

BOARD OF HEALTH MEETING
Friday, October 2, 2015
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

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

EXCUSED: Dr. Sam Hofman

Also present: Health Department Director Doug Gieryn; Anne Boyce, Environmental Health Supervisor; Jena McNeil, Public Health Nurse; Heidi Keating, reTH!NK Coalition Coordinator; and Ashley Ester, AmeriCorps Member.

APPROVE MINUTES: Moved and second, Norton/Edelstein to approve the Minutes from June 5, 2015. Motion carried 7-0, voice vote. Moved and second, Marshall/Ellis to approve the Minutes from August 7, 2015. Motion carried 7-0, voice vote.

PUBLIC COMMENTS: none

BUSINESS:

A. Director's and Staff Activity Report

Doug Gieryn – Director

- 2016 Budget – no significant changes to budget presented to County Executive. We did come in about \$10K under and that was taken off our levy allocation. The next step is to present the 2016 Budget to the County Board for approval.
- Working on the Community Health Needs Assessment over the next few months, priorities will be chosen once the assessment is completed.
 - We do our own Behavioral Health Risk assessment (BRFSS).
 - Center for Urban Health will analyze key informant interviews on health issues in our community.
 - NEW Mental Health Connections behavioral health survey – contract with St. Norbert College.
 - Youth Risk Behavior survey is a joint project with St. Norbert College.
- North office – mostly settled in from the closure of the Neenah City Hall office and relocation of staff to the office at Neenah Human Services. Some office furniture was delayed but enough was in place to be functional.

- Applied for a large grant for Smart Plate. Made it to the 2nd round before being cut. Looking at additional funding for the program.
 - Initiative is to increase the number of healthy options.
 - Focus is on kids meals, working on making the healthy choice the default choice rather than having to ask for the healthy choice.
 - Healthy choices at convenience stores has improved.
- Representative Hintz is working on a draft to change the law on immunizations to continue to allow religious and medical exemptions but to remove the personal exemption choice.
 - Working with the DNR on a Neenah gas station site that had previously had contaminated soil removed and replaced with gravel. A new spill occurred at the site and we have been notified and been in contact with the adjacent property owner. The DNR and DHS is involved with the responsible party to ensure vapor monitoring is taking place as necessary to determine if a health concern may exist and that remediation, if needed, occurs.

Doug presented report for Cindy Draws – Nurse Supervisor

- 69 Refugees have arrived, 22 arrived after the 2014/2015 contract period and will be included in the 2015/2016 contract. World Relief expects to bring 155 refugees to the Fox Valley area during this next year.
- Dr. Hofman has signed on as Public Health Civil Surgeon. This will significantly reduce the cost for refugees to obtain a green card.
 - Refugees will be able to receive the required immunizations from Winnebago County Public Health at a cost of \$50
 - Previously refugees were required to travel to Milwaukee to obtain a green card at the costs of \$255.
- Negotiating contracts with the State
 - Immunizations for children through 2 years old.
 - MCH funding follows Title 5 MCH plan
 - Working with the community on Healthy Aging: Falls Coalition, Care Transition Coalition, Evidence based strength training.

Jena McNiell presented report for Denise Krueger – Nurse Supervisor

- In Winnebago County - 6 confirmed and 8 suspect cases of Blastomycosis from individuals that rafted down the Wolf River. There are additional blastomycosis cases statewide that are unrelated to this outbreak.
- 2 confirmed cases of mumps in Wisconsin are confined to UW.
- Active TB case
 - DOT
 - Contact investigation
- Salmonella outbreak from cucumbers
 - 700 cases in the Nation
 - 38 cases in Wisconsin

- 1 case in Winnebago County
- Influenza is sporadic in the State

Anne Boyce – Environmental Health Supervisor

- Restaurants - New: Gyros & More, a farm to table restaurant; Lion's Tail Brewery; Tasty Thai.
- Restaurants – Moved: St. James Cocktail Lounge.

Doug presented report for Barb Sheldon – WIC Director

- eWIC is being launched – will take 3 months for all clients to be on
- Rachel Nerios was hired as PH Aide
- There has been an increase in clients, possibly due to the removal of vouchers and their perceived stigma.

B. Budget Transfer -

- Ebola grant - funds for activities to help improve response and management of a communicable disease outbreak and costs associated with Ebola preparedness and monitoring work already completed
- WWWP grant – additional infrastructure funds for statewide reorganization of the program and expansion of service areas to be transferred and applied to the purchase of office furniture.
- Kunzle Foundation donation to support the Heroin Task Force.
- Theda Clark grant for bike helmets at the Bike 2 Boogie event held in Neenah.
- Grant from Oshkosh Area Community Foundation to help prepare for the launch of The Real Happy Hour program intended to decrease risky youth behaviors by increasing family interactions.
- Grant from Affinity to help launch and continue the Smart Plate program

Motion to approve the transfers as presented. Moved and Second, Norton/Ellis. Motion carried 7-0, voice vote.

C. 2015 Budget Update

- Income Statement presented.
- Waiting for State vehicle bid list to look at replacement of oldest vehicle.

D. Heroin Task Force Update (Ashley and Heidi)

- The second annual Addiction Run was held September 12th with 660 participants.
- Goal is to raise awareness for the program, raise awareness of addiction.

- Presented Heroin Task Force Action Plan and reviewed goals; objectives; strategies and progress.

NEXT MEETING: December 4th, 7:30 am County Admin Building, 1st Floor
Conference Room.

REPORTS: None

Motion to adjourn, Egan/Ellis. Motion carried, 7-0 voice vote.

Respectfully submitted,
Mary Capen, Recording Secretary