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BOARD OF HEALTH MEETING

Friday, December 7, 2018

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, Thomas Egan, Thomas Ellis, Ann Marshall, Serah Muinde, Mike Norton, and David A Zerbe.

EXCUSED: Dr. Paula McNeil and Rachel Youngquist.

Also present: Doug Gieryn, Director; Anne Boyce, Environmental Health Supervisor; Anna Carpenter, Preparedness Specialist; Cindy Draws, Healthy Lifespan Supervisor; Carolyn McCarty, Community Health & Prevention; Julia Salomón, PH Planner; Barb Sheldon, WIC Program Manager; and Mary Capen, recording secretary.

APPROVE MINUTES: Moved and second, Norton/Ellis to approve the corrected Minutes from October 5, 2018. Motion carried 6-0, voice vote.

PUBLIC COMMENTS: none

BUSINESS:

A. Welcome new BOH member David Zerbe

- MPH from Minnesota.
- Passionate about improving the health of the community.

B. Budget Transfer \$2000 grant acceptance – VOTE

Motion to accept. **Moved and Second, Ellis/Muinde. Motion carried 6-0, voice vote.**

C. Director's and Staff Activity Report

Doug Gieryn – Director

Budget Changes recap:

- Small increase in levy to support continuance of work done through Drug Free Communities grant which ends in 2019. Increase will cover the remaining 1/3 of the year. During the budget process in 2019 we will ask for the additional 2/3 of year funding.
- 2008 Impala will need to be replaced in 2019, not part of budget because it is not a routine annual cost.
- Staff changes:

- Joanne Murphy Spice will change from a Project Employee to regular status employee.
- Allison Laverty Montag will increase to full-time to allow expansion of her work into Maternal Child Health (MCH)
- Jenny Winninghoff – reduced from 1.0 to 0.8 FTE due to reduced enrollment
- Health Educator (.6 FTE) position converted to Policy and Equity Coordinator (1.0 FTE)
- ThedaCare Community Health Needs Assessment (CHNA) process involvement:
 - Review data and ID priorities for next 3 yrs
 - Done as part of IRS rules to work with the community
 - Each hospital system is on a different timeline for when the CHNA is done
 - Coordinate with the Health Care Systems for the Adult risk behavior results
- Jail population committee – understanding the need for expansion and incarceration as a public health concern
 - Doug on Safe Streets committee researching what is being done to prevent incarceration and looking for more information about who is in the jail.
 - Probation and parole review led to a reduction of inmates from 305 to 276 in November.
 - Keeping below 310 may reduce a need for expansion
 - Looking for opportunities for mental health services
 - Recommendations to Criminal Justice due in April
- Weight of the Fox Valley (WOTFV) assessment participation – tri community effort being run by Sarah W. (WCHD Employee). The 2-year contract to staff Sarah at WOTFV is coming to an end.
- DNR investigation – CHEMTRADE Company with underground landfills from the 50's with elevated levels of aluminum. DNR sampled wells within ¼ mile radius and did not find any exceeding levels in well water.
- 140 review – working on rewriting the new requirements for Public Health reviews
- New Health Officer orientation – presenting on Public Health standardization

Anna Carpenter – Preparedness Specialist

- Infectious Disease Go Team meeting
 - Worked through what it would take to set up green/yellow/red zones using Ebola as a test scenario
 - Protocol was changed routinely
 - Bringing Ebola patient into hospital would endanger others

Thomas Egan and Julia Salomón arrive.

Cindy Draws – Healthy Lifespan Supervisor

Communicable Disease

- 2 Refugee families from the Congo (living in Menasha), Jayne Tebon will train Menasha Health Department on Refugee Health screening
- Presumptive TB (not infectious)
- Flu – steady but low
- Outbreaks starting to happen

Healthy Lifespan

- State of the Child – significant growth in a child’s first 5 years.
 - Complex learning builds on early learning
- Breastfeeding Friendly – re-designation needed every 2 years.
- Evidence-based Chronic Disease management classes:
 - Stepping On Class (5)
 - Strong Bones (12)(
 - Tae Chi (3)
 - Walk With Ease (1)
 - Healthy Living with Diabetes
 - Currently writing for Healthy Living With Chronic Pain grant

Anne Boyce – Environmental Health Supervisor

- Half through the inspection list
- Last 2 Sanitarians passed their state exams
- Anne is a Registered Sanitarian (RS) the other 4 staff are Registered Environmental Health Specialists (REHS)
- 2 years of on-the-job experience required before taking the REHS test
- New businesses:
 - Barrel 41 (new brewery in Neenah)
 - ZuZu’s Petals
 - Blimpie Subs (Oshkosh)
 - OshPop (Oshkosh)
 - Cobblestone Hotel/Chop House Restaurant (Fox Crossing, opening around Christmas)
 - Secura Insurance (on Cnty Hwy CB)

Carolyn McCarty – Community Health & Prevention

- Some residents have requested removal of bike lanes and street parking re-installed on Westhaven are being challenged by residents; [Emily Dieringer spoke](#) on behalf of the health department in support of keeping the bike lanes as they are.
- [U.S. life expectancy decrease](#) - being attributed to opioids and suicides
- re:TH!NK launched new mission (see [website](#))
- Tobacco - [statewide decrease](#)
- Qualitative study on teen suicide through Northeast Wisconsin Mental Health Connection - received \$110,000 in funding to better understand teen suicide-related behaviors, waiting to hear about a final \$10,000
- Zero Suicide (through Northeast Wisconsin Mental Health Connection)
 - Applying for \$20,000 to support getting Zero Suicide trainings into emergency departments at all three hospital systems
- Received WI DHS Opioid Harm Prevention Program grant – approximately \$30,000
 - Additional analysis of social connectedness data
 - Convenings on social connectedness
- Received Preparedness grant for opioid work – approximately \$130,000
 - Regional effort, WCHD is fiscal agent
 - Will fund support for Overdose Fatality Review, trainings/resources for first responders, and a regional summit
- Overdose Fatality Review – 2nd year funding of \$24,000 is expected

Barb Sheldon – WIC Director

- Fact sheet on how WIC helps Badger State
- Breastfeeding improved
- Farmers Market benefits closed out – there was an increase in issuance and redemption during the summer market
- Appropriate sippy cups provided by the State includes portion markings to assist with portion control
- WIC app helps with shopping – there is a satisfaction survey on the app and we are beginning to get feedback.

Julia Salomón – Planner

- Small grant to conduct community conversations
 - Youth of color feel disconnected
- Community Health Assessment (CHA) almost done
- Workforce Development plan in progress
- Updating Strategic plan for WCHD

D. Income Statement Review

- Looking good for year-end

E. Winnebago County Drug & Alcohol Coalition Data Report – Stephanie Gyldenvand & UW Police Chief Liebold

- 4-pillar approach became siloed
- 2016 changed to collaboration & sharing of information with a focus on a single root problem
- Action teams:
 - Prevention and awareness
 - Treatment and Recovery
 - Data collection and analysis
 - 10-12 community conversations (very important piece of the data collection)
 - Prominent theme – increase support for youth and families in the community
 - Data collected from Winnebago County school districts show:
 - 1 in 6 don't get the support they need
 - 1 in 3 do not feel supported
- Next step – get the word out about the report of the work
 - Looking for places to present – all action teams looking at support as a part of their work
 - Tom recommends Kiwanis club (particularly their engagement in Omro)
 - Social connectedness identified as an issue a year ago for re:TH!NK in working with the Sacred Heart neighborhood and looking at what strategies would promote social connectedness.
 - Winneconne – looking at applying for a grant to promote social connectedness in the cold months in the rural area.
- Social Connectedness is a priority for the Public Health department and the Coalition.

Thanks to Mike Norton from Shiloh Ramos for leading the last meeting

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

REPORTS: none

Motion to adjourn, Norton /Zerbe. Motion carried, 7-0 voice vote.

Respectfully submitted,
Mary Capen, Recording Secretary