

Winnebago County Health Department Board of Health Minutes TEMPLATE

DRAFT/APPROVED (underline one)



Public Health
Prevent. Promote. Protect.
Winnebago County
Health Department

Date: **3/22/24**

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 [Download Teams](#) | [Join on the web](#)

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: PLEASE INDICATE WHO IS ATTENDING VIRTUAL (V) ONLY VOTES FROM MEMBERS ATTENDING IN PERSON CAN BE COUNTED						
Ralph Harrison	Karen Powers	Toby Vanden Heuvel	Julia Salomon	Beverly Slusarski (Virtual)	Ashlee Rahmlow	
Heidi Keating(virtual)	Belinda DeGoey (Virtual) joined in person at 8:45 am	Anne Boyce	Alana Erickson	Doug Gieryn (virtual)	Jaci Grignon	
Invited Guests/In attendance						
Conley Hanson (virtual)	Jason Schulist (virtual)					
Not in attendance (excused)						
Kim Malouf	Joshua Belville					

Topic	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	<ul style="list-style-type: none"> Start Zoom Recording: 7:32am Meeting called to order at by: Supervisor Harrison Roll call: Ralph Harrison, Toby Vanden Heuvel, Karen Powers, Kay Horan <p>Please state your name when attending virtually 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</p>	
2. Roll Call	Secretary	<p>Do we have a quorum? <i>INDICATE WHO IS IN PERSON AND WHO IS ON ZOOM. ONLY THOSE PRESENT WILL COUNT FOR QUORUM AND VOTING.</i></p> <p>BOH voting members present: Ralph Harrison, Kay Horan, Karen Powers, Toby Vanden Heuvel</p>	
3. Approval of Minutes	Secretary	<ul style="list-style-type: none"> Motion to approve previous BOH meeting as reviewed. <ul style="list-style-type: none"> Motion to approve minutes by: Karen Powers Second by: Kay Horan Voting: All in favor. Kay Horan, Karen Powers, Toby Vanden Heuvel, Ralph Harrison 	

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4. Public Comment	Public	Any public comment? Regina Neenah, WI. "Conscientious objector to mandatory face masks". Requesting that resolution be passed unanimously to ensure the rights of each person to make their own decisions. Requests that, once accepted, it be forwarded up to State level leadership to ensure that mask mandates will not be enacted again. Supervisor Hanson (District 26) Res 328. Indicates that they requested the resolution be pulled from the agenda but this is not allowed as it was already referred to BOH. Shares that links and resources were provided in support of the resolution.	
5. Business	Various	Agenda items Action may be taken on any business items. A. Resolution: 328-022024 Winnebago County Statement Regarding Informed Choice and Consent to Make Personal Healthcare Decisions Discussion of options. Supervisor Horan moves to table resolution until next BOH meeting due to the new board. Second by Karen Powers. Discussion: Requested information from Supervisor Hanson about why they would like to pull the resolution. He was invited to speak. Director Gieryn suggests that the resolution be pulled and reintroduced in the future under a new board. Requests that public health and BOH be involved in creation of a new resolution should it be brought back in the future. Karen Powers withdraws second regarding tabling to the next board Karen Powers moves to pull resolution, no second Toby Vanden Heuvel moves to bring resolution to vote, Karen Powers second. All members present voted in favor (Harrison, Powers, Horan Vanden Heuvel) Discussion: None Vote: Voting in favor: 1= Ralph Harrison. Opposed: 3 = Toby Vanden Heuvel, Kay Horan, Karen Powers. Failed B. Discussion: Data Exchange Funding Resolution Director Gieryn provided an update on the funding resolution since last discussed in BOH. P&F did not second the move to discuss the resolution therefore blocked for further consideration by the board.	

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		<p>Updates from Executive Director, Jason Schulist; additional funding has allowed DEX to move forward with launch and purchasing of software. Action and advisory committee meeting was held 3/21 and included WC Epidemiologist, Sarahjean Schleuchtermann. Continuing to work with stakeholders to meet \$500k funding needs. Director Gieryn will work with Chairman Harrison to draft a new resolution</p> <p>C. Discussion: Harm Reduction Vending Machine Grant Grant resolution passed at the County Board of Supervisors meeting. Updates on next steps shared.</p> <p>D. Income Statement Review for 2023 Year-End</p> <ul style="list-style-type: none"> Supervisor Harrison requested update on Priority Based Budgeting. Director Gieryn provided update on budget timeline and intention to include PBB in 2025. Supervisor Horan asks for an update on whether CB Supervisors will be able to sit in on budget meetings with Dept, County Exec, and Finance. <p>E. Director and Staff Updates</p> <p>Anne Boyce (Environmental Health):</p> <ul style="list-style-type: none"> Completed second school inspections on 56 schools Finished 2 lead abatement projects since last month (1 in progress) Many calls and emails regarding special event food and mobile food trucks <p><u>New Establishments:</u></p> <ul style="list-style-type: none"> Neenah - Urban Market and Eternal Flame Tattoo parlor Oshkosh - Sonder Coffee Truck, La Patrona Mexican Restaurant, Thunderbird Cafe (new location), Tourist Rooming house, 920 Nutrition Winneconne - Jackie's Parkside (new owner). 	

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		<p>Ashlee (Community Health and Prevention):</p> <ul style="list-style-type: none"> Working on CHIP- community meetings finishing up this week with some follow ups over the next two weeks. We Heart You event held on 3/13- 373 people in attendance. Vin Baker was the key note. Several public health staff members were presenters and panel moderators. Presented alongside Human Services, District Attorney, Sheriff's Office at WCA Opioid Summit at the request of the County Executive on collaboration among departments related to substance use and overdose prevention. Applying for DFC continuation funding (Youth substance use prevention through Breakwater) <p>Belinda (Women, Infant and Children [WIC]):</p> <ul style="list-style-type: none"> WIC February caseload was 2297. Continue to run monthly at about 102% of state recommended caseload. On 3/8/2024, President Biden signed a six-bill "omnibus" Appropriations package. The package included \$7.03 billion in funding for WIC, an increase of more than \$1 billion over prior year funding, averting a crisis which would have forced the program to revert to waiting lists for the first time in more than two decades. The State Office is currently waiting to hear from FNS regarding Wisconsin State and local funding. <p>Julia (Admin):</p> <ul style="list-style-type: none"> CHA has been completed; press release being worked on. Preparation for DHS 140 is underway. Preparation for department strategic planning is underway. WPHA conference May. Many staff will be attending. MultiMedia and Public Relations Coordinator vacancy. Job was posted earlier this week. <p>Jaci Grignon: (Communicable Disease):</p> <ul style="list-style-type: none"> Preparing 2024 1st Quarter Communicable Disease Report 3/1/24 CDC Respiratory Virus Guidance including COVID-19 <ul style="list-style-type: none"> CDC Respiratory webpage Preventing Spread of Respiratory Viruses When You're Sick 	

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		<ul style="list-style-type: none"> CDC HAN 00504 - Increase in Global and Domestic Measles Cases and Outbreaks: Ensure Children in the United States and Those Traveling Internationally 6 Months and Older are Current on MMR Vaccination <p>Alana (Healthy Lifespan):</p> <p><u>Family Child Health:</u></p> <ul style="list-style-type: none"> Child Care Solutions a rising concern according to our Community Health Improvement Plan meetings. Glad to have Spirit Funds approved to support our partners in these efforts. Moving forward with having satellite space for family resource agencies to engage with families at the new Hyde Community Center. <p><u>WWWP:</u> Wisconsin Well Woman Program</p> <ul style="list-style-type: none"> Enrollment increasing; timing correlates with database implementation and improvements, eligible age expansion, and more outreach fairs available post COVID <p><u>Promoting Healthy Aging:</u></p> <ul style="list-style-type: none"> wchd.pub/wellnessclasses Older Adult Services PDF (includes new QR to online referral form) 	
6. Next Meeting	Board Chair	<ul style="list-style-type: none"> Next tentative meeting will Be Determined During This Meeting: May 17th, 2024. No April meeting. The Board of Health typically meets the 3rd Friday of every other month unless an additional meeting is needed 	
7. BOH Members' Report		<ul style="list-style-type: none"> Supervisor Kay Horan: Recognizes the dedication and support she has received from public health staff. Recommends the book, Under The Skin, the hidden toll of racism on health in America by Linda Villarosa Chairman Harrison thanks Public Health for working with him and the learning opportunities provided Requests that DHS Board information be given to new board members. 	

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8. Adjourn	Board Chair	<ul style="list-style-type: none">• Photo for Annual Report• Motion to adjourn at 9:17am by Karen Powers• Second by: Kay Horan• Vote: All in favor: Ralph Harrison, Kay Horan, Karen Powers, Toby Vanden Heuvel	

*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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Please send it to the County Clerk at CountyClerk@winnebagocountywi.gov as they works with IT to post everything. These will then be posted on the COUNTY PUBLIC MEETINGS YOUTUBE CHANNEL.