DRAFT/<u>APPROVED</u> (underline one)

 Date:
 February 23, 2024
 Time: 7:30-9:30 am
 Location: Teams and in person

 Teams:
 Click here to join the meeting
 Meeting ID: 215 627 423 255
 Passcode: 5m634u
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In Person: Room 120 at the County Administration Building, 112 Otter Avenue, Oshkosh, WI

Send meeting notes in PDF form to: CountyClerk@winnebagocountywi.gov once approved (no need to send draft)

Attendees: PLEAS			RSON (P) AND WHO IS O E COUNTED	N ZOOM (Z)		
Ralph Harrison	Kay Horan (virtual)			Kim Malouf	Karen Powers	
Toby Vanden Heuvel		Anne Boyce	Shelley Brown- Giebel	Alana Erickson	Doug Gieryn	Jaci Grignon
Heidi Keating		Ashlee Rahmlow		Belinda DeGoey		
Invited Guests/In atten	dance/virtual parti	cipants				
Conley Hanson	John (guest)	Cheryl Brehmer	Jason Schulist	Bev Slusarski	Ashley Mukasa	
Not in attendance (exc	used)					
Julia Salomón	Joshua Belville					

Торіс	Who	High level overview; Important discussion points; decisions. ONLY VOTES FROM MEMBERS ATTENDING IN PERSON CAN BE COUNTED. PLEASE INDICATE THIS IN THE NOTES.	Any action needed? By whom?
1. Call to Order	Chair	 Start Teams Recording: 7:31am Meeting called to order at by: Ralph Harrison Roll call: Toby Vanden Heuvel, Kim Malouf, Karen Powers, Ralph Harrison Please state your name when speaking on zoom and when making a motion or seconding, so notetaker can 	
		accurately attribute notes to that person. Note taker: If any voting items are on the agenda, please note who voted and how. ONLY VOTES FROM MEMBERS ATTENDING IN PERSON WILL BE COUNTED	
2. Roll Call	Secretary	Do we have a quorum? Yes. INDICATE WHO IS IN PERSON AND WHO IS ON ZOOM. ONLY THOSE PRESENT WILL COUNT FOR QUORUM AND VOTING. BOH voting members present:	
3. Approval of Minutes	Secretary	 Motion to approve <u>January BOH meeting notes</u> Motion to approve minutes by: Karen Powers Second by: Toby Vanden Heuvel Voting: All in favor 	

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4. Public Comment	Public	Any public comment? None	
5. Business	Various	Agenda items: A. Ordinance Amendment Ch 11.11 Appendix A – Sanitarian Fees – vote a. Director Gieryn explained the purpose of fees and proposal of 5% fee increase to meet service and programming expenses. Fees were not increased for 3 years due to the pandemic. b. Vote to accept fee schedule as submitted i. Moved: Karen Powers ii. Second: Kim Malouf iii. All in favor 4-0. Passed B. Budget Amendment \$50K Medical College Grant Acceptance – Community Living Room Project – vote a. Motion to approve Karen, Second by Toby b. All in favor. passed 4-0 C. Presentation on Data Exchange (DEX) – Jason Schulist a. Discussion around funding and sustainability of the business, applicability to other departments. b. Presentation to county board will be requested. D. Budget Amendment \$300K Data Exchange Funding Request - vote a. Motion: Karen b. Second: Toby c. All in Favor 4-0 Passed E. Income Statement Review for 2023 Year-End	
		 F. Update on Public Health Vending Machine Resolution a. Provided update that County Executive wrote letter to the county board requesting a CB Supervisor to to bring back the resolution to accept the grant. b. BOH requested ME Cheryl Brehmer to attend meeting to answer questions. Chair Harrison asked her opinion of current resolution and she indicated agreement with resolution as written. 	



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_		G. Director and Staff Updates:	
		Doug (Health Officer):	
		 Provided update on changes to Public Health and Veteran's space at the Neenal office Provided update on current influenza and multiple peaks in case rate Working on Community Health Worker job description approval 	
		Anne Boyce (Environmental Health):	
		 Lead Abatement Grant Work 2 in progress 14 other applications are in and being processed Fuel oil spill response to assisted living facility in Nekimi Health department's role is to ensure safe for reoccupancy, working with State DHS toxicology staff, DNR, clean up contractor, facility 	
		 Ashlee (Community Health and Prevention): Team priority work is on Community Health Improvement Plan We Heart You Event on March 13 Child Trauma Data Walk Continuing planning with ESTHER's Housing Advocates on a regional housing policy training Breakwater partnership with Vive18 hosted prevention events at 5 local public and private middle schools and the Oshkosh Boys & Girls Club 	
		Belinda (Women, Infant and Children [WIC]):	



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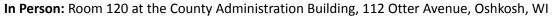
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	 WIC caseload for December was 2285 and January 2305. 101.5% and 102.4% of the state recommended caseload of 2252. <u>Celebrating 50 Years of WIC</u>. Since the first clinic opened January 15, 1974, WIC has improved the health and well-being of millions of pregnant women, infants, children, and families. 	
	 WIC is a lifeline for participants across the country, reducing food and nutrition insecurity, improving dietary intake, addressing obesity and improving other health outcomes. Congress needs to authorize funding for WIC by the March 1, 2024 deadline. Advocates are requesting full WIC funding so that WIC is able to serve its current and growing caseload. <u>https://media.nwica.org/2018-wic-what-funding-basics.pdf</u> Julia (Admin) (not in attendance at Feb BOH meeting). Coordinating, with staff, preparing for DHS 140 review-October 16, 2024. Jaci Grignon: (Communicable Disease): The 4th quarter communicable disease report was provided as a handout at the meeting Respiratory illness rates remain high but appear to have peaked, still recommend vaccination at this time with emphasis on vaccination of pregnant persons for RSV protection of infants Alana (Healthy Lifespan): Parent Resource Hours New Baby Flier 	
	 Coordinating Family Service Partners to occupy space at the new <u>Hyde Community Center</u> opening March 2024 (Oshkosh Boys & Girls Club) <u>WWWP:</u> Wisconsin Well Woman Program 	

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		 Prepping year-end reports; age eligibility expanding to 45+ and prioritizing texting participants (instead of mailing letters) have been showing a continued increase in enrollment numbers <u>Promoting Healthy Aging:</u> <u>Wellness Plus</u> class schedule, <u>Online referral option</u> for <u>Healthy Aging</u> visits 	
6. Next Meeting	Board Chair	 Next meeting will be March 22nd, 2024 at 7:30am. The Board of Health typically meets the 4th Friday of every other month unless an additional meeting is needed 	
7. BOH Members' Report		 Chair Harrison voice appreciation for presenters and those present and acknowledged the importance of attendance in meetings and discussions. 	
8. Adjourn	Board Chair	 Motion to adjourn at Karen Powers at 9:29am Second by: Toby Vote: All in Favor 	

*This meeting is also being posted as a Committee meeting for: · Facilities & Property Management

Upon request and 24 hours prior notice to the Office of the County Clerk, provisions will be made for people with disabilities. Phone Number: 232-3430

Mission: WCHD protects and promotes health through services, partnerships and equitable practices and policies so all can live their best life. Vision: Healthy people building thriving communities.



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R:\all access\county clerk_zoom recordings.

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