introduced 7/23/19 – Referred to Committee on Public Benefits, Licensing & State-Federal Relations.

SB 394 (AB 437) - Relates to electronic health records at recreational and educational camps.

SB 394 – Introduced 9/16/19 – Referred to Committee on Elections, Ethics & Rural Issues.

SB 396 (AB 435) – Relates to regulation of construction standards at recreational and educational camps, providing an exemption from emergency rule procedures, and granting rule-making authority.

SB 396 – Introduced 9/16/19 – Referred to Committee on Elections, Ethics & Rural Issues.

10/1/19 – Fiscal estimate received.

SB 399 (AB 428) – Relates to temporary practice by physicians at camps, providing an exemption from emergency rule procedures, and granting rule-making authority.

SB 399 - Introduced 9/16/19 – Referred to Committee on Elections, Ethics & Rural Issues.

SB 410 (AB 458) - Relates to temporary practice by registered nurses at camps, providing an exemption from emergency rule procedures, and granting rule-making authority.

SB 410 – Introduced 9/16/19 – Referred to Committee on Elections, Ethics & Rural Issues.

SB 423 (AB 476) – Relates to lead testing of potable water sources in certain schools; providing loans for lead remediation in certain schools; and providing an exception to referendum restrictions for lead remediation.

SB 423 – Introduced 9/17/19 – Referred to Committee on Natural Resources & Energy.

10/1/19 – Public hearing held.

10/2/19 – Fiscal estimate received.

SB 424 (AB 475) - Relates to testing for lead in drinking water in facilities used for recreational and educational camps and child care. (FE)

SB 424 – Introduced 9/17/19 – Referred to Committee on Natural Resources & Energy.

10/1/19 – Public hearing held.

10/2/19 – Fiscal estimate received.

Respectfully submitted,

Patty Lombardo
WEHA Legislative Committee Chair

