

Date: November 19, 2021Time: 7:30-9:30amLocation: ZOOMJoin Zoom Meetinghttps://us06web.zoom.us/j/86813717759?pwd=bXVmNDIKYUR5Wi9mQ2JHWTB6V2RPQT09

Meeting ID: 971 8393 4946; Passcode: 772260; one tap mobile: +13126266799 ,97183934946#; +1 312 626 6799

Attendees:						
Mike Norton	Lois Gruetzmacher	Toby Vanden Heuvel	Rachel Youngquist	Thomas Ellis	Tom Egan	
Paula McNeil	David Zerbe		Ashley Mukasa	Heidi Keating	Courtney Van Auken	
Julia Salomon	Niki Euhardy	Belinda DeGoey	Alana Erickson	Anne Boyce	Ashlee Rahmlow	Sarahjean Schluechtermann
Not in attendance (excused)						
Doug Gieryn	Shiloh Ramos	Shelley Brown-Giebel				

Торіс	Who	High level overview; Important discussion points; decisions.	Any action needed? By whom?
1. Call to Order	Secretary	 Meeting called to order at by Mike Norton (Dr. Ramos excused): 7:31 am. Please state your name when speaking on zoom so note taker can accurately attribute notes to that person. Thank you. 	
2. Roll Call	Secretary	Do we have a quorum? YES. BOH voting members present: Mike Norton, Tom Egan, Tom Ellis, Rachael Youngquist, Lois Gruetzmacher, David Zerbe, Toby Vanden Heuvel.	
3. Approval of Minutes	Secretary	 Motion to approve previous meetings minutes (<u>August 20, 2021</u>) reviewed. Motion by: David Second by: Tom Ellis All in favor: all in favor 	
4. Public Comment	Public	Any public comment? None present on zoom or phone	
5. Business	Various	 Agenda items Director and Staff Update (in order listed please) Doug (Health Officer): Board of Health members - On October 5th the Wisconsin Association of Local Health Departments and Boards hosted a webinar featuring Dr. Westergaard from the Department of Health Services, Division of Public Health 	

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specifically for Board of Health members across the state. If you were unable to attend please of	consider
watching the recording at this link: <u>https://vimeo.com/626502468/7f8306f849</u> .	
Anne Boyce (Environmental Health):	
Sanitarian	
State was here for the yearly onsite training with staff – training included observation of staff co	onducting
inspections - making sure the violations were observed, noted on inspection sheet in the proper	r section and
proper corrective actions discussed with operator.	
Last large special event: Hmong Labor Day Tourney. (half the size it has been in the past. Only 1	19 food vendors)
 Helping CD Division with follow ups on Campylobacter and Giardia reports. 	
Attended webinar on Body Art.	
New Establishments: = 17	
• 3 new micro-markets: 2 Neenah/1 OSH	
Shamrock Bar and Grill - Waukau	
Aspire Senior Living – POOL - OSH	
• Pizza @21 – OSH	
Diddles Dairy Farm Store - Fremont	
Hickory on the Lake -TRH - OSH	
Valley International Market- FOXX	
The Plaza- NEENAH	
Jersey Mikes – NEENAH	
Los Tres Amigos Food Truck - OSH	
Stucs Pizza – FOX X	
Jachthuber Air BNB – FOX X	
All in One African Market - OSH	
Parm – OSH	
Change of owners: 9	
<u>Environmental</u>	

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 Still waiting on confirmation from the state regarding lead funds – so we can start the hiring process for the Coordinator position. Not hired yet. One lead investigation at a house in Omro. Child had a reportable lead level. Another investigation is scheduled for next week.
 Ashlee (CHP): Hannah Wilz: welcomed to the department as the new Drug Free Communities Grant Coordinator. Danielle Florence and Susan Garcia- Franz hired as Community Health Strategists and start on 11/22 and 12/9. Danielle will support and expand the current work we are doing in overdose prevention and harm reduction focusing a lot on increasing Narcan availability in the community. Susan will focus initially on social connectedness and transportation The Overdose Fatality Review Team released their <u>Annual Report</u> and hosted a lunch & learn to celebrate partner successes including the Handle with Care Program with local law enforcement and OASD, Narcan available upon release from the Winnebago County Jail and increased dual diagnosis (SU/MH) individual and group treatment options at Solutions and Day by Day Link to Presentation
Ashley (Communications):
 Continue to provide COVID education through our website, social media, direct mail, weekly situation update, newspapers, radio and TV outlets. Staff at vaccine clinics have been keeping record of how people learned about the clinics. We find that our newspaper ads, direct mailers and wcvaccine.org website are effective ways to educate the community on where they can get vaccinated. We have sent several direct mailers to specific, targeted populations over the past few months; this includes homes surrounding our RVT vaccine tour locations and areas within the county with the lowest vaccination uptake. The direct mailers include details on nearest vaccination locations. Continue to field requests from media. We hosted DHS at our Shapiro 5-11 year old clinic this week. A media brief featured Doug, Dr. Davis from OASD and Karen Timberlake from DHS. A student also volunteered to get his vaccine on camera during the press briefing. Huge thank you to Courtney Van Auken and Danielle Bassing. Both have been a tremendous help in keeping the community informed of the latest updates on COVID-19 and local vaccine clinics.



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Belinda (WIC):	
Winnebago County WIC continues to work on consolidation with Outagamie County WIC. We have been	
working on aligning services.	
In the process of adding the Project Nutritionist RD position who will provide a lead role at Winnebago County	
and work collaboratively with the Project Director.	
The breastfeeding peer counselor at Winnebago County has resigned from her position. WIC is in the process of	
examining for efficiencies in how the peers are hired to align staff within the two counties.	
The latest federal budget reconciliation approved an increase in fruit and veggie dollar amounts on the WIC	
food package. \$24 for children, \$43 for pregnant and post-partum women and \$47 for breast feeding women.	
The increase will take effect for the November and December benefits.	
Heidi (Planner):	
WCHD staff completed 15 community stakeholder interviews as part of Fox Valley Community Health	
Improvement Coalition Key Informant report.	
Attended regional discussions on community data hub, a project lead by Imagine Fox Cities, United Way of the	
Fox Cities and The Community Foundation of the Fox Valley Region.	
Continuing to manage COVID-19 hotline, approximately 200 calls a week. Increase in calls when new	
information is released, i.e. boosters, children's vaccine.	
Currently planning for new community health assessment and improvement plan (CHA-CHIP). Documented	
updates and progress on strategies, key partners, and indicators related to previous CHIP.	
Workforce development: making progress on the workforce development plan. Updated Core Competencies for	
Public Health Professionals just released. We will be updating job descriptions and completing a staff	
assessment.	
Supporting communications team as temporary fill in for Learning to Link, a biweekly staff communication tool.	
Julia (Admin):	
Serving on the Wisconsin Association of Local Health Departments and Boards (WALHDAB) Operations	
Conference Steering Committee. Date of Conference: 2/16.	
Most work still COVID related.	



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Alana: (Communicable Disease):
 PHN Support: Mary Burns - high risk LTBI, Paulette – STIs
Nili LUCUT (menour and LUCKED) (Delinu & Equity Coordinator)
Niki LUCHT (pronounced LUCKED) (Policy & Equity Coordinator):
Managing COVID-19 notification calls process & Wisconsin Electronic Disease Surveillance System (WEDSS)
importing schedule.
 WCHD created a <u>fact sheet</u> for City Council regarding City of Oshkosh ordinance amendment to reduce
marijuana possession fines for adults .
 WCHD created a <u>fact sheet</u> for state legislators who represent Winnebago County regarding legislation to
decriminalize fentanyl test strips.
Working with the Wisconsin Alcohol Policy Project and a UWO Nursing & Sociology student this semester to
complete an alcohol ordinance inventory for the City of Oshkosh – end goal is to provide policy
recommendations to improve alcohol culture/environment
Provided ARPA presentation for Legislative Committee with Alana on 10/25
Updating internal policy & procedures and creating an inventory.
New WPHA/WALHDAB Legislative Tracker
 WPHA/WALHDAB PA Committee opening, preference to a BOH member, <u>apply here</u> – deadline is today,
may be extended.
How Voting Impacts Health
Qiauna (Accounting Associate):
Up to date on all grant billing
Sarahjean (Epidemiologist):
COVID: Continuing to provide COVID data. Working to train up another staff (0.5 FTE) to hand off some of
the COVID data tasks.
EPI: Connecting with other local health department epidemiologists to build relationships and working to
establish a statewide Epi Network.



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 Recently attended a Data Equity Trainings to learn more about incorporating equity into data collection and data communication.
Shelley (Emergency Preparedness):
 To date Sunnyview Expo has administered just 65,000 tests. At a value of 6.5 million. New testing locations are
coming on line at local pharmacies and free-standing testing sites to offer more choices for our residents.
 We continue to vaccinate within the county with a combination of paid staff, community volunteers and
Wisconsin National Guard teams. As well as support from other county departments.
Completing approximately 150 different vaccine clinics since Jan. 2021. These clinics have been throughout the
county and are comprised of community, underserved, schools, churches, Farmer's Markets, businesses sites.
According to the Vaccine transaction summary Winnebago County Public Health has administered just under
30,000 doses of vaccine.
We have recently added vaccine clinics for ages 5 through 11 and are seeing good turn out numbers for this age
group.
We are partnering with several public and private schools to provide children easy access to vaccine.
Alana (HLS):
Postponing Car Seat Clinics until January - no DOT grant for 2022.
Allison Laverty-Montag taking emergency home visit referrals for new babies – biggest safety gap we have with no new mom/PNCC programs running.
WI Well Woman Program (WWWP): Susan Garcia Franz changing divisions, reviewing position duties to include
a bilingual aspect that supports the entire WCHD (current adaptation).
Wellness Plus:
 Setting up class budgets to have easy proposal for partners to host/sustain
 Class promotion – social media, website, other => <u>bit.ly/WCWellnessPlus</u>
 Considering Joanne is 1/3 time supported by Title III funds (ADRC managed) – the priority focus of
classes is Fall Prevention until our capacity is built back up. Other priorities that will follow – social
isolation / mental health, based on our <u>Community Health Assessment</u>
 Although JMS had a very busy fall teaching parts of 5 classes and subbing in between it was very successful. She was able to identify and partify G new leaders. 5 of which are being surface (noid employed) by a
She was able to identify and certify 6 new leaders - 5 of which are being sustain (paid employee) by a
partnering organization



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	 New class with great reviews: <u>Get Up & Move</u> 	
•	Finding Balance Together-	
	• Writing a Grant from Ladies Benevolent Society to make Falls Prevention Kits — there will be coupons for	
	our EB Classes - resources, class list, promoting Karenna Stay Active Be Confident, motion lights = the goal is	
	to keep people healthy at home!	
	 Other ideas of incentives to include? 	
	 Other Falls Prevention work 	
	 Falls Referral Process partners meeting quarterly to discuss improvements / data sharing / specialized outreach 	
•	 ADRC/ Aging Coalitions (so much overlap and specificity at the same time) 	
	 WC Aging Plan - (final stages if not finished - ADRC staff transition) 	
	 AARP Healthy Communities Plan -> improve the livability index 	
	 We need to select which of the 8 domains of livability we want to work on based on (CHA / CHIP / Older 	
	Adult Survey / Focus Sessions / WC Aging Plan)	
	 It SHOULD align very closely with the WC Aging Plan and our PHA goals, just different requirements, 	
	resources & funding	
•	Promote access to Healthcare:	
	 Marketplace is open!<u>https://coveringwi.org/</u> 	
	 A lot of updates/changes to website- more user friendly 	
	 Rates have dropped drastically 	
	 <u>Toolkit</u> has multiple languages for sharing 	
•		
	 Young Children & Families – <u>F5FV</u> 	
	 Barb Tungestal to be meeting with Cty Exec office soon to share some of the wins of ARPA allocation for 	
	young children families. We will need your support at county board to empower/ask for WCHD's help to	
	allot those funds (State of the Child Report).	
•		
	 Review & resign timing. New Director- may have some changes 	
•		
	 Breastfeeding Friendly 	



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		 COVID support to young families Childhood Development Screening (ASQ) - repeating in 2022 New in 2022: Equity & Community Engagement This will introduce a funding stream to Community Health Strategists (CHS) in CHP and help us build the coalition work while PHNs are still tied up with COVID only focus CAPACITY CHANGES Teresa Paulus (mainly Housing Authority [HA] - out until January) - Lori Duclon, RN shifting to HA ADMIN Support SO HELPFUL: Kenton - COVID letters, communication, etc. Erin Roberts - one day/week WEDSS management (less older adult admin) Joanne - Wellness Plus only = 24 hours a week only WWWP Coordinator to Bilingual Community Health Worker? 2021 Budget Update: September_Income Statement August Income Statement COVID-19 Update (all): Cases are rising. The 5-9, 10-14, and 30-39 age groups have a critically high burden status. The 5-9 age group has had the highest case rate for several weeks. <u>COVID data</u> Staffing: Permanent staff: an estimated 17 FTE working on COVID (40% of total FTE of permanent staff) External staff: 44 external individual staff, an estimated 21 FTE, working on COVID. Continue to recruit 	
6. Next Meeting	Board Chair	 Presentation and Discussion of Key Stakeholders Interviews for Community Health Needs Assessment Next tentative meeting will be Friday January 21, 2022 	•



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7. BOH Members' Report		BOH members expressed their gratitude to the Public Health Department for all they have done during the pandemic.	
8. Adjourn	Board Chair	 Motion to adjourn by: Tom Ellis Second: Toby Vanden Heuvel Discussion: None Vote: all in favor 	Have a safe Thanksgiving

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.