

Winnebago County Health Department Board of Health Minutes ONLY



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

Date: October 2, 2020 **Time:** 7:30-9:30am **Location:** County Administration Building, Room 120 and ZOOM

Join Zoom Meeting <https://zoom.us/j/96883232613?pwd=akpUU0VRby81RjVEMmVERTJZSUdTZz09>

Meeting ID: 968 8323 2613 Password: 513687 +1 301 715 8592

Attendees:				
Shiloh Ramos	Mike Norton	Rachel Youngquist	Thomas Egan	Thomas Ellis
David Zerbe	Barb Sheldon	Doug Gieryn	Toby VandenHeuvel	
Anne Boyce	Lois Gruetzmacher	Niki Euhardy	Qiauna Ross	Alana Erickson
Not in attendance:				
Julia Salomon (excused)	Kim Goffard (excused)	Paula McNeil		

Topic and Time	Who	High level overview; Important discussion points; decisions.	Any action needed? By whom?
1. Call to Order	Secretary	<ul style="list-style-type: none"> Meeting called to order at 7:30 am by Shiloh Ramos 	
2. Roll Call	Secretary	Do we have a quorum: Yes BOH voting members present: Mike Norton, Rachel Youngquist, Thomas Egan, Thomas Ellis, David Zerbe, Lois Gruetzmacher, Toby Vanden Heuvel	
3. Approval of Minutes	Secretary	<ul style="list-style-type: none"> Motion to approve previous meeting minutes (June 5th) Mike Norton to approve Tom Ellis to 2nd 	
4. Public Comment	Public	Any public comment? No	
5. Business	Various	Agenda items A. Welcome new Board of Health Members <ul style="list-style-type: none"> Lois Gruetzmacher Toby Vanden Heuvel B. Director and Staff Activity Report <ul style="list-style-type: none"> Barb Sheldon: retiring October 2. Taking a look at what that transition means for our WIC Unit. Discussions are being held with Barb, the WIC state etc. <ul style="list-style-type: none"> Outagamie County director will take the lead as part of the merger with Outagamie Co and Calumet Co. Environmental Health Specialist vacancy has been filled: Holly Glassford 	

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		<ul style="list-style-type: none"> • Community Health and Prevention Division Supervisor: waiting to hear on offer • Administration Division Supervisor: interviews today • Request for Epidemiologist position • Contact Tracing: currently have 28 contact tracers plus an additional 10-12 from UW-O • COVID-19 update: <p>Kim (CD): her team is working almost exclusively on the COVID response</p> <p>Anne Boyce (EH):</p> <ul style="list-style-type: none"> • New EH-Specialist starts Monday- Holly Glassford, a UW- Eau Claire Environmental Health graduate with 3 years of experience in food, water and septic systems. • Working with DNR on a Vapor intrusion case in Neenah stemming from an old dry cleaning business • This week Jayne Tebon, RN and Anne conducted 3 lead risk assessments on homes occupied by a lead poisoned child. Child had a high lead level (53) and was chelated at Milwaukee Children’s Hospital. Lead level in the blood is coming down with the medication and child was released to his father’s home as it was a lead safe place for him to return. <p>Alana (HLS & CHP):</p> <ul style="list-style-type: none"> • Public Health Nurses all doing Disease Investigation, beside Teresa Paulus, continuing to satisfy our Housing Authority Contract (great to have an expert on site for them). • All other staff have been (are still) cross trained to help with surge days/needs (e.g., phone lines, documentation requests, tailored guidance for high-risk, Sunny View, etc.). While it's been great to utilize our own staff - we need better stability (1. to let our staff have a break, 2. let our staff get back to "normal work.") • Wellness Plus - Healthy Aging Classes, Joanne worked hard to schedule new classes with safe distancing options and space. Most are falling through because of caseload, outbreak, Joanne's capacity. • Wisconsin Well Woman Program - numbers started to pick back up in July after low enrollment rates, March-May. Susan Garcia Franz heavily utilized to provide community resource connection and Spanish skills. Jenny staying focused on caseload/administration. 	

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		<ul style="list-style-type: none"> • All public services still on hold - older adult visits, new mom visits/services except for emergency needs that could be completed with safe distancing: diapers, crib, etc. • Needing to pull back PHNs from some community coalition participation (e.g, RTAC, Health Aging Communities, SafeKids Fox Valley) - too much demand for Disease Investigation. • Community Health Prevention Division: CHP - thankfully all very independent, self-sufficient staff. Two of the four main staff onsite staff have been pulled to over 40/week on COVID [data processing, analysis and staff communication efforts]. • Lynnsey Erickson continuing to focus on Social Determinants of Health (SDoH) and the new strains/inequities we are seeing exacerbated from COVID. • Stephanie Gyldenvand reports that the Overdose Fatality Review team has good momentum and have been providing tangible community task/recommendations. Seeing higher rates/effects of overdose concerns in 2020. <p>Barb (WIC): Thank you Barb for your years of service</p> <ul style="list-style-type: none"> • Waivers allowing participants and applicants continue in a remote environment now tied to the declaration of public health emergency rather than a specified date. WIC will phase in office visits 30 days after the expiration of public health emergency declaration ending. Currently that will be end of November. Current declaration ends in mid-October but expected to be extended. Declaration is made by Health and Human Services Secretary. Local WIC Projects will be notified by State WIC Office when to begin in person visits. • WIC enrollment and participation has grown during the response to COVID. This may be due to greater need due to job loss but also may be tied to being able to offer services remotely. There is concern that phasing office visits too early may cause families to opt out of WIC participation even if a need remains. • The infant formula contract has been awarded to Abbott Labs. There products include Similac and Isomil among others. WIC Programs enter into contracts with an infant formula company to get rebates for the formula purchased by WIC participants. The rebates dollars are added to the food budget for WIC to expand the number or families who can participate. All enrolled infants will be changed to an Abbott product beginning January 1, 2021. Physicians, hospitals and other partners will be notified of the change. The contract is the result of a competitive bid among the infant formula companies. Current contract is with Gerber Good Start. 	

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		<ul style="list-style-type: none"> • Beginning, October 5, Belinda DeGoey and Aimee Schneiderhan will assume leadership of the WIC Program while a transition plan is finalized. <p>Niki (Equity and Policy Coordinator):</p> <ul style="list-style-type: none"> • Assisting in any area asked related to COVID -19 response. • Keeping us up to date in the Media <p>Julia (Planner):</p> <ul style="list-style-type: none"> • Supervising close to 30 contact tracers and in the process of hiring more. Adapting team to meet the changing needs of the pandemic. <ul style="list-style-type: none"> a. 27 active contact tracers; 3 more hired and 2 on deck to be hired. About 18 FTE. b. 10 nurses ~9 FTE • Assisting with schools and Doug with COVID -19 response. • DHS 140 review (once every 5 years) scheduled for October 8 at 11 am <p>Ashley (Communication)</p> <ul style="list-style-type: none"> • Working on COVID-19 communications. If you do not receive situation updates let Ashley know. <p>Qiauna (Accounting)</p> <ul style="list-style-type: none"> • WIC grant billing is up to date through August • Assisted Shelley in getting a budget together for the 2021 PHEP BP2 grant • Overdose Fatality Review grant final billing and report submitted, waiting on guidance from DOJ on transition of grant to DHS • Drug Free Community grant is transitioning from SAMHSA to CDC <p>Shelley (Emergency Preparedness)</p> <ul style="list-style-type: none"> • Coordination of Sunny View Expo Enduring National Guard site (16,217 completed to date) 6-days a week • Working on a transition plan for the Enduring site to be locally sustained • Isolation Center has seen low need but anticipating an increase with rising positive cases 	

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		C. Income Statement: Presented	
6. Next Meeting	Director	<ul style="list-style-type: none"> Next tentative meeting will be November 6, 2020 	<ul style="list-style-type: none">
7. Board of Health Members' Report			<ul style="list-style-type: none">
8. Adjourn	Board Chair	<ul style="list-style-type: none"> Call for a motion to adjourn meeting at 9:13 am Motion by , 2nd by <ul style="list-style-type: none"> Discussion? No Vote: 	<ul style="list-style-type: none">

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 protects and promotes health through services, partnerships and equitable practices and policies so all can live their best life.

Vision: Healthy people building thriving communities.