

Winnebago County Health Department Board of Health Minutes ONLY



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

Date: October 4, 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	Sarahjean Schluetchermann	Thomas Ellis
Anne Boyce	Barb Sheldon	Rachel Youngquist	Niki Euhardy	Alana Erickson
Doug Gieryn	Julia Salomon	Julie Wisneski	Beth Clay, Guest	Cathy Scherer, guest Corp Council
Thomas Egan 8 am				
Not in attendance:				
Anna Carpenter	Sarah Muinde	Paula McNeil	David Zerbe	

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 5 BOH voting members present (TE, RY, AM, SR, MK)	
3. Approval of last meeting minutes	Board Chair	<ul style="list-style-type: none"> • Call for a motion to approve previous meeting notes by Board Chair <ul style="list-style-type: none"> ○ Moved to approve meeting notes by: Tom Ellis ○ Seconded by: Mike Norton ○ Discussion? <input type="checkbox"/> Yes X No 	All voted in favor of approving previous 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	Guest presentation: Beth Clay: North East Wisconsin Mental Health Connection Tri county mental health organization that works on system level work to address mental health issues in the area. Works with many community representatives. Currently looking at suicide prevention among	

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		<p>youth and adults. Suicide rates in the Winnebago County has experienced a 66% increase; CDC has shown through data a decrease in life expectancy. Looking at working on a project that looks at adult suicide prevention.</p> <p>Request is for WCHD to “house” an employee who would work on adult suicide prevention project. A person has been identified, currently working with Outagamie County and would like to keep her state benefits therefore requesting WCHD house this employee much like Wendy Maggas and Rachel Podoski are.</p> <p>Budget Transfer: (DOUG) <u>Samaritan Suicide Prevention Coordinator:</u> Request \$110,000 budget transfer related to Beth Clay’s presenting. Requesting to get funds into budget as funds have already been identified. Houses staff member through end of 2020. <u>Opioid Harm Prevention Funding:</u> 2019: \$400,000 spent on opioid work. There are more funds coming and positioning ourselves to take advantage of these funds when they come available. Total: \$185,000 budget transfer request</p> <p>Table of Organization Change: <u>Doug-</u> Add Suicide Prevention Project Coordinator</p> <ul style="list-style-type: none"> Project position has a cap of 2 years and do not appear on Table of Organization and does not earn seniority. This position has enough funding for three years and would like for this person to earn and seniority. This position is fully funded by this grant for three years. <p>Update on e-cigarette injuries & vaping resolution: <u>Sarahjean and Niki-</u> Support Adoption of the Statewide Bill to Incorporate E-cigarette and Vaping into Clean Indoor Air Law, Presently SB 442</p> <ul style="list-style-type: none"> Resolution drafted that includes more local information. Would have to go to legislative committee. Just got introduced last Friday. There have been a lot of injuries and deaths related to vaping, so there is an urgency to address this public health issue. <p>County e-cigarette/vaping ordinance discussion:</p>	<p>Mike Norton: motioned to approve budget transfer change Seconded by Ann Marshall All voted yes 5-0</p> <p>Mike Norton: Motioned to approve TOC change. Seconded Tom Ellis. All voted yes 5-0</p> <p>Mike Norton: Motioned to approve resolution Seconded Tom Ellis. All voted yes 5-0</p> <p>Will continue to</p>

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		<p><u>Niki</u>- County Ordinance about E –Cigarettes</p> <ul style="list-style-type: none"> Exploring the possibility of drafting a county based ordinance to have an e-cigarette ordinance to include E-cigarette into their clean air indoor ordinance, much like City of Appleton and City of Neenah. City of Oshkosh is interested in drafting such an ordinance. Want all organizations to be on board before moving on. What is the most appropriate way to drive policy around this in the future? How would enforcement look like? To what extent do we have the authority to have those municipalities enforce on their own? We may not have that authority. Better to work together to figure these out. Many issues to explore. <p>Discussion: The County could take the lead on this and offer some guidance to others. City of Oshkosh, and city of Neenah has an ordinance regarding youth vaping so could this be precedent to add this on?</p> <p>Overview of Policy & Equity at WCHD: <u>Niki</u> - Presentation linked here</p> <p>Staff and Program updates: <u>Barb</u></p> <ul style="list-style-type: none"> Food list update report: additions and changes to make the food benefit more nutritious and appealing Vendor Training sessions were held on September 11 and 25. WIC has undergone some rebranding. Other people such as single dads, grandparents, foster parent who have children under five can also apply. New Outreach Brochure highlights other caregivers who can apply for children under 5 years old. Income guidelines online; up to 185% federal poverty line; based on household family income. If an individual already receives other social services based on income, they may be income eligible for WIC. <p><u>Anne</u></p> <ul style="list-style-type: none"> EH: finished with busy season. Routine inspections. Approved by State Health Lab-arsenic in Town of Algoma to provide 100 free arsenic kits among two areas where there may be higher arsenic levels. 	<p>work with the city and Corp Council on health policies.</p>

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		<ul style="list-style-type: none"> A school in Winchester had two increased lead readings in their water. Looking at that. <p><u>Penny</u></p> <ul style="list-style-type: none"> Transitioning into new position <p><u>Kim</u></p> <ul style="list-style-type: none"> Continue to improve on relationship with UW-O regarding sexual health and sexual assault. UW-O Student nurses working on a family planning project. Had a Hep A case that was handled. Throughout North East region there has been a serious anti-vax campaign; the intense uptick in reaction to several Local Health Departments trying to pass immunization resolutions. The WCHD resolution will be discussed in the October board meeting. Anti-Vaxers often show up at board meetings and have been calling their representatives. Campaign has been intense. Kim would like to provide factual information about vaccines, preservatives in vaccines, etc. There is a draft of this information and Kim is looking for feedback from the BOH. <p>Discussion: include information about autism to address anti-vaxers argument on that. What percentage is the 1300 children who are not vaccinated related to all school-age children in the county? Present the fact that we are 1 of 16 states that do not have a resolution on this. The rest of the states do. Perhaps show how many deaths occurred due to measles before vaccines vs. deaths due to vaccines. Include CHART on this. SHOW RISK BENEFIT. Workload, educational and financial burden due to addressing preventable contagious illness including the vulnerable child who cannot get a vaccine due to medical reasons. Discussion revolved around where to best present this resolution as there was a state resolution presented at the last board meeting.</p> <p><u>Julia</u></p> <ul style="list-style-type: none"> Strategic Planning update: An internal team will be meeting for the final phase of strategic planning. Performance Management: WCH granted one of 12 licenses to work on a pilot with Clear Impact and 	<p>Provide enough trail maps for distribution to all County Members</p>

Commented [EN1]: Not sure that all these discussion notes are necessary in the official minutes – probably just the bullet you have above this whole section is sufficient

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		<p>the State Health Department to work on developing a performance management dashboard.</p> <p><u>Julie</u></p> <ul style="list-style-type: none"> • Transportation has created trail maps for distribution in the community. Part of a Bike/Pedestrian Plan which has its roots with the DOT. • Winnebago Catch a Ride- geared toward low income adults seeking assistance with transportation; working with UW-O history students. • Working with the Oshkosh Area School District to provide assistance to students who face difficulties getting to and from school. <p><u>Alana</u></p> <ul style="list-style-type: none"> • New Supervisor of the Healthy Lifespan division. • Need help filling two classes that are starting next week: <ul style="list-style-type: none"> ○ Stepping On: Neenah Menasha YMCA ○ Healthy Living with Chronic Pain: Menasha • Continuation of Cindy's Partnerships with other Cty Depts (ADRC - Brynn Ceman & Beth Roberts) <ul style="list-style-type: none"> ○ Exploring ability to partner with Human Services to bring more focused effort around early childhood support (the Cty Board passed a resolution in early spring 2019 - but there has been no structured support yet) • First Five Fox Valley (FFFV) Momentum - workgroups and membership meeting happening in October. Started inputting ASQ (child development screenings) scores through a shared database (Davis Childcare Center, OASD, 1 Pediatrician at Aurora), big momentum in Oshkosh & Fox Cities -> trying to align funds/capacity across the Fox Valley. • Oshkosh Diaper Bank and other opportunities with Jake's Diapers - starting in January • Posted the Communications Specialist on FB, Twitter, website <ul style="list-style-type: none"> ○ Constant Contact: https://conta.cc/3563EyW ○ Facebook: https://www.facebook.com/WinnebagoHealth/posts/10158010132490864 ○ Twitter: https://twitter.com/WinnebagoHealth/status/1179812011070369792 ○ Website: https://www.co.winnebago.wi.us/health/units/administration/join-our-team 	

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		<p>Doug</p> <ul style="list-style-type: none"> • HUD grant: did not get but working on... • All staff/All day: trauma informed care and self- care and strength finder based training. • Weight of the Fox Valley transition to Live Well Fox Cities • Opioid summit went very well. • ATV/UTV was passed at county board. • Imagine Fox Cities initiative is about visioning two to three generations for positive well-being. What are somethings we can do now to ensure better outcomes for generations to come? Doug will send PDF on that. • WCHD Executive Budget Review. New item on the budget (wage and fringe turnover) it anticipates the absence or vacancy of staff and reduces our labor budget, way to reduce our levy also increases amount of reserve. We will have to monitor this as it puts limitations on levy. Net levy increase is about 2%. • New supervisor position on the budget to supervise the administrative staff (specialist and front office staff) would reduce Doug's direct reports from 12 to 6. • Transitioned a project based position to a part time regular position last year and it did not get reflected on last year's budget so it got put on 2020 budget. It may create confusion so please be aware. 	
6. BOH reports	BOH	N/A	•
7. Next meeting		<ul style="list-style-type: none"> • Next meeting will be December 6th, 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: Tom Ellis ○ Discussion? <input type="checkbox"/>Yes X No 	<ul style="list-style-type: none"> • All voted to adjourn.

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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.