

BOARD OF HEALTH MEETING
Friday, January 8, 2016
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, Dr. Paula McNiell, and Mike Norton.

EXCUSED: Rachel Youngquist

Also present: Health Department Director Doug Gieryn; Cindy Draws, PH Nurse Supervisor; Denise Krueger, PH Nurse Supervisor; Barb Sheldon, WIC Director; Jena McNiell, Public Health Nurse; and Mary Capen.

APPROVE MINUTES: Moved and second, Egan/Ellis to approve the Minutes from October 2, 2015. Motion carried 7-0, voice vote.

PUBLIC COMMENTS: none

BUSINESS:

A. Welcome new Board of Health member Paula McNiell

Introductions made around the table

B. Presentation on Tuberculosis in Winnebago County by Jena McNiell

Presentation included information on:

- Tuberculosis
- Latent Tuberculosis Infection (LTBI)
- Multi-Drug Resistant (MDR) Tuberculosis
- What is involved in following these cases
 - Why they are followed
 - Time and effort involved

C. Budget Transfer for Operating Supplies – not needed/withdrawn

D. Director's and Staff Activity Report

Doug Gieryn – Director

- Pay Study – first round of data collection complete from all staff.
- Office reorganization – no updates
- LifePoint Needle Exchange – anticipate starting this in January.
 - Staff traveled to Milwaukee to observe needle exchanges
 - Prevents the spread of Hepatitis C and HIV.

- Applying for \$1.5 million Mental Health grant (due in February), if awarded this grant we would be the fiscal agent
- Community Health Needs Assessment
- Annual Report
- Neenah is considering allowing gas stations to sell liquor

Cindy Draws – Nurse Supervisor

- Refugees
 - 75 refugees arrived in the contract year that ended September 30th
 - Refugees arrived from: Burma, Congo, and Iraq
 - The new contract has not yet been received but refugees continue to arrive with 6 scheduled to arrive in January.
 - Dental is a primary concern.
- Maternal Child Health (MCH)
 - Completed Farm 2 School fun food of the Month in area day cares.
 - 3 new elementary school gardens
 - Injury Prevention – Safe Teen Driving issues. Working closely with Neenah Schools to present a one-week program (more information to come in 2016).
 - Mental Health – screening 9th grade students for suicide/prevention will continue in 2016
 - Creating Breast Feeding Friendly Day Cares
- Promoting Healthy Aging
 - From April-December, 21 referral's to go into the home to do case management were received
- Care Transitions
 - 3 active groups are coming together.
 - Created an advocate toolkit (draft) as a consistent way to engage advocates.
- Evidence Based Programs
 - Living Well with chronic conditions
 - Stepping On
 - Strong Bones
 - Healthy Living with Diabetes

Denise Krueger – Nurse Supervisor

- Good to be back. Thanks given to Cindy and the nurses for all the work done during medical absence.

Barb Sheldon – WIC Director

- Completed the roll-out of e-WIC
 - e-WIC is more convenient, provides good reports and is faster and easier.
- Health Educators are providing Nutrition Education on Benefit issuance days.
- Real Happy Hour, sitting down as a family for meals may have a positive effect on childhood obesity.

- WIC promotes Breastfeeding so the MCH campaign to create Breast Feeding Friendly Day Cares will be an asset.

Doug Gieryn on behalf of Anne Boyce – Environmental Health Supervisor

- A quantitative fit testing machine (Porta Count) was purchased with 9-10 other Health departments.
 - The Porta Count will rotate monthly through the departments.
 - Conducted fit testing for 24 staff members using the new Porta Count in November.
- Met with the State Dept of Health/DATCP to discuss our Sanitarian program evaluation. Over all the evaluation went well, the state identified policies that we need to update and online classes that have to be completed by staff (3/5 have completed)
- Helped coordinate and participated in a Food Safety Emergency Exercise (power outage due to winter storm).
- Preparedness position to be posted
- Finalizing Fatality Management Plan
- New establishments (Oshkosh) – Chester V's Gastro Pub, Hu Hot, Pet Smart (will be opening end of month Pet Store and Grooming Salon).
- Remodels – Oshkosh Marcus Theater (new concession stand with beer added)
- 2 new breweries planned for Omro and Oshkosh
- Winneconne – change of owner: Landings on the Wolf (formerly Lang's Landing, Wolf Isle Bar and Grill (formerly Smokehouse Pub)
- January is National Radon Action month.
 - We are offering radon kits for \$5.00 in the month of January.

E. 2015 Budget Update

- Income Statement presented.
- Anticipate adding a considerable amount to the reserve account.

NEXT MEETING: February 5th, 7:30 am County Admin Building, 1st Floor Conference Room.

REPORTS: None

Motion to adjourn, Egan/Ellis. Motion carried, 8-0 voice vote.

Respectfully submitted,
Mary Capen, Recording Secretary