

BOARD OF HEALTH MEETING
Friday, April 7, 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 7:30 am

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

EXCUSED: Mike Norton, Dr. Sam Hofman

Also present: Health Department Director Doug Gieryn; Anne Boyce, EH Supervisor; Denise Krueger, PH Supervisor; Carolyn McCarty, PH Supervisor; Barb Sheldon, WIC Director; Cindy Draws, PH Supervisor; Stacy Johnson, PH Nurse; Stephanie Gyldenvand, DFC Grant Coordinator; and Anna Carpenter, PH Preparedness Specialist.

APPROVE MINUTES: **Moved and second, to approve the Minutes from February 3, 2017. Motion carried 6-0, voice vote.**

PUBLIC COMMENTS: none

BUSINESS:

A. Sanitarian Fees - Vote

Doug and Anne provided an overview of the annual fee adjustment. Proposed fee increase is an average of 4% for an estimated 1231 licenses. Revenue from fees for next license year is expected to be about \$367K, a bit short of a fully staffed program estimated at \$389K but above past year expenses including vacancies of \$344K. Staff will provide a history of fee increases over the past several years with the County Board packet. Status of Non-profit Temporary Permit is under review by Corp Counsel as DATCP has informed agents that these establishments may not be classified as restaurants. Other counties are using other classifications.

Motion to approve the fee schedule as presented without comments. **Moved and Second, Ellis/Marshall. Motion carried 7-0, voice vote.**

B. Chapter 11 adjustments - vote

Anne walked the Board through updated language changes for Ch 11 ordinance. Most changes are reflective of the State code changes resulting from the movement of the food licensing programs from DHS to DATCP. No longer relevant language related to the 2012 consolidation of health departments is being recommended for removal. Motion to approve the budget transfer as presented. **Moved and Second, McNeil/Edelstein. Motion carried 7-0, voice vote.**

C. Director's and Staff Activity Report

Anne Boyce – Environmental Health Supervisor

- Reviewed new establishments.
- Two UW-O interns have been hired to assist with summer inspections.
- Amanda Pinter has announced her resignation, we will be down 2 of 4 EHS staff.
- Recent lead hazard abatement orders on a daycare facility that is State owned caused quite a stir at DHS. WCHD cooperated with DHS to, at DHS request, offer lead testing to all children at the day care. No elevated blood levels were identified and work to eliminate lead hazards has been completed.

Barb Sheldon – WIC Director

- WIC has been utilizing the services of a temp Nutritionist during a staff maternity leave, this was an effective way to keep appointments.
- Now using Google Voice to text participants.
- Nutritionists will be attending a State training for enrollment eligibility.
- Barb explained that lead testing of WIC clients is not a WIC grant activity and costs are covered by other funding (lead grant).

Cindy Draws – PH Supervisor

- Cindy shared the State of the Fox Valley: Birth to Five report and reviewed some of the key findings
- Provided a Health Coach pamphlet and described the Care Transitions Coalition work with hospitals on reducing re-hospitalizations
- Provide two evidence based prevention program handouts on programs to promote better health through self-management as people age and described department efforts to promote them in cooperation with the ADRC. We will be hiring a part time temp employee with funds being made available. Paula Stevens has been working one day a week on this program and has retired. New funding will allow three days per week through this year.

Carolyn McCarty – PH Supervisor, Community Health & Prevention

- A new Health Educator, Autumn Linsmeier will begin on April 27th. Autumn brings with her policy and legislative candidate development experience.
- Two MPH students will be working on data analysis needs over the summer.
- Recent media attention on Farm to School to be coming out in the Northwestern and potentially other media sources.
- April is Underage Alcohol Abuse Awareness month – our AmeriCorps member, Yessra Sankari, will be publishing a piece in the Oshkosh Independent.

- Changes in Sawdust Days alcohol policies to curb alcohol use are of interest and will be reviewed by staff for translation to other events.
- May 12 is the next annual Legislative Breakfast themed “Connected to Community”
- New action teams have launched within re:THINK. The new teams are:
 - Alcohol
 - Food and Nutrition
 - Active Communities
 - Social and Place Connectedness
- The new bike/ped plan implementation team will hold its first meeting on April 19, May is Bike Month
- UW-O held a referendum on becoming a tobacco free campus. Of 768 voters, 66% supported.
- Doug recapped the recent HWPP grant on mental health requirement of a pitch presentation to the HWPP board to earn phase two (years 2-6) funding for implementation of year one planning efforts. Pitch was well received.
- Health Department has launched an internal Health Equity team led by Stephanie Gyldenvand and Lori Duclon, in planning phase

Denise Krueger – Nurse Supervisor, Communicable Disease Prevention & Control

- Influenza has peaked, seeing a shift from Influenza A to B. Overall vaccine effectiveness has been about 48%
- Norovirus still circulating but at lower levels, fewer outbreaks in last two months. Childcare centers are being encouraged to review their own policies and procedures to help with recently ill children that may still be infectious from returning to daycare too early.
- Few new refugee arrivals in Winnebago County since January.
- Extra-pulmonary TB case is now being monitored by vDOT – Video Directly Observed Therapy via Facebook Messenger.
- Recent Shigella case from Guatemala reviewed.

Doug Gieryn – Director

- A new PH Planner has been hired and starts April 27. Julia Solomon, formerly with Ascension in a similar role will be a welcome addition to the PH team.

D. 2016/2017 Budget Update – too early to review 2017 income statement yet. For 2016 we ended the year about \$72K under budget and new reserve balance should be about \$862K.

E. Lead Grant Application – Anna Carpenter

- Anna and Doug reviewed a recently submitted HUD Lead Hazard Grant Application for \$1.5M over three years.

F. Updates – WCDAC – Stephanie Gyldenvand

- Heroin Task Force is now Winnebago County Drug and Alcohol Coalition. Former Pillars are now Teams – Prevention and Awareness, Treatment and Recovery, and Data.
- St. Norbert's recently completed a survey of 450 persons in treatment to help identify barriers and needs for more successful substance use disorder treatment

NEXT MEETING: June 2nd, 7:30 am County Admin Building, 1st Floor Conference Room.

REPORTS: none

Motion to adjourn, Egan/Ellis. Motion carried, 5-0 voice vote.

Respectfully submitted,
Doug Gieryn, Director/Health Officer