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## **BOARD OF HEALTH MEETING**

**Friday, December 1, 2017**

**7:30 a.m.**

**Winnebago County Health Department  
1<sup>st</sup> 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, Thomas Egan, Thomas Ellis, Ann Marshall, Dr. Paula McNiel, Mike Norton, and Rachel Youngquist.

**EXCUSED:** Dr. Jan Edelstein

Also present: Anne Boyce, Environmental Health Supervisor; Cindy Draws, Healthy Lifespan Supervisor; Lynnsey Erickson, Tobacco Prevention Specialist; Doug Gieryn, Health Director; Autumn Linsmeier, Health Educator; Carolyn McCarty, Community Health & Prevention Supervisor, Julia Salomón, PH Planner; Barb Sheldon, WIC Director; Sherine Johnson, student intern; and Mary Capen, recording secretary.

**APPROVE MINUTES:** Moved and second, Ellis/Norton to approve the Minutes from October 6, 2017. Motion carried 5-0, voice vote.

**PUBLIC COMMENTS:** none

*Paula McNiel arrives*

### **BUSINESS:**

#### **A. Re:TH!NK Alcohol Committee Update – Festival Assessments**

- Reduce binge and underage drinking
- Anonymously scanned area festivals (see Event Assessment form)
- Next step is to meet one on one with event organizers to discuss the survey results

#### **B. Tobacco Free Parks Activity Update**

- Cigarette butt cleanups during the past 4 years
- Tobacco Free Parks is more about changing the norm than looking at enforcement
- Surveyed people using Oshkosh parks, over 70% were in favor of Tobacco Free Parks (all of the tobacco users that were surveyed were in favor of Tobacco Free Parks)

- Oshkosh Parks Advisory Board is working to develop a tobacco free parks ordinance; Winnebago County Parks Board is discussing the issue

### **C. Director's and Staff Activity Report**

#### **Doug Gieryn – Director**

- Staffing
  - Environmental Health – received a good pool of applicants and will begin reviewing applicants and scheduling interviews
  - Communicable Disease supervisor has been out due to health concerns for 5 months. Expecting a status update next week
- Communicable Disease
  - Not too many crisis lately
  - Refugee arrivals are down – expected about 100 within this contract year, far fewer have arrived
  - Employee flu clinics are done
  - Varicella in a correctional facility
  - Living Healthy Community Clinic will close December 28<sup>th</sup>. Working with them regarding medical records
  - Partnership opening up rooms. There are ride issues now that they have moved to Grand Chute
- Move – staff move should be completed by the end of this year
- CHIP – collect and analyze data
  - Behavioral Risk (phone) survey – contract awarded to JKV Research
  - Youth Risk Behavioral survey rolled together with the Behavioral Risk survey
  - More of a push to get data out to the public

#### **Julia Salomón – Planner**

- Phone surveys occurring in the months of December and January
- Face to face with Key Informants will occur in the spring and summer

#### **Barb Sheldon – WIC Director**

- Wisconsin MyWIC app (second version) will allow client to see when their next appointment will be. Spanish is also available. State designed (canned) satisfaction survey
- UW-GB student (shopping project) – pictorial guide for those with low English reading skills
- Birth rate dropping so client rates are affected
- Fit Families funding continues
- State review completed – doing a good job

#### **Anne Boyce – Environmental Health Supervisor**

- Fall is the time for training

- Code Revisions
- Standardizations
  - Jennifer was standardized last year and will be re-standardized this year
  - Morgan is going through standardization
- WEHA put on a good conference in Sheboygan
- Businesses
  - New Mexican restaurant in Omro (replaced another Mexican restaurant)
  - Riverwalk hotel in Neenah went through a massive upgrade – it is now open and beautiful
  - New Nutrition store by Hu Hot in Oshkosh
  - Pot Bellies in Oshkosh is open
  - Brewery – Tap Room
  - Granary – re-opened
  - Community First (Fox Crossing) – open
  - Arena (Oshkosh) - open

**Carolyn McCarty – Community Health & Prevention**

- Sherine Johnson introduced as a student intern who is working primarily with Anna
- Gabrielle Peterson is a new AmeriCorps Vista member who will be working on opioid issues

*Paula McNeil leaves*

- Emily gave birth to April Ruth who is 7 weeks old
- Re:TH!NK soiree was last night
- Health Equity Team – planning for staff self-assessment
- Healthiest State Summit - movement to push forward a coordinate, aligned effort around Health Equity
- Zero Suicide conducting QPR trainings at local employers
- HWPP – middle of first implementation year, focusing on implementation of Sources of Strength in schools throughout the region
- Overdose fatality review – moving through the grant application process – anticipate receiving grant
- Youth Engagement workshop – well attended by organizations that work with youth, resulted in development of networking group for youth serving organizations
- Neenah – proposed an ordinance to not approve/allow drive up alcohol sales in Neenah

*Tom Egan arrives*

- Pilot program allows Foodshare recipients to get a discount on the purchase of fresh produce and other healthy foods; Ellie Nelson wrote a letter to the editor to show support

**Cindy Draws – Healthy Lifespan Supervisor**

- Promoting Health Aging

- Time of Your Life Senior Expo was held Oct 9, 2017 – 500 attendees, 75 vendors. Will be repeated next year.
- 24 referrals received for public health nursing visits, these are safety net services meaning needs could not be met through other agencies. Many of the referrals for mental health and substance abuse. One client had a history of frequent ER visits (upwards of 200 ER visits in a year). Since public health nurse, ER visits reduced to less than 40.
- Older Adult Collaborative Coalition invited the public to an AARP presentation of the [Livability Index. Tool to assess a community, an address on its livability based on 8 domains. Check out your community: https://livabilityindex.aarp.org/](https://livabilityindex.aarp.org/)
- Fall Prevention – updated Resource Guide (distributed)
- Winnebago County Wellness Coalition – coalition for evidence based programs (like Stepping On) for aging. Funding for the project employee (coordinator) reducing. Looking for ways to bring additional funding for this positions
- Family Child Health (FCH)
  - Well over 100 new mom referrals to welcome new baby and share community resources with families.
  - Prenatal Care Coordination – high risk pregnant moms are seen by a nurse to assure healthy pregnancy and delivery and prepare mom for parenthood.
  - Safe Sleep – received a WalMart grant to purchase crib sheets and sleep-sacks for the Pack ‘N Play’s for families that do not have a safe place for baby to sleep.
- Breastfeeding Friendly (BFF) – 2 more sites are almost ready for designation. Will continue to work on this objective in 2018.
- Worksite Wellness – WCHD has become BFF and HR is planning to add BFF policy into the employee handbook for 2018.
- Communicable Disease team is working on the reduction of sexually transmitted disease, AmeriCorps employee is assisting with increasing awareness at UW-O. This age group has the highest rates of STIs.

**D. 2017 Budget Update – on track.**

**NEXT MEETING: February 2nd, 7:30 am** County Administration Building, first floor.

**REPORTS:** none

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

Respectfully submitted,  
Mary Capen, Recording Secretary