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BOARD OF HEALTH MEETING

Friday, October 6, 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 7:31 am

PRESENT: Board members present were: Chairman Dr. Shiloh Ramos, Dr. Jan Edelstein, Thomas Ellis, Ann Marshall, Mike Norton, and Rachel Youngquist.

EXCUSED: Thomas Egan, Dr. Paula McNeil

Also present: Cindy Draws, PH Supervisor; Julia Salomon, PH Planner; Barb Sheldon, WIC Director; Cheryl Laabs, PH Nurse; Emily Dieringer, Health Educator; Stephanie Gyldenvand, Health Educator; Mary Capen, recording secretary; Aaron Wojciechowski, Supervisor - District 16; Kathleen Corley.

APPROVE MINUTES: Moved and second, Ellis/Edelstein to approve the Minutes from August 4, 2017. Motion carried 6-0, voice vote.

PUBLIC COMMENTS: Kathleen Corley, Rainbow Therapy professor with UW-O LTBTQ Resource Centerspoke up in support of the resolution to prohibit the use and practice of Conversion Therapy to minors.

BUSINESS:

A. Resolution – Prohibit the Use and Practice of Conversion Therapy to Minors Within Winnebago County - Vote

Motion to support the resolution. **Moved and Second, Norton/Edelstein. Motion to amend the wording of the final two paragraphs carried 6-0, voice vote. Motion to accept as amended carried 6-0, voice vote.**

B. Resolution – Combatting the Opioid Epidemic, litigation on behalf of county governments – Vote

- No cost borne by counties to participate in a suit against opioid manufacturers.
- The Board seeks an opinion on the resolution by Corporate Counsel.

- Stephanie was asked to find statistics specific to Winnebago County.
Motion to postpone a vote on the resolution until the next meeting of the Board.
Moved and Second, Edelstein/Ellis. Motion carried 6-0, voice vote.

C. Director's and Staff Activity Report

Cindy Draws – on behalf of Anne Boyce, Environmental Health Supervisor

- New establishments
 - Neenah Riverwalk remodel, floors 3-7 have been approved to occupy, waiting for floor 2 to be completed
 - Easy Street – Oshkosh
 - New licensed TRH – Town of Wolf River on Lake Poygan and in Oshkosh
- Change of owner
 - Mexican Restaurant in Omro
 - Cy's – Neenah
 - Eagles Club - Neenah
- Working on routine inspections
- Working with the DNR on water samples that have repeatedly come up coliform positive: The Hill, Waukau Church, and Gala resort
- Standardization training
 - Jennifer completed maintenance
 - Morgan is scheduled to start initial standardization
 - Anne is scheduled to complete maintenance with the State at the end of October.

Cindy Draws – Healthy Lifespan Supervisor

- Promoting Health Aging – Time of Your Life Senior Expo on Monday Oct 9, 2017
- Communicable Disease – Jena has returned and Denise is scheduled to come back mid-Nov. (limited time)
 - Influenza vaccinations have started
 - Kudos to the CD team, especially Amy who took the lead
- WWWP – Oct is breast cancer awareness month
- OA Collaborative – Livability Presentation by AARP WI President, Sam Wilson. ___
- Stepping on class (12 registrants) started yesterday, before Joanne joined our team we had a hard time filling the class.
- FCH – Milk Mob training coming, 20 registrants, 4 Mondays in a row. Designed for professionals that work with new mom's to give them skills to guide mom's through common breastfeeding difficulties
 - 2 more child care centers designated Breastfeeding Friendly (BFF)
 - Working on county wide BFF general policy for the County Handbook

Cheryl Laabs – Community Health & Prevention

- Carolyn due back at the end of the month

- Emily is on baby watch
- AmeriCorps
 - 3 dealing with Public Health
 - Real Happy Hour
 - Vista – Opioid issues
- Mental Health – Suicide Prevention
- Tri-County Coalition – provider based
- JJ Keller – kick start suicide prevention program
- Rise Up – all Oshkosh high school students will be screened as well as Neenah grades K-5
- Re:TH!NK Soiree Nov. 30th
- Social & Place Connectedness team focused on two neighborhoods (Oshkosh) – River East and newly formed Sacred Heart
- Kicking off FACT at Tipler, Merrill and Maplewood
- Tracking Mental Health progress in inmates
- Get Involved – if you have a passion – join a coalition

Julia E. Salomón – Planner

- Working on evaluating our work

Barb Sheldon – WIC Director

- Case load participation is stable
- Starting to use more texting
- Access to customization
- Google Voice allows texting from desktop
- Some Farmers Markets have closed for the season but there are still a few operating through October.
- Finishing up with first year of Fit Families

Stephanie Gyldenvand – Health Educator

- Heroin Task Force transitioned into a full Coalition
 - Data Team created – funded by a grant from Marshfield
 - Treatment Recovery Team – working on strategies for employers having discussions with 18-34 yr. olds.
 - Prevention Awareness Team
 - Applying to be part of Overdose Death Review team
 - Navigation
- AmeriCorps Vista – Opiate focus, working specifically on free & shared clinics
- Law Enforcement Addiction Program (LEAP) – if you want treatment
- Victim Crisis Response – check-in with person while detoxing
- Prescription Drug Monitoring Program (PDMP) – huge curbing of narcotics over the past year.
 - Delicate balance

- Goal – behavioral health treatment

Emily Dieringer – Health Educator

- Fox Valley Thrives
 - Improving health equity
 - Social justice
 - How can we improve and help others improve using Health Equity
- Access to Transportation – Social determinate
 - Photo mapping project – partnered with UW-O

Cindy Draws – on behalf of Doug Gieryn – Director

- Remodel – making progress, transition was anticipated for in mid-Oct
- Executive Budget – approved with minor adjustment to travel, budget will be tighter than in the past

D. 2017 Budget Update – Revenue is a little behind which is not unusual, Expenses are on track.

NEXT MEETING: **December 1st, 7:30 am** County Administration Building, first floor.

REPORTS: Mike Norton – Healthy Counties, NaCo initiative – grants available

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

Respectfully submitted,
Mary Capen, Recording Secretary