

Mark Harris, County Executive
Doug Gieryn, Director/Health Officer

Office Hours: M-F 8:00am-4:30pm
Toll-Free: 800-250-3110
Fax: 920-232-3370

health@co.winnebago.wi.us
www.winnebagohealth.org



112 Otter Avenue
Oshkosh, WI 54903-2808
Phone: 920-232-3000

211 N Commercial Street
Neenah, WI 54956
Phone: 920-727-2894

Find us on [Facebook](#) and [Twitter](#)
@WinnebagoHealth

BOARD OF HEALTH MEETING

Friday, August 3, 2018

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 Mike Norton at 7:41 am

PRESENT: Board members present were: Vice-Chairman Mike Norton, Thomas Ellis, Ann Marshall, Paula McNeil, Serah Muinde, and Rachel Youngquist.

EXCUSED: Thomas Egan, Dr. Shiloh Ramos

Also present: Doug Gieryn, Director, Anne Boyce, Environmental Health Supervisor; Anna Carpenter, Preparedness Specialist, Emily Dieringer, Community Health & Prevention, Julia Salomón, PH Planner; Corey Sagehorn, Community Health Strategist, Susan Sattler, Public Health Nurse, and Mary Capen, recording secretary.

APPROVE MINUTES: Moved and second, Ellis/McNeil to approve the corrected Minutes from June 1, 2018. Motion carried 6-0, voice vote.

PUBLIC COMMENTS: none

BUSINESS:

A. Welcome Serah Muinde to the Board

Introductions were made around the table.

B. Director's and Staff Activity Report

Doug Gieryn – Director

- Continuing to pursue filling the last remaining vacancy on the Board.
- Introduction of new staff, Corey Sagehorn in the Healthy Lifespan division and Susan Sattler in the Communicable Disease Division.

Doug Gieryn – Communicable Disease

- Communicable Disease Division is fully staff with the exception of a supervisor (working on an offer).
- This fall there will be a Mass Clinic exercise involving seasonal influenza vaccine.

Doug Gieryn – WIC

- Farmers Market – vouchers continue to be issued.
- Reduction in funds for WIC.

- Mobile app (scan UPC code to see if item qualifies.)
- Decline in birth numbers.
- Benefits are less for WIC than for Food Share.

Doug Gieryn – Healthy Lifespan

- Milk Mob - education provided to Providers was well received, looking to offer again in the future.
- Anthem Blue Cross Blue Shield interested in sponsoring Milk Mob training but due to the company's stand on breast pumps we will redirect them to another project to see if there is interest in providing funding.
- Pursuing a relationship with Hope Clinic which occupies the space vacated by Partnership.

Doug Gieryn – Communicable Disease

-

Anne Boyce – Environmental Health Supervisor

- Just finishing up a busy summer.
 - Close to 100 total inspection hours for EAA alone.
- New businesses:
 - Oshkosh – The Howard
 - Oshkosh – Jersey Mike's (sub shop)
 - Oshkosh – Carrot & Kale
 - Oshkosh - DD's BBQ

Emily Dieringer – Community Health & Prevention

- Addiction Run – September 8th, register to be a part of Public Health Heroes team.
- WCDAC planning their fall event October 4th, 8-9:30 am at the Howard.
 - Share what was learned from the community conversations.
 - Re-engage the community around the identified issues.
 - Share print and online data books informing the community about the local substance use landscape.
- Tobacco-free parks:
 - New signs should be posted in the parks at the end of August.
 - Signs purchased with funding from United Way.
 - Received funds from Anthem for the purchase of educational materials.
- Overdose Fatality Review:
 - Reviewed 7 cases so far.
 - September meeting will focus on learning about drug court and prescribing practices.
- Healthy Teen Minds (HWPP grant) started their second grant year in July. The second year will focus on spreading Sources of Strength to more schools, continuing to spread the word about the health benefits of sleep, and regional coordination of social emotional learning strategies in the schools.
- Drug Free Community Grant (DFC) is headed into its 10th and final year this fall.
- re:TH!NK Alcohol Action team conducting festival scans again this summer and will meet with festival organizers this fall to discuss results and recommendations.

- re:TH!NK is reworking their mission and logo and conducted a coalition satisfaction survey.
- re:TH!NK social & place connectedness team is supporting two events in the Sacred Heart Neighborhood this fall to further enhance social connectedness in the neighborhood.
- County Bike/Ped Stakeholder Team working on a printed map of biking/walking routes for Southern Winnebago County. Partnering with Oshkosh Convention and Visitors Bureau.
- Fox Valley Thrives Transportation Team holding focus groups in Oshkosh in August and September with residents who use walking/wheeling, bicycling and transit as a mode of transportation. Hoping to learn about barriers and engage users of these modes in decision-maker education.

Julia Salomón – Planner

- Collection of the tri-county data for the Community Health Assessment (CHA) has been completed. The selected vendor is analyzing the data from the CHA and the Behavioral Risk Factor Surveillance System (BRFSS).
- AHEC intern, Nathan, has completed his 8-week stay with us. During his time he created an inventory of outcome indicators and program measures.
- Strategic Plan: goal for next year – clear measurables.
- Workforce Development prevention grant (October 2018 – August 2019). How do we empower staff through training opportunities?
- State Health Mini Grant \$6000 to conduct community conversations.

Anna Carpenter – Preparedness Specialist

- In June the County network went down for a few hours. We used this an opportunity to work on our Continuity of Operations Plan (COOP). With the network down the phones were also unavailable. AlertSense was used to text updates to staff, cell phones were used to update the phone message as well as to check messages being left. With assistance, staff was able to continue operations.

C. Budget Transfer

- Amend budget transfer to \$72,300 to reflect the removal of the \$2,400 anticipated from Anthem for Milk Mob.

Motion to approve the budget transfer as amended. **Moved and Second, Ellis/McNiel.**

Motion carried 6-0, voice vote.

D. June Income Statement Review

Labor is under budget due to position vacancies, otherwise budget is normal.

E. 2019 Departmental Budget review

- Propose adding a Policy staff position
- Decrease WIC staff by .2 FTE
- Decrease WWWP staff by .25 FTE. Program is underfunded (CDC)
- Change the Health Educator title to Community Health Strategist
- Evidence-Based programs will go back to 1-day a week (additional funding allowed the position to increase to 3-days per week in 2018)

- Drug Free Communities grant is ending. Many successes were achieved and there is a need for us to continue substance use work. Looking at funding the program for 4 months in 2019 and then continuing funding in 2020 through an increase in levy. Information on the program will be provided to the County Board before the budget hearing.

F. Hospital Emergency Readiness Coalition (HERC) Overview

- WCHD has been the fiscal agent for this grant for a number of years.
- Coalition brings together Public Health and Emergency Planners.
- Board consists of: Public Health, Emergency Planners, Long-Term Care (LTC) and others.
- Working to create a sustainable model so the work can continue once the funding (grant) disappears.
- Five Ebola Mobile Units are on-call.

NEXT MEETING: **October 5th, 7:30 am** County Administration Building, first floor.

REPORTS:

Jail expansion study didn't pass.

Public Health can be used as a resource to provide education to the County Board on items such as Marijuana.

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

Respectfully submitted,
Mary Capen, Recording Secretary