

Winnebago County Health Department Board of Health Minutes



Public Health
Prevent. Promote. Protect.
Winnebago County
Health Department

Date: Feb. 17, 2023 **Time:** 7:30-10:00 am **Location:** ZOOM and in person
Zoom: <https://us06web.zoom.us/j/81939530006?pwd=UmxVSOEzc1lpInNRbDdzIDFPVVZodz09> | [Recording Link](#)
Meeting ID: 819 3953 0006 / **Passcode:** 004168 / One tap mobile: +16469313860,,81939530006# US
In Person: Room 120 at the County Administration Building, 112 Otter Avenue, Oshkosh, WI

Attendees: PLEASE INDICATE WHO IS ATTENDING IN PERSON (P) AND WHO IS ON ZOOM (Z)					
ONLY VOTES FROM MEMBERS ATTENDING IN PERSON CAN BE COUNTED					
Rachel Youngquist	Toby Vanden Heuvel	Ralph Harrison	Lois Gruetzmacher	Eric Smiltneek	Karen Powers
Jamie Thibodeaux (z)	Bev Slusarski (z)	Anne Boyce	Shelley Brown-Giebel (z)	Alana Erickson	Doug Gieryn
Sarahjean Schlechtermann (z)	Susan Garcia-Franz (z)				
Guests/In attendance					
Winn. Cty. Citizen					
Not in attendance (excused)					
Paula McNeil					
Jeffrey J Beem					

Topic	Who	High level overview; Important discussion points; decisions.	Action needed? By whom?
1. Call to Order	Chair	<ul style="list-style-type: none"> Start Zoom Recording: 7:36 am Meeting called to order at 8:36a by Chair Rachel Youngquist 	
2. Roll Call	Secretary	Do we have a quorum? 5 BOH members present - quorum met	
3. Approval of Minutes	Secretary	<ul style="list-style-type: none"> Motion to approve previous meeting minutes (Dec 2022) reviewed. <ul style="list-style-type: none"> Motion to approve minutes by: Ralph Harrison Second by: Karen Powers Voting: All in favor. 	
4. Public Comment	Public	Any public comment? None	
5. Business	Various	Agenda items <ul style="list-style-type: none"> A. WIC Overview - Powerpoint Presentation by Jamie Thibodeaux/WIC Director <ul style="list-style-type: none"> Q:RH - Are we making connections with outside programs that need assistance? <ul style="list-style-type: none"> Federal Grant & run through state - counties only facilitate 	

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		<p>High level overview; Important discussion points; decisions.</p> <ul style="list-style-type: none"> ○ Q:RY - do benefits rollover? No ○ Q:KP - Can someone else pick up benefits? Yes, if the individual is a designated proxy <p>B. Ordinance Amendment- Ch 11.11 Appendix A – Sanitarian Fees – vote</p> <ul style="list-style-type: none"> ○ Notes <ul style="list-style-type: none"> ■ State sets the license amount to local HD (agents of the state) for license ■ Have not increased fees over COVID - first increase in 3 years ■ License year starts July 1st & recalculated what was needed to support/cover administrative costs of program - recommended a 2.5% fee increase to cover our costs. ○ Motion to approve: Karen Powers <ul style="list-style-type: none"> ■ Second by: Eric Smiltneek ■ Voting: All in favor. 5-0 ○ Next - Amendment to County Board Meeting <ul style="list-style-type: none"> ■ Do you want to continue this annual process in this manner - keep fees in ordinance? <ul style="list-style-type: none"> ● Fees need to be established by mid-May ● Can we move this to just BOH <p>C. Budget Transfer - \$100K from NEW Mental Health Connection (NMHC) to support Suicide Prevention Project Coordinator – vote</p> <ul style="list-style-type: none"> ○ Notes <ul style="list-style-type: none"> ■ Just a shift in revenue source to support position (from Samaritan to NMHC). ■ Would still review for next year to transition to their own funding source as this started as a grant. ○ Tri-county initiative but we are the fiscal agent so NEW MHC can focus on work and yet meet audit/admin requirements ○ Motion to approve: Ralph Harrison <ul style="list-style-type: none"> ■ Second by: Toby Vanden Heuvel ■ Voting: All in favor. 5-0 <p>D. Ordinance Amendment – Ch 11 add section on Childhood Lead Poisoning – discussion</p> <ul style="list-style-type: none"> ○ Prepare bringing state code to local code/language <ul style="list-style-type: none"> ■ Wisc Stat 254.152 ■ DHS 163.14(11)(H) ○ Mechanism for enforcement & facilitation. No power added, just added clarity ○ Allows WCHD to manage more directly projects in the community. <ul style="list-style-type: none"> ■ Faster resolution with less errors ■ Help property owners pay/finance

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		<ul style="list-style-type: none"> ■ Deter homeowner from initiating solutions that do not resolve or worsen the situation ■ Educate abatement contractors to prevent work from not being done properly <ul style="list-style-type: none"> ● Need certified lead abators ○ Will need to be updated periodically ○ Schedule a “Special Orders” meeting <ul style="list-style-type: none"> ■ Suggest a Chart/picture for clarity ■ WCHD responds to <ul style="list-style-type: none"> ● Community calls re: someone grinding/removing lead based paint ● Lead poisoning child (lab reports) ■ Can deem a property uninhabitable <p>E. Ordinance Amendment – Ch 11 add section on Human Health Hazards - discussion</p> <ul style="list-style-type: none"> ○ Prepare bringing state code to local code/language. <ul style="list-style-type: none"> ■ Wisc Stat 251 ■ Some cities & towns do not have local language. ○ Support rural areas and bring to local level for clarity. ○ Does not increase authority. <p>F. Director and Staff Update – introductions and brief reports</p> <p>Doug (Health Officer):</p> <ul style="list-style-type: none"> ● Mike Norton departure, yet remains on Board and an advocate ● Staffing updates - <ul style="list-style-type: none"> ○ see below to HLS (Alana) ○ Intern Kevin working with Heidi Keating on Community Health Assessment ○ New staff to EH - Maeve. (see below) ● PH ARPA Funding <ul style="list-style-type: none"> ○ COVID <ul style="list-style-type: none"> ■ few staff & response ■ Testing & Vaccine remain but limited ○ How remaining funds can be used for recovery ○ Through end of next year ○ Separate from County ARPA funds ● Post Pandemic <ul style="list-style-type: none"> ○ Billing - potential opportunities for revenue - reviewing what services may be reimbursable as we bring back some direct services ● County ARPA Commission – Staffing support for Commission 	

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	<p>High level overview; Important discussion points; decisions.</p>	<ul style="list-style-type: none"> Responded to Day by Day Shelter Closing - Amanda was particularly valuable in assisting and is providing training for new staffing at the shelter on substance use recognition Childhood Immunization requirements recently updated (CD see below) <p>Anne Boyce (Environmental Health): SANITARIAN Program <u>New hire:</u> Maeve Casey. Started Jan 3rd. Recent graduate (Dec 2022) from UWO- Environmental Health Program. Training is in progress, she is currently shadowing our other inspectors on all types of inspections and working on the required online trainings. Soon she will graduate to taking the lead on inspections while being observed by the inspector.</p> <p><u>Change of Owner –</u> The Well – Winneconne Commercial Petro- Neenah Rews Roadhouse – Eureka Area 44 Pizza – Oshkosh</p> <p><u>New Establishments-</u> Nori Sushi – Neenah Parm Restaurant- Oshkosh (new location) Poppy Farms Farm Store – Omro Sweet Jules Bakery – Oshkosh 4 Tourist Rooming Houses (Air Bnb) – Oshkosh Topsy Otter bar – Oshkosh</p> <p>ENVIRONMENTAL Program RADON – January was National Radon Action Month. In honor of this: <ul style="list-style-type: none"> We sold radon kits for ½ price - \$5.00. Sold radon kits at the indoor Oshkosh Farmers Market at both markets in January. Sold 70 kits In total, we sold 284 radon kits (214 in Oshkosh Office and 70 in Neenah Office) Results are gradually coming in- highest result this year was 18.2 pCi/L (Oshkosh location) - action level is 4.0 pCi/L air or higher New state law requiring daycares be tested by September 2023. We sent a coupon for a free radon kit to all licensed daycares (95 in the county). 40 centers have picked up kits so far. 19 results came in with the highest result 6.9pCi/L. </p> <p>Black Widow spider complaint – spider came in on grapes purchased at Walmart referred to State and FDA (because food came from out of state). 1st time for this!</p> <p>LEAD/ABATEMENT GRANTS- LSHP funds – 12 properties approved, 1 in process of approval. Work is starting on 1st on end of Feb and 3 to start work in March, HUD funds – 2 properties approved, 3 in process of state approval</p> <p>Ashlee (Community Health and Prevention): (Susan GF representing) <ul style="list-style-type: none"> Housing: Participating in the formation of the WI Affordable Housing Advocacy Network, focusing on affordable home ownership and affordable rental housing Social Connection: Presenting social connectedness work in WI DHS statewide public health webinar in February. </p>

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		<ul style="list-style-type: none"> ● COVID - Plan to end national emergency and public health emergency declarations on May 11, 2023 <ul style="list-style-type: none"> ○ COVID-19 PHE Unwinding Member Communication Timeline DHS P-03338 ○ FDA revised the EUA for Evusheld - not currently authorized for emergency use in the U.S. (1/26/23) <ul style="list-style-type: none"> ■ Paxlovid remains as does Molinipiravir ○ Consolidating our clinics while maintaining availability of COVID vaccine/boosters due to decreased demand ● Mpox - 2/15/23 WHO maintains alert of a public health emergency, although case rate has dropped off on the US ● Ebola - Outbreak ended Jan 11 (two incubation periods without a case) ● Triple-demic - Nationwide ER visits, RSV & Influenza peaked before the new year, COVID has not had the large increase seen in 2021-2022 winter season at this point ● GI Outbreak - Seeing the seasonal rise. Likely norovirus <ul style="list-style-type: none"> ○ Within past two weeks - 1 Long Term Care Facility and two elementary schools ● Outbreak of Extensively Drug-resistant Pseudomonas aeruginosa Associated with Artificial Tears (CDC HAN 485.2.1/23) ● Admin Code DHS 144 - Imm of Students <ul style="list-style-type: none"> ○ Varicella - Vaccine history exemption now will need a PCP signature on DHS -Student Immunization form 04020L. ○ Tdap - One dose required for students entering seventh grade. (Previously 6th grade) ○ Meningococcal <ul style="list-style-type: none"> ■ One dose of meningococcal ACWY containing vaccine for students entering seventh grade ■ A second dose of meningococcal ACWY containing vaccine is required for students entering 12th grade ○ Still have medical, religious, and personal exemption. <ul style="list-style-type: none"> ○ Schools & Daycare applications <ul style="list-style-type: none"> ■ Changes will be implemented during the 23-24 school year. ■ Childcare/daycare application is immediate 	
	<p>Alana (Healthy Lifespan):</p> <p><u>Family Child Health:</u></p> <ul style="list-style-type: none"> - Anticipating State of Early Childhood presentation March 7th - County Board Special Orders Meeting - Oshkosh Boys & Girls Community Center coming early 2024 Community Center; Presentation/Explanation - Parent Resource Hours - March theme: Developmental Screenings <p><u>WWWWP:</u> Wisconsin Well Woman Program - breast and cervical cancer screening program</p> <ul style="list-style-type: none"> - End of Year Report: 2022 WWWWP Report - New enrollments up - referrals going better than last few years - Emergency Order ending requiring a lot of communication / awareness 		

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		<p><u>Promoting Healthy Aging:</u></p> <ul style="list-style-type: none"> - Current class list => wchd.pub/wellnessclasses - Public Health Nurse & Community Health Strategist - please help share <ul style="list-style-type: none"> - Current PHN Facebook Post (the second Facebook job post) - Current PHN Job Posting (shareable is wchd.pub/PHNurse) - Current CHS Job Posting - HHS requesting more short-term/crisis medical support: coordinating transitions from hospital to home / accompanying doc visits / medication management. New PHN will allow us to resume this pre-COVID service and resume a referral process. April 25th- staff presentation to Human Services to improve referral process for PHNs - Self-paced, free training: How to be an Anti-racist in the Everyday Practice of Public Health <p>G. 2022 Year End Income Statement Review</p> <ul style="list-style-type: none"> o Statement Dec 2022 o Currently under budget, <ul style="list-style-type: none"> ■ Funds may be carried over into 2023, Or funds stay in reserve balance ■ Final income won't be complete until June ■ Currently revenues exceed budgeted expenses by \$484K although \$830K of reserves were applied to this budget to reduce levy <p>H. COVID-19 and Monkeypox Response Update</p> <ul style="list-style-type: none"> o See above (CD - Jaci) 	
6. Next Meeting	Board Chair	<ul style="list-style-type: none"> ● Next meeting will be: April 21, 2023 	
7. BOH Members' Report		<ul style="list-style-type: none"> ● Karen Powers <ul style="list-style-type: none"> o Appreciation for assisting Day-by-Day o Trinity Church (across from Christine Ann Center) - funding a specified amount of medical debt by May through RIP Medical Debt/ https://ripmedicaldebt.org/campaign/trinity-episcopal-churchs-campaign/? ● Ralph Harrison <ul style="list-style-type: none"> o Attended NACCHO, appreciate opportunity o Partners assisting community are not prepared/educated 	

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		<p>High level overview; Important discussion points; decisions.</p> <ul style="list-style-type: none"> ▪ new staff ▪ opportunity to educate/assist o Budget <ul style="list-style-type: none"> ▪ Evaluate needs and outcomes each year vs continuing same programs
8. Adjourn	Board Chair	<ul style="list-style-type: none"> ● Motion to adjourn at 10:22 am - by Karen Powers ● Second by: Ralph Harrison ● Vote: All in favor.

*This meeting is also being posted as a Committee meeting for: · Facilities & Property Management

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. **Voting:** All in favor.
Vision: Healthy people building thriving communities.

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 R:\all access\county clerk_zoom recordings.
 Please inform Cassie Gregor in County Clerk as she works with IS to post everything. These will then be posted on the COUNTY PUBLIC MEETINGS YOUTUBE CHANNEL.