

BOARD OF HEALTH MEETING
Friday, April 5, 2013
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 7:30 am

ROLL CALL: Board members present were: Chairman Shiloh Ramos; Jill Collier; Tom Egan; Tom Ellis; Mike Norton; Deb Allison-Aasby; Jill Collier

EXCUSED: Dr. Sam Hofman and Sue Panek

Also present were Cindy Draws and Mary Jo Turner, Public Health Nurse Coordinators; Anne Boyce, Environmental Health Supervisor; Barbara Sheldon, WIC Director; and Mary Capen Administrative Support. Health Department Director Doug Gieryn participated by telephone.

APPROVE MINUTES: Moved and second, Ellis/Egan to approve the Minutes from March 1, 2013. Motion carried 5-0, voice vote.

PUBLIC COMMENTS: None.

BUSINESS:

A. DIRECTOR AND STAFF ACTIVITY REPORT

Cindy Draws – Nurse Coordinator

- Communicable Disease —
 - Fewer cases of Pertussis throughout the State, County figures higher this quarter
 - Outbreaks were seen in Long Term Care centers.
 - 4 confirmed Noro and 8 suspect Noro cases October-February
 - 6 Respiratory outbreaks
- Refugees —
 - 9 individuals expected to arrive in April, a family of 6 arrived in March.
 - Quarterly meetings will be held with Wisconsin Department of Children and Families, Refugee Program, the next meeting may be held in Milwaukee.

Anne Boyce – Environmental Health Supervisor

- Staff attended swimming pool training and will attend training for the new food code next month.
- EAA will have 40+ new food vendors

Mary Jo Turner – Nurse Coordinator

- Immunization clinics —
 - Slow, which is normal for this time of year
 - Waiting to see how much impact the new regulations will have on clinics
- Fox Valley Early Childhood Coalition —
 - Ages and Stages Questionnaire (ASQ-3) to be handed out to daycares
 - 6 daycares are enrolled with a possibility of over 300 children to be screened
- Health Ranking —
 - MCH program to be revamped in order to have a positive impact on the issue of low birth weight

Doug Gieryn – Director

- Drug Free Communities Grant —
 - Applied for 5 year extension, should hear around August
- Legislative Breakfast — very engaging discussions
- Budget planning time approaching
- Affordable Care Act —
 - Need to continue funding Living Healthy Community Clinic
 - A reduction in people without Health Insurance not expected
 - Government predicts 5% will be without insurance

Barbara Sheldon – WIC Director

- Funding —
 - Part of sequestration, funding level in question
 - Conversion of WIC food benefit from paper vouchers to an EBT style of card to be pursued

B. BUDGET UPDATE

No concerns, it is normal to see a deficit at this time of year due to receipt of grant dollars typically being a month behind.

C. CHAPTER 11 APPENDIX A COUNTY CODE UPDATE 2013-14 SANITARIAN FEE SCHEDULE – VOTE

Discussion centered around the non-profit temporary permit and the temporary restaurant license.

Jill Collier is excused at 8:30 a.m.

- Motion to raise the Non-Profit Temporary Permit fee to \$20 and create a new Non-Profit Temporary Restaurant fee of \$75.
- **Moved and second, Norton/Ellis.**
- Motion to approve the amended Chapter 11 Appendix A Update.
- **Moved and second, Norton/Allison-Aasby. Motion carried 5-0, voice vote.**

D. CHAPTER 11 APPENDIX B COUNTY CODE UPDATE - VOTE

- Motion to approve as amended.
- **Moved and second, Ellis/Norton to approve the Chapter 11 Appendix B Update. Motion carried 5-0, voice vote.**

E. CHAPTER 9 ORDINANCE UPDATE - VOTE

- Motion to approve changes.
- **Moved and second, Ellis/Allison-Aasby to approve the Chapter 9 Ordinance Update. Motion carried 5-0, voice vote.**

F. CHAPTER 11 ORDINANCE UPDATE - VOTE

- Motion to approve Chapter 11 Ordinance Update.
- **Moved and second, Norton/Ellis to approve the Chapter 11 Ordinance Update. Motion carried 5-0, voice vote.**

G. NATIONAL PUBLIC HEALTH WEEK

Doug explained that this is National Public Health Week. Take time this week to recognize the hard work of Public Health here and around the Nation.

- Board Members expressed their thanks to staff present at the meeting.

NEXT MEETING: May 3, 2013, 7:30 am County Administration Building, 1st Floor Conference Room.

REPORTS:

Mike Norton – Explained the need to take off work in order to attend Board of Health meetings and is appreciative of advance notice when a meeting will not take place.

Tom Egan – The County executive needs to make a formal announcement to the County Board and the Board of Health that Doug Gieryn is the Director of the Health Department. New positions should be formally announced.

Tom Ellis – Has heard comments from people who believe the Director's position is still open. There should be a formal announcement to clarify for everyone.

Meeting Adjourned, 9:17 am, Norton/Ellis. Motion carried, 5-0 voice vote.

Respectfully submitted,
Mary Capen, Administrative Support
Winnebago County Health Department