

Winnebago County Health Department Board of Health Minutes ONLY



Public Health
Prevent. Promote. Protect.
Winnebago County
Health Department

Date: August 2, 2019

Time: 7:30-9am

Location: County Administration Building Room 120

Minutes taken and submitted by: Julia Salomon

Attendees:				
Shiloh Ramos	Ann Marshall	Mike Norton	Thomas Egan	Thomas Ellis
Anne Boyce	Cindy Draws	Rachel Youngquist	Emily Dieringer	Alana Erickson
Doug Gieryn	Julia Salomon	Anna Carpenter	Niki Euhardy	David Zerbe
Not in attendance:				
Barb Sheldon arrived 8:30	Sarah Muinde	Paula McNeil		

Topic and Time	Who	High level overview; Important discussion points; decisions.	Any action needed? If yes, by whom?
1. Call to Order	Board Chair		
2. Roll Call	Board Chair	Do we have a quorum: X Yes <input type="checkbox"/> No	•
3. Approval of last meeting minutes	Board Chair	<ul style="list-style-type: none"> • Call for a motion to approve meeting notes by Board Chair <ul style="list-style-type: none"> ○ Moved to approve meeting notes by: Ann Marshall ○ Seconded by: Thomas Ellis ○ Discussion? <input type="checkbox"/> Yes X No 	All voted in favor of approving last meeting notes.
4. Public Comment	Public	<ul style="list-style-type: none"> • Any public comment? <input type="checkbox"/> Yes X No 	
5. Business and Updates	Various	<p style="color: red; margin: 0;">Voting Items</p> <p>Table of Organization Change: Ginger Lenz accepted position with HR. Was WCHD’s sole “accountant” for grants, receivables/payable, etc. Ask: reclassification of position to require a minimum of associates accounting degree. Mike Collard, HR Director and Vicky, Finance Director support request. Asking BOH’s support so WCHD can post next week, recruit/hire sooner rather than later. There is a grade change to request already in proposed budget. Looking for someone w/ governmental accounting experience. David Zerbe: asked Doug to explain if one person would be responsible for both receivables and payables, which is not advisable. Doug explained there are checks and balances in place. Finance cuts the checks not the person in this position. Thomas Egan asked about budget impact: There won’t be an impact on this year’s budget.</p>	David Zerbe: motioned to approve TOC change Mike Norton seconded All voted yes 7-0

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		<p>There was discussion about difference between recruiting for a 4 year accounting degree vs. an associate’s degree and level of attraction to the position if only asking for associate’s degree.</p> <p>Personal conviction waiver: In WI you can be medically exempt, have a religious exemption or be personally exempt from immunizations (personal conviction waiver). Some states have no exemptions other than religious or medical and some only allow medical. In WI 90% of exemptions are personal convictions (not medical or religious). Personal conviction waivers are becoming less common given recent outbreaks of measles, in other parts of country. This resolution is asking to do away with the personal conviction waivers but keep medical and religious exemptions. There’s been a lot of misinformation about immunizations and over time, number of people requesting personal exemptions have increased; also seen increase in outbreaks. Gordon Hintz introduced state legislature bill to eliminate personal conviction waiver; it’s now in committee. States that have eliminated personal conviction waiver have seen increase in immunizations.</p> <p>Measles is reported in 30 states so still an issue nationally. WI bordered by states with reported measles cases. FDL passed similar resolution and on docket in other counties. If passed, resolution will go to full County Board in August. They choose to vote on it or send to Legislative Committee for further discussion.</p> <p>Mike Norton: what will be the impact of this? Will there be push back and how will we address this? Suggested giving the number (in addition to %) of WI cases not immunized for better impact, keeping in mind numbers are moving targets.</p> <p>Shiloh: give numbers of other outbreaks other than measles (pertussis, etc.) in WI and the trend of the change. Don’t make it just about measles.</p> <p>Thomas Egan left the meeting at 8:08 am</p> <p><u>Overdose Fatality Review Update</u></p> <ul style="list-style-type: none"> Stephanie Gyldenvand and Sarahjean Schluechtermann, (WCHD) help facilitate the Overdose Fatality Review (OFR) for Winnebago County. Overdose Fatality Review, Winnebago, Wisconsin Annual Report 2018-2019 distributed. The OFR is a collaborative effort with many community partners. They get together to review the person’s life history, etc. and make system level recommendations to prevent further overdose deaths. OFR typically reviews two overdose fatalities/month. 	<p>Motioned to approve: Mike Norton to approve and send to county board Seconded by: Thomas Egan to approve</p> <p>All voted yes. 7-0</p>

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		<ul style="list-style-type: none"> Data helps uncover some things like: Overdose fatalities are happening at homes reflecting fact that people are using alone. So group discusses to address issues like that and what to do about it. Wednesday August 7th at Oshkosh Technical College: learning session re: Law Enforcement Addiction Assistance Program (L.E.A.A.P.) and the Prescription Drug Monitoring Program (PDMP) at 8:30-10:30 at Fox Valley Technical College (Oshkosh Campus), room 115. Public welcome to attend. <p>Staff and Program updates:</p> <p><u>Doug</u></p> <ul style="list-style-type: none"> Carolyn McCarty vacancy. Accepted offer by Julie Wisneski starting August 16th, 2019. Cindy Draws retiring. Last day is October 2nd, 2019. That position is posted. This is her last BOH meeting. Ginger Lenz, promoted and working for HR. Asking for reclassification (see above) These vacancies gave WCHD pause to look more closely at how we are organized and what changes we might be addressing in the future. <p>No current updates on PTO discussions yet. Trying to move parts of it for this year but not the whole plan this year. HR director and County Executive are working on it.</p> <p>Live Well Fox Valley update/Weight of the Fox Valley is going through a transformation to address health determinants at the tri-county level. Health care systems asked to provide bulk of funds/backbone and other orgs to fill in the rest 70/30 for a three year pilot. Budget is set at \$1M/year and includes up to 5 staff positions. Doug has been serving on the transformation committee with other community leaders from business, school, municipality, health care and other sectors. Doug met with Mark Harris to discuss County/Health Department funding of the pilot for three years and is proposing a three year commitment from Winnebago County of \$50K/year to come from County and Health Department reserves. Finance is aware of the request and will be addressed at the Health Department budget review on August 20.</p> <p><u>Kim Goffard: CD</u></p> <p>Relationship w/ UW-O flourished and solidified; WCHD is now their first call anything related to health. No updates on measles other than what was shared with the resolution.</p>	

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		<p>Kim: Narcan distribution at WCHD. The community had recommended WCHD be a Narcan distribution site and it was a recommendation from the Overdose Fatality Review.</p> <p>August 1st – Sept. a Nasal Narcan pilot program (and then runs). WCHD has a team to discuss how this would look at WCHD. Team organized staff training opportunities, and a kit that includes: one box of Narcan (2 doses); rescue breathing shield (CPR pocket mask for airway breathing), and information. The goal is to get these kits in the hands of people who need it and be an additional value to our needle exchange program. WCHD will not seek out groups or go to the community with these. There will be training on Narcan for people who want the kit through a video. WCHD will be collecting data for anyone requesting Narcan (demographic info, how previous Narcan [if coming for refill] was used, etc.). Video used for Narcan training: https://www.youtube.com/watch?v=tGdUFMrCRh4</p> <p>So far since its inception we have had one person. WCHD envisions this will change.</p> <p>Rachel Youngquist asked about shelf life of Narcan boxes. Narcan lasts at least one year, although it is temperature sensitive to extreme heat and cold.</p> <p><u>Anne Boyce-EH</u></p> <ul style="list-style-type: none"> • Summer is a very busy season for EH with Country USA, Rock USA, EAA, Lifest, etc. Pathfinders coming next week. EAA staff had 84 hours just for inspections, 52 food stands, 15 campgrounds. • Anne showed a spreadsheet that is prepared for each event for inspectors to have the information needed for the inspection (operator, licensing information, if fees are due etc) and how the event is organized. • Arsenic update: Narrowed down 500 addresses on wells in 2 parcels defined by the DNR where there is potential to have high levels of arsenic. Figuring out actual water arsenic levels and talking with the state to potentially receive free testing for those addresses. Oakwood School had very high arsenic levels. They are now on town water. <p><u>Julia</u></p> <p>Strategic Planning update:</p> <ul style="list-style-type: none"> • Community partner survey developed to help receive feedback on the quality of our partnerships with the community. Will be part of strategic planning process. • In discussion with the state health department and a private vendor to discuss a more consistent performance management system; we have proposed being a pilot county. 	

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		<ul style="list-style-type: none"> • Customer [direct] Service Survey: bit.ly/2XqOiQT now available. <p><u>Cindy (had to leave at 9 am)</u> PNCC program: Referrals increasing. Referral source primarily Aurora OB SW and WIC. Average annual referrals = 60; about half of referred women agree to enroll. Currently: 64 referrals (average ~ 10/mo.) Also noting an increase in enrollment from 50% in 2018 to 75% in 2019 being enrolled into PNCC.</p> <ul style="list-style-type: none"> • Diaper bank interested in WCHD (Osh) being a distribution site. WCHD Neenah is a distribution site. • State of the Child Work: BNGP Grant through the Oshkosh Community Foundation in assess the state of the child in WC. Focus on early screening and engagement. Working on increasing number of completed development screening (ages and stages questionnaire). The Brookes Enterprise ASQ database will be purchased to pilot with ThedaCare Clinic in Oshkosh, OASD and Davis Child care. • Fall Prevention Summit August 27th to increase awareness of falls and share prevention resources tips etc. Falls continue to be a major issue in Winnebago County. See Alana’s PSA • BNGP with Oshkosh Fire Department beginning their work with setting up community conversations with 3 different groups – community people, EMS responders, and fall prevention service providers. Looking to identify what’s working, what’s not and what is needed to reduce falls in WC. • Evidence Based Classes growing: New opportunity with WIHA and school health insurance WEA to offer Healthy Living with Diabetes to school district employees. Class has been scheduled for Sept. • Housing Authority Contract: Est. 2020 cost accepted. HA board committed to nursing services again. <p>Mike Norton: Does WCHD go into foster homes to check on the health of children? Child Protective Services does collaborate with WCHD and WCHD would go in if there is a need. However those requests from CPS are decreasing. EH also goes into homes to inspect housing safety issues. Barb: WIC is seeing more grandparents and other kin taking care of children.</p> <ul style="list-style-type: none"> • Cindy’s last BOH meeting. Cindy has been with county for 40 years, 31 with WCHD. Very proud to have worked with WCHD. Has seen a lot of changes. Thanks for your support. <p><u>Anna Carpenter</u></p> <ul style="list-style-type: none"> • Housing Authority resident training on Personal Preparedness with Court Tower and Marion Manor. • Opioid/Preparedness Grant: Summit on August 21st at the Red Lion in Appleton. Funding extended until November to be able to provide additional training and resources to first responders. • Severe weather: working on guidelines for large event organizers to be better prepared. 	

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		<ul style="list-style-type: none"> • Lead grant: Assisting the City of Oshkosh in their application for a lead hazard reduction grant of approximately \$1.5 million. Application due August 9. <p><u>Emily-CHP</u></p> <ul style="list-style-type: none"> • August: turnover year for AmeriCorps members. WCH has worked with students/interns since 2010. <ul style="list-style-type: none"> ○ Kaylee Lyons & Maya Murzello leaving; Kelly Krueger and Paige Swanson will be staying. ○ Danielle (VISTA) will be starting in August and Morgan will be joining WCHD as well. • Bike Ped finalizing printing a walking/biking trail map by the end of August. • Addiction Run co-coordinated with Wisconsin County Drug and Alcohol Coalition-Saturday Sept. 7th. • Report: Linking Health and Transportation: Voices of Oshkosh Walker, Cyclists and Transit Users. Fox Valley Thrives: alliance between East Central WI Regional Planning Commission, ESTHER and Outagamie and Winnebago County Health Departments. Page 12 of report includes participant Ideas for Advocacy and Engagement. • Social Connectedness: there was a workshop in collaboration with POINT (poverty outcomes intervention network teams) addressing how poverty and social connectedness are related and exploring what the role of public health is related to the topic of social connectedness. <p>David Zerbe left at 9:15</p> <p><u>Alana Erickson</u></p> <ul style="list-style-type: none"> • Update on analytics for annual report • Working with County Emergency Management: helping with messaging related to heat exposure, food safety, etc. Messages are being viewed and shared. • Teen vaping: media contact. Interview request and given. • Building community partnerships (Tour Day by Day Warming Shelter, Hosted Forward Services). • Attending CDC communication conference in August. <p><u>Barb Sheldon</u></p> <ul style="list-style-type: none"> • WIC Farmer’s Markets vouchers available sooner this year; hoping for increased redemption of these. • Breanna Noe, hired as WIC aide • Fall 2019, three year training of vendors (contract review, food list reviewed, etc.). Will be able to offer cheese and yogurt and tofu to more members. 	

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		<ul style="list-style-type: none"> Be Mom Strong Social Media Campaign: Winnebago County opted into campaign for 2019. Through Facebook and other social media platforms, viewers enter basic demographic information if interested in signing up for WIC. Local projects receive these inquiries by zip code and then follow up to process income eligibility, completed application and schedule appointments for enrollment. <p><u>Niki</u></p> <ul style="list-style-type: none"> E-cigarettes policy updates - City of Neenah has an ordinance going to City Council next week to include e-cigarettes in their indoor smoking ban; a similar bill has been introduced at the state level; it often takes local municipalities passing these sort of policies first to get the legislature to pass it at the state level; similar ordinances have already passed in City of Appleton & Grand Chute Medicaid Expansion – WCHD wrote a letter to County Board Supervisors in support of resolution Working with Highway Commissioner and Sheriff to add language regarding safety and public health to the proposed ATV/UTV ordinance for the county City of Neenah: considering allowing Click and Collect alcohol sales; WCHD monitoring to ensure the ordinance has language that keeps negative health impacts at a minimum Health and Racial Equity. Will share more in a presentation in October. American Academy of Pediatrics shared a press release this week addressing racism and its health impact on children and teens. Wisconsin Public Health Association passed a resolution in 2018 declaring racism as a public health crisis, and this week they shared a press release encouraging other organizations and leaders to join them in creating a unified front against racism by signing onto a statewide racism declaration. More than 100 studies have linked racism to worse health outcomes and a large body of research demonstrates that racism is a social determinant of health. Mike Norton attended an equity session at the NACO conference. Recommends looking at Health Equity Leadership and Exchange Network <p><u>Income Statement Review</u></p> <ul style="list-style-type: none"> June numbers look good; July in progress given Ginger is gone. Not meeting with finance on 2020 until later this morning so no specific updates. Changes include: eliminating the request for a community health strategist and instead requesting for a supervisor to oversee administrative staff (support staff, communications, planning, policy coordinator and emergency preparedness). 	

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		<ul style="list-style-type: none"> Hard to predict funding coming in Mike Norton: do we ask clients when they come in for services if they are veterans? That way we can refer them to the County Veteran's Program.	
6. BOH reports	BOH members	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
7. Next meeting		<ul style="list-style-type: none"> Next meeting will be October 4th, 2019 7:30 am Room 120 	<ul style="list-style-type: none"> Susie will send out reminder
8. Adjourn	Board Chair	<ul style="list-style-type: none"> Call for a motion to adjourn meeting by Board Chair <ul style="list-style-type: none"> Moved to adjourn by: Mike Norton Seconded by: Ann Marshall Discussion? <input type="checkbox"/>Yes <input checked="" type="checkbox"/> No 	<ul style="list-style-type: none"> All voted to adjourn.

Upon request and 24 hours prior notice to the Office of the County Clerk, provisions will be made for people with disabilities. Phone Number: 232-3430

Mission: WCHD lead change by providing services and building partnerships that strengthen the community.

Vision: The WCHD is a leader in creating a culture that optimized health and wellness in our community.