

BOARD OF HEALTH MEETING
Friday, January 6, 2017
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 7:35 am

PRESENT: Board members present were: Chairman Dr. Shiloh Ramos, Dr. Jan Edelstein, Thomas Egan, Thomas Ellis, Ann Marshall, Dr. Paula McNeil, Mike Norton, and Rachel Youngquist.

EXCUSED: Dr. Sam Hofman

Also present: Health Department Director Doug Gieryn; Anne Boyce, EH Supervisor; Anna Carpenter, Preparedness Specialist; Emily Dieringer, Health Educator; Cindy Draws, PH Nurse Supervisor; Denise Krueger, PH Nurse Supervisor; Carolyn McCarty, PH Supervisor; Barb Sheldon, WIC Director; and Mary Capen.

APPROVE MINUTES: Moved and second, Ellis/Egan to approve the Minutes from December 2, 2016. Motion carried 7-0, voice vote.

PUBLIC COMMENTS: none

Dr. Paula McNeil arrives

BUSINESS:

A. Bicycle & Pedestrian Plan - vote

Discussion included:

- Stressing the “connectivity” part of the plan.
- Identifying where potential future grant \$’s will go (budget).
- Priorities.

Motion to approve the resolution with identified changes/clarifications. **Moved and Second, Norton/Egan. Motion carried 8-0, voice vote.**

Motion to forward the updated resolution to the Parks and Highway departments and then to the County Board of Supervisors for approval. Moved and Second, Norton/Egan. Motion carried 8-0, voice vote.

B. Budget Transfer for funding adjustments in various programs - vote

Tabled.

C. Director’s and Staff Activity Report

Doug Gieryn – Director

- Employment vacancies & postings
 - Large number of retirements county-wide.

- Vacant Planner position.
- Posting for all departments will be spaced out to allow time for interviews.
- Working on contract between the County and Weight of the Fox Valley (similar to the Mental Health Evaluator job sharing position)
- In January the new (8-4:30) hours of operation began.

Anne Boyce – Environmental Health Supervisor

- January is Radon awareness, test kits will be sold at the reduced cost of \$5 during January.
 - Doug Gieryn was on the news regarding Radon awareness
- Inspector position posted but have not received applications from candidates with experience.
- Standardization – completed on 2 inspectors
 - Anne will be standardized by the State.
- One bat tested positive for rabies in December.
- New establishments
 - Two micro markets. Micro markets are replacing vending machines in larger factories.

Anna Carpenter – Preparedness Specialist

- Brief presentation on public preparedness

Cindy Draws – Nurse Supervisor, Healthy Lifespan

- Wisconsin Well Women Program (WWWP)
 - Outreach to women eligible for screening – has entered active charts into the Access computer program.
- Promoting Healthy Aging
 - Reviewing 2016 activity and outcomes and planning goals for 2017.
- Coming in May - Young Parents conference for ages 21 and under.

Denise Krueger – Nurse Supervisor, Communicable Disease Prevention & Control

- Norovirus outbreaks – 6 in December.
- Refugee program
 - Slowed down in December (4 arrivals) and January (3 arrivals)
- Communicable Disease
 - Zika is still in the news; 4800 cases in the U.S., 56 confirmed cases in Wisconsin
 - Influenza – starting slow, but Influenza-like-activity (ILI) is high in the NE (fever, cough, runny nose, sore throat). Vaccine is a good match this season.
 - Extra-pulmonary TB case, very compliant. Will treat like regular TB just no isolation. DOT required.

Carolyn McCarty – PH Supervisor, Community Health & Prevention

- Only 6% of the 95 tobacco retailers who were checked during the 2016 WI Wins compliance checks in Winnebago County sold tobacco to minors. This is much lower than previous years.
- Governor's Task Force looking at opioid abuse recently related their report on Combating Opioid Abuse.
- Drug Free Communities grant – working on continuation application
- Brenna Root, Health Educator and Youth Coalition Coordinator, has resigned.

Barb Sheldon – WIC Director

- Fit Families, a program to address childhood obesity
 - More than 12 families have shown an interest in the program.
- Families are getting used to the new MyWIC app.

D. 2016 Budget Update – review of income statement balances, revenues behind, expenses under budget, looking tighter than usual for year end.

Dr. Jan Edelstein leaves

NEXT MEETING: February 3rd, 7:30 am County Admin Building, 1st Floor Conference Room.

REPORTS: Mike Norton reported on NACCHO Health Committee

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

Respectfully submitted,
Mary Capen, Recording Secretary