

BOARD OF HEALTH MEETING
Friday, April 1, 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 Vice-Chairman

EXCUSED: Dr. Shiloh Ramos and Thomas Egan

Also present: Anne Boyce, Environmental Health Supervisor; Cindy Draws, PH Nurse Supervisor; Denise Krueger, PH Nurse Supervisor; Barb Sheldon, WIC Director; Carolyn McCarty, PH Supervisor; Alana Erickson, Communications Specialist; Lynnsey Erickson, AmeriCorps Member; Allison Laverty Montag, WIC Breastfeeding Peer Counselor; and Mary Capen.

APPROVE MINUTES: Moved and second, Ellis/Norton to approve the Minutes
Sam Hofman at 7:30 am

ROLL CALL: Board members present were: Vice-Chairman Dr. Sam Hofman, Dr. Jan Edelstein, Thomas Ellis, Ann Marshall, Dr. Paula McNiel, Mike Norton, and Rachel Youngquist.

from February 5, 2016. Motion carried 6-0, voice vote.

PUBLIC COMMENTS: Introductions were made around the table and new staff was asked to give a brief background on themselves.

BUSINESS:

A. Director's and Staff Activity Report

Lynnsey Erickson – AmeriCorps member

- Applied for HWPP Strategic Initiative grant focusing on Behavioral Health.
- \$1.5 million over 8 years
- Partnering with N.E.W. Mental Health Connection, Public Health would be the fiscal agent for the grant
- Grant will be awarded to up to 10 coalitions
- Our application survived the first round and the remaining 13 have been asked to make a presentation that is no more than 7 minutes. The presentation to the Board took 6 minutes.
- A foundation has already been built but there is a need to dig further to address the root causes.
- The first year of the grant is for discussion and planning.
- Information on the grant and partners was distributed.

Paula McNiel arrives during the presentation

Denise Krueger – Nurse Supervisor

Communicable Disease

- Influenza peaked about two weeks ago. There were 4 hospitalized cases at the end of February and 13 in March. Most cases are influenza A H1N1.
 - Human metapneumovirus is also circulating
 - Zika Virus: 312 cases overall, 27 of which were pregnant. We had 5 tested, 4 are negative, 1 is pending but is also diagnosed with malaria.
 - Ebola is close to being gone but continues in Guinea.
 - Elizabethkingia: the state has been investigating but we will be asked to investigate if there is another case in our jurisdiction. Source of outbreak remains unknown.
 - Multi-drug resistant tuberculosis case update provided
- Refugee Program: updated on March #'s and incoming refugees as well as country of origin.

Anne Boyce – Environmental Health Supervisor

- New intern who is a Sophomore at UW-O will be working with us for 6 months to help out during the busy summer months.
- Investigating two adults in the same household who have elevated arsenic levels. So far the source has not been discovered. Arsenic levels are being monitored to make sure they continue to decrease.
- New Restaurant:
 - Mobile Truck –
 - Christine's Fresh Market
- New Hotel in Wolf River
- Lead.
 - DNR requires water testing every 3 years.
 - Neenah had an issue with high lead results so they had to do extra lead sampling.
 - Lead action level is 15 parts per billion
 - Highest parts per billion testing for lead was:
 - Oshkosh was 17
 - Town of Algoma was 11.3
 - Winneconne was 5
 - Omro was 1.3
 - Town of Menasha was 6.3
- Lead:
 - 1930-1960 lead service was mandated in the City of Oshkosh
 - Around 1962 that they began switching to copper, but still may have used lead solder
 - City replaces the service from the street to the curb stop
 - Homeowners are responsible for the service from the curb stop to the house (\$3,000-\$5,000 to replace). Most choose not to replace, due to the cost, until the service fails and needs to be replaced.

- Neenah has 8,000 lead services to replace, Oshkosh number being looked into.
- We investigate approximately 5-10 cases per year of lead poisoning in children, primarily due to lead paint. These are blood lead levels at or about 10ug/dL.
- UW-O tests the area lakes for water quality during the summer months for us.
- “Lead in Drinking Water” informational was distributed.

Barb Sheldon – WIC Director

- Applied for and received a Fit Families grant for 2017. There will be a caseload of 50 children aged 2-4 years of age that can be enrolled in the program. The three areas of focus are:
 - Encouraging active play and physical activity
 - Serving recommended amounts of fruits and vegetables and encouraging children to consume
 - Reducing or eliminating the consumption of sugared beverages

Cindy Draws – Nurse Supervisor

- Accepting applications for the Preparedness and DFC Coordinator positions. The DFC Coordinator position opened up when Heidi Keating accepted the position of Public Health Planner.
- Kris LeCompte retires today and Mary Burns who works with the majority of the Refugees that arrive here, is leaving in June to pursue opportunities in New York as well as continuing her work abroad in places such as Uganda.
- WPHA Conference is coming up May 24 & 25 with breakout sessions for Board of Health
 - Staff members Jayne Tebon and Cindy Draws will be presenting on Refugees and Leadership Succession Planning respectively.
- Lynnsey shared Winnebago County Child Death Review Team Suicide Prevention Recommendations.
 - Teresa Paulus, coordinator of the Child Death Review Team, has been working with partners to create a list of suicide prevention recommendations for our county and partners to work on.
 - Draft of overview and recommendations were distributed.
- Lynnsey shared that this year’s Legislative Breakfast, hosted by re:THINK, is coming up April 29th, 7:30-9:00a at the Coughlin Center and the theme is CHIP IN. There will be a presentation on:
 - The four anticipated topics of the 2016 CHIP (mental health, substance abuse, obesity, and nutrition)
 - Legislators will receive information about proposed evidenced-based policies for each topic, with an opportunity to discuss the feasibility of these policies passing and any other discussion/questions they’ve heard about these topics in their offices.

- Next week is Public Health week and X-tensions has plans to recognize staff during the week.

B. 2016 Budget Update – unavailable

C. Breastfeeding Program Update – Allison Lavery Montag

- Allison is the Breastfeeding Peer Counselor for WIC and is also assisting with the MCH initiative - Breastfeeding Friendly Daycares. There is a pre-assessment as well as a follow-up or post-assessment.
- Distributed “10 Steps to a Breastfeeding Friendly Childcare Center” and “What does it mean to be a breastfeeding friendly child care provider?” that show just how easy it is to become a breastfeeding friendly place.
- A couple of books and posters are provided through a BFAN grant
- Objective is to have 4 Daycares designated as Breastfeeding Friendly within the year.
 - Arts for Kids and Davis Childcare are designated Breastfeeding Friendly
 - Learning Center in Winneconne is close to achieving that designation.
 - An in-home childcare has expressed interest.
- Winnebago County Administration Building is Breastfeeding Friendly
- Plan to look at Parkview, Human Services, and the County Courthouse to see if they can be Breastfeeding Friendly.

Paula McNiel was excused

D. POINT Initiative Update – Cindy Draws

- Poverty Outcomes Initiative Network Teams (POINT)
- Many entities working on small changes can collectively have a large impact.
- Training to increase skills to work collaboratively.
- 60 teams work together toward a common aim - poverty.
- Health department staff is involved in many teams
 - Doug is on a Health Department Health officer team addressing physical activity
 - Re:TH!NK staff is working on warming shelter users and assessing their need for access to treatment
 - Sarah Wright is working on a “Real Happy Hour” team.
 - WCHD team is working on assessing and assuring those who access WCHD services have a Healthcare Provider, Dental services, and health insurance. (small pilot program begins today)
- Concept is to take an idea, do your planning, determine how to measure the result, re-assess and repeat.

NEXT MEETING: May 6th, 7:30 am County Admin Building, 1st Floor Conference Room.

REPORTS:

Norton: Was impressed with the presentations given by Anne Boyce and Denise Krueger to the County Board.

Motion to adjourn, Norton/Ellis. Motion carried, 6-0 voice vote.

Respectfully submitted,
Mary Capen, Recording Secretary