

BOARD OF HEALTH MEETING
Friday, February 6, 2015
7:30 a.m.
Winnebago County Health Department
1st Floor Conference Room, County Administration Building

CALL TO ORDER: The meeting was called to order by Chairman Shiloh Ramos at 7:32 am

ROLL CALL: Board members present were: Chairman Dr. Shiloh Ramos; Dr. Jan Edelstein, Thomas Egan, Thomas Ellis; Dr. Sam Hofman, Ann Marshall, Mike Norton; and Rachel Youngquist.

EXCUSED: None

Also present: Health Department Director Doug Gieryn; Anne Boyce, Environmental Health Supervisor, Cindy Draws, PH Nurse Supervisor; Barb Sheldon, WIC Director; Anna Carpenter, Health Educator, Emily Dieringer, Health Educator, Ashley Ester, AmeriCorps Member

APPROVE MINUTES: Moved and second, Ellis/Norton to approve the Minutes from December 5, 2014. Motion carried 8-0, voice vote.

BUSINESS:

A. Director's and Staff Activity Report

Barb Sheldon – WIC Director

- WIC is organized statewide into the 5 Public Health Regions.
 - A nutritionist monitors each local program every other year.
 - Due to reorganizational changes, we will be monitored by Nutritionists from Milwaukee (Southeast Region).
 - Two Nutritionists are visiting the Oshkosh office today for a tour prior to any need for monitoring.

Anne Boyce – Environmental Health Supervisor

- A home where Ricin was found in October 2014 has been cleared by the EPA and National Guard.
 - Staff member went for Lead training, waiting on word that she passed.
- Went through Standardization (for food establishment licensing inspections) with the State which included going on two full inspections with the State and then coming back and standardizing staff.
- Establishments:
 - New/potential
 - Neenah - Marketplace (pizza/coffee shop), Marco's (pizza)
 - Oshkosh – Micro Brewery Pub, Bed & Breakfast on Hwy 21 (if approved by Town of Algoma)
 - Remodel:
 - Oshkosh – Walmart (grocery/kitchen), Timbuktu (Bar & apartment)
 - Wolf River – Secrets building, Boom Bay Resort (potential new owner)
- Temporary Events:
 - Fisheries
 - Polar Plunge
 - Food stand on the lake, a few miles out (looking in to this)

Cindy Draws – Nurse Supervisor

- Immunization
 - Schools are encouraged to check the immunization records for students and encourage having 2 doses of the MMR.
 - Medicare moved more quickly than expected to authorize coverage of the Pneumococcal Conjugate (PCV13) in addition to Pneumococcal Polysaccharide (PPSV23) so we will not need to stock Prevnar 13 for the 65+ population.
- Ebola
 - No current cases in the United States.
 - Procedure for follow-up is in place should a traveler arrive from the infected countries.
- Outbreaks
 - Since November there have been 10 Long Term Care facilities with respiratory outbreaks and 3 with Norovirus.
 - There have been 65 hospitalized cases of Influenza in Winnebago County.
 - There have been 5 pediatric deaths due to Influenza in the State, one was in Winnebago County.
 - Distributing to Day Care's charts showing reportable Communicable Diseases.
 - As a result we have received requests for presentations. To date three presentations have been made.
- Refugees
 - Since October 1st when the new contract began, 29 refugees have arrived (7 this month). There were 12 from the Congo, 10 from Burma, and 7 from Iraq.
- New Domain Name
 - In an effort to have a domain name that is easy to remember and identify with, www.winnebagopublichealth.org has been added. When accessing this domain name the viewer will automatically be redirected to the Public Health page on the County's website www.co.winnebago.wi.us/health
- Fall Prevention
 - Promoting Fall Prevention by emphasizing Fall Awareness for residents 65+.
 - A Risk Assessment (<http://www.co.winnebago.wi.us/health/falls-prevention/rate-your-risk>) can be taken to identify your risk for falling.
- Nationwide Insurance commercial that ran during the Super Bowl and subsequent responses drew the attention of WBAY. Although the commercial was deemed "depressing" by some Teresa Paulus, a WCHD nurse liked the message it sent. Years ago Teresa's young son died when he drowned in a pool while sleep walking at Grandpa's cabin. The commercial and subsequent interview of Paulus can be viewed at <http://wbay.com/2015/02/02/neenah-mother-supports-nationwide-insurance-ad/>

Emily Dieringer – re:THINK

- Community Coalition is working with the Leadership Committee to look at what projects are being worked on in relationship to the coalition.
 - In the past the Leadership committee members have also been the chair of an action committee. Moving forward the Leadership committee will become more of a governing board.
- UW-O nursing students are working on a project to put more fruit and vegetables in Day Care's.
- Sunday, April 19th there will be a student chef completion at Oshkosh North High School. Chef's from the Roxy, Fratellos, Lara's, and Mahoney's will mentor the student chef's. The goal is to create a lunch for a cost of \$1.10 per meal.

Doug Gieryn – Director

- Measles – the vaccine is very effective with 95% efficacy after the first dose and 98% effective once the 2nd dose is received. Cindy Draws added that the measles was eradicated from the United States in 2000.
- Restructuring the department – distributed WCHD chart showing the restructuring of programs and identifying the positions that were first approved last year that will be filled in the near future.
- Office in the north end of the county.
 - There are various options being considered. Caution to be used in considering use of basement spaces.
 - Current contract with the City of Neenah for space in City Hall ends June 30th.
- WWWP will transition from a 4 county region to 9 counties.
 - Enrollment for the program is down 50-60% due to insurance being obtained through the Marketplace.
 - WWWP has one staff member and we are in the process of providing additional help from support staff.
- The WPHA-WALHDAB annual conference (considered this State's premier public health conference) is slated for May 19-21 at the Kalahari Resort in Wisconsin Dells. Board of Health members are encouraged to attend.
- 140 Review – every 5 years the State performs a review of the department. The results of the review will dictate the composition & services, level, and Board composition. The Board is invited to attend the review as a way to learn about mandated requirements. This review has been scheduled for July 10th, more info to come.

B. 2014 Budget Update

- Reviewed the year-end Income Statement. Note: this is not the final statement.
- Anticipate returning a large amount to the reserve fund. This is primarily due to the approved positions that were not filled.
- The Board may be asked to approve the use of some of the reserve funds to replace the 11-year old vehicle this year.

C. E-cigarette Policy – Doug Gieryn / Anna Carpenter

- Will continue to work on drafting a resolution regarding use of e-cigarettes in County buildings and in County vehicles.
- Discussed holding off on having Corporate Counsel work on including e-cigarettes as a part of Smoke Free Air.

D. The “Real Happy Hour” – Ashley Ester

- The “Real Happy Hour” is modeled after a Marathon County campaign.
- The campaign sends a positive message that time with parents matter and family mealtime matters.
- Marathon County is willing to share their materials. Re:TH!NK will also include talking points for parents to use on subjects such as drugs and mental health.
- Born out of a request from the Heroin Prevention Task Force.

NEXT MEETING: March 6, 2015, 7:30 am County Admin Building, 1st Floor Conference Room.

REPORTS: none

Motion to adjourn, Egan/Ellis. Motion carried, 7-0 voice vote.

Respectfully submitted,
Mary Capen, Recording Secretary