

BOARD OF HEALTH MEETING
Friday, June 2, 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 McNiel, Mike Norton, and Rachel Youngquist.

EXCUSED: Dr. Sam Hofman

Also present: Health Department Director Doug Gieryn; Anne Boyce, EH Supervisor; Denise Krueger, PH Supervisor; Carolyn McCarty, PH Supervisor; Cindy Draws, PH Supervisor, and Mary Capen.

APPROVE MINUTES: Moved and second, to approve the Minutes from April 7, 2017. Motion carried 7-0, voice vote.

PUBLIC COMMENTS: none

BUSINESS:

A. Budget transfer - Vote

Budget transfer in the amount of \$166,162 related to: Refugee grant, AWY incentives, Tobacco grant, Hospital grant, Preparedness grant. **Moved and Second, Norton/Ellis. Motion carried 7-0, voice vote.**

Dr. Paula McNiel arrives

B. Budget transfer - Vote

Budget transfer in the amount of \$23,500 related to a vehicle purchase. The Board expressed an interest in seeing figures showing the impact of having an additional vehicle. **Moved and Second, Norton/Edelstein. Motion carried 8-0, voice vote.**

C. Director's and Staff Activity Report

Anne Boyce – Environmental Health Supervisor

- Reviewed new establishments.
- Staff in down two inspectors
- 100 inspection left to finish up.
- First special event of the season was last weekend with 30 vendors.
 - Issues discovered: hydraulic fluid, rack of ribs sitting in the ice used for smoothies

- Recap of the Deputy Secretary of State visit to thank WCHD for their assistance in a lead investigation.

Denise Krueger – Nurse Supervisor, Communicable Disease Prevention & Control

- Influenza is winding down
- Norovirus still circulating.
- Refugee family of 5 came in last month.
- Extra-pulmonary TB case continues to be monitored by vDOT – Video Directly Observed Therapy via Facebook Messenger.
- Paulette S. will help 1-2 days per week while Jena is out on FMLA.

Cindy Draws – PH Supervisor

- Early childhood development – adverse event has greatest impact on 0-2 yr-olds. Three counties working together to connect parents to resources.
- Breastfeeding Friendly (BFF) – maintain staff training at designated sites, trainings to be held 2-3 times per year.
- Promoting Health Aging – hiring a Wellness coordinator.
- Reviewed various brochures relating to the Committee on Aging and Stepping On class.

Carolyn McCarty – PH Supervisor, Community Health & Prevention

- Emily received a Spirit of Public Health award at WPHA.
- Stephanie and Ellie presented at WPHA and a group of us had a poster.
- Back to having a full staff with the addition of Autumn Linsmeier, Health Educator, who started at the end of March.
- Carolyn expects to be out on FMLA late August-October and it is expected that Emily will be out on FMLA October-December.
- In the process of hiring 4 AmeriCorps members – 3 HealthCorps (one each for Community Health and Prevention, Healthy Lifespan, and Communicable Disease divisions) and 1 Farm to School
- Legislative Breakfast went well, Connected to Community was the topic.
- Ellie working with Sarah Wright on HWPP grant for mentoring and marketing Healthy Meals for Kids in restaurants.
- Tobacco retail assessments – doing 13 locations this summer.
- Television show “Thirteen Reasons Why” addresses suicide – several community events and communications on talking points for parents.
- The Real Happy Hour continues to be a project we are involved in – encourages families to talk, listen, and connect.
- MyConnectionNEW.org website is a one-stop shop for mental health and substance use information, resources, and service navigation for Calumet, Outagamie and Winnebago counties:
- Re:TH!NK teams are up and running:
 - Alcohol Team – conducting festival/event assessments

- Active Communities Team – working on safe routes to recreation
- Food and Nutrition Team – working on early care/education
- Social/Place Connectedness Team – exploring next steps
- State Health Improvement plan is out.

Doug Gieryn – Director

- Environmental Health positions have been posted and interviews will begin shortly.
- Discussed the WPHA conference.
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 - Mike Norton added that if there was a Public Health Department of the year award it would go to WCHD
- Meeting with the State regarding transitioning Refugee Health program to World Relief.
- Living Healthy Community Clinic updates
- Bike Ped plan – plan is out, Phase II will discuss implementation of the plan.
- Remodel plans – update
- WIC has seen an increase in caseloads
- Diaper bank at the Neenah site for residents in the northern end of the county.
- Milk Depot located at the Oshkosh site.
- Internal equity team

D. 2017 Budget Update – nothing unexpected

E. Review of presentations given at WPHA annual meeting/conference

- Fox Valley Thrives (Health Equity Outreach) – bring about equity. Residents encouraged to take pictures to show the difficulties they encounter.
- Kids LiveWell
- Social and Place Connectedness

NEXT MEETING: August 4th, 7:30 am County Admin Building, location to be determined.

REPORTS: none

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

Respectfully submitted,
Mary Capen, Recording Secretary