

BOARD OF HEALTH MEETING
Friday, February 3, 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, Dr. Sam Hofman, Ann Marshall, Dr. Paula McNiel, and Rachel Youngquist.

EXCUSED: Mike Norton

Also present: Health Department Director Doug Gieryn; Anne Boyce, EH Supervisor; Denise Krueger, PH Nurse Supervisor; Carolyn McCarty, PH Supervisor; Barb Sheldon, WIC Director; Wendy Magas, Mental Health Project Coordinator; and Mary Capen.

APPROVE MINUTES: **Moved and second, Ellis/Egan to approve the Minutes from January 6, 2017. Motion carried 8-0, voice vote.**

PUBLIC COMMENTS: none

BUSINESS:

A. Budget Transfer for United Way Fox Cities Contract - vote

Motion to approve the budget transfer as presented. **Moved and Second, Egan/McNiel. Motion carried 8-0, voice vote.**

B. Budget Transfer for 2017 funding adjustments in various programs - vote

Motion to approve the budget transfer as presented. **Moved and Second, Ellis/Edelstein. Motion carried 8-0, voice vote.**

C. Director's and Staff Activity Report

Doug Gieryn – Director

- Employment vacancies & postings
 - Planner position – interviews February 10th.
 - Health Educator.
 - Environmental Health Specialist – working with HR on levels.
- Discussions with Partnership regarding Living Healthy Clinic were not well received.

Anne Boyce – Environmental Health Supervisor

- Working on Inspections.

- Upcoming events: Polar Plunge and 3 ice3 fishing events.
- New establishments
 - Planet Perk
 - Dog Groomer
 - 5-6 new micro markets

Denise Krueger – Nurse Supervisor, Communicable Disease Prevention & Control

- 4th quarter CD report has been sent to various healthcare providers and school nurses. Informed of rising STI trends.
- You may have seen Hantavirus and ratteries on the news. Although Winnebago County is not involved, there are 17 Wisconsin counties that are affected.
- Watching mumps closely. Wisconsin has 37 confirmed cases, most of which are associated with UW-Platteville.
- Noro seems to be slowing down some.
- Influenza is on the rise but has not peaked.
- Refugee program - 14 so far in 2017.
- Extra-pulmonary TB case is on 4 medications for 9 months of Directly Observed Therapy (DOT).

Carolyn McCarty – PH Supervisor, Community Health & Prevention

- Positions
 - Looking to fill the Health Educator position recently vacated by Brenna Root.
 - Ellie Nelson will become a project employee to cover the healthy food work previously performed by Sarah Wright.
- Coalition will hold community events on February 28 and March 2 to encourage community participation.
- Heroin Task Force will now be referred to as the Heroin and Other Drug Coalition.
- Working with UW-O students to support their efforts towards a Smoke-Free campus policy.

Barb Sheldon – WIC Director

- WIC has been around since 1974. Nationwide caseloads have been decreasing.
 - Wisconsin is a participant in the National WIC Association Recruitment and Retention campaign to rebrand WIC to get the message out to the current cohort of potentially eligible participants.
- Appointment reminder texts were originally set up by the State with a canned message. The service has been expanded to allow local projects to customize messages. We will now be able to create messages with information about classes or farm markets.

D. 2016 Budget Update – revenue is at least 2 months behind, don't anticipate any issues.

Dr. Paula McNeil is excused.

E. Healthy Wisconsin Partnership Program Mental Health Grant Update – Wendy Magas, Mental Health Project Coordinator

- Presentation

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

REPORTS: none

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

Respectfully submitted,
Mary Capen, Recording Secretary