

Winnebago County Health Department Board of Health Minutes ONLY TEMPLATE



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

Date: 4/21/23 2022 **Time:** 7:30 am **Location:** ZOOM and in person
Zoom: <https://us06web.zoom.us/j/81939530006?pwd=UmxVSOEzc1pTnNRBddzIDFPVVZodz09>
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
Send meeting notes to: CountyClerkwinnebagocountywi.gov once approved

Attendees: PLEASE INDICATE WHO IS ATTENDING IN PERSON (P) AND WHO IS ON ZOOM (Z)			
Rachel Youngquist	Jeffrey J Beem	Ralph Harrison	Lois Gruetzmacher
Toby Vanden Heuvel		Anne Boyce	Bev Slusarski (z)
Heidi Keating	Ashley Mukasa	Ashlee Rahmlow	Alana Erickson
Conley Hansen (z)			Jamie Thibodeaux
Not in attendance (excused)			Susan Garcia Franz(z)
Joshua Belville	Paula McNeil		
			Karen Powers
			Doug Gieryn
			Jaci Grignon
			Eric Smitneek

Topic	Who	High level overview; Important discussion points; decisions.	Any action needed? By whom?
1. Call to Order	Chair	<p>ONLY VOTES FROM MEMBERS ATTENDING IN PERSON CAN BE COUNTED. PLEASE INDICATE THIS IN THE NOTES.</p> <p>Access Zoom Recording: Board of Health Meeting, April 21st</p> <ul style="list-style-type: none"> Meeting called to order at by: Rachel Youngquist at 7:30 am Roll call: all present except Joshua Belville and Paula McNeil <p>Please state your name when speaking on zoom and when making a motion or seconding, so the notetaker can accurately attribute notes to that person. Note taker: if any voting items are on the agenda, please note who voted and how. ONLY VOTES FROM MEMBERS ATTENDING IN PERSON WILL BE COUNTED</p>	
2. Roll Call	Secretary	<p>Do we have a quorum? YES.</p> <p>BOH voting members present: Toby Vaden Heuvel, Jeffrey Beem, Ralph Harrison, Karen Powers, Lois Gruetzmacher, Eric Smitneek, Rachel Youngquist.</p>	
3. Approval of Minutes	Secretary	<ul style="list-style-type: none"> Motion to approve previous meeting minutes reviewed. <ul style="list-style-type: none"> Motion to approve minutes by: Ralph Harrison Second by: Lois Gruetzmacher All in favor. 7-0 	
4. Public Comment	Public	Any public comment? None	
5. Business	Various	<p>Agenda items</p> <p>A. Welcome: new Board of Health member Joshua Belville!</p>]]

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		<p>B. Budget Transfer - \$24,650 from operations to capital to purchase X ray fluorescence machine (XRF) for lead hazard investigations. Director gave an update on what the machine does and why the department needs it.</p> <p>Jeff Beem moved to approve budget transfer; Ralph Harrison seconded Vote: All members present voted to approve: Toby Vaden Heuvel, Jeffrey Beem, Ralph Harrison, Karen Powers, Lois Gruetzmacher, Eric Smitneek, Rachel Youngquist. (7-0)</p> <p>C. Director and Staff Update</p> <ul style="list-style-type: none"> ● Doug (Health Officer): <ul style="list-style-type: none"> ○ Remembering Mike Norton's Decades of Service ○ Update on new staff ○ Update on priority based budgeting process which was just introduced by the County Executive's office this week. ● Anne Boyce (Environmental Health): <ul style="list-style-type: none"> ○ <u>Lead Abatement Grants</u> - 3 houses enrolled in HUD Grant, 14 houses enrolled in LSHP Grant. One project has been completed, 10 are waiting for State approval and 6 are in the scheduling process. ○ <u>Environmental:</u> <ul style="list-style-type: none"> ▪ Lead in Water Testing program for licensed group daycares: we initially reached out to 10 centers (prioritized by number of children served). We have had one response; the sampling for this site: scheduled for 4/27. ▪ Drug Sort: in association with the Oshkosh Police Department and UW Oshkosh Student nurses, was held yesterday: we sorted out 822 lbs of prescription medications/controlled substances that were kept out of the landfill and 500 + pounds of plastic went to recycling. ○ <u>Sanitarian:</u> <ul style="list-style-type: none"> ▪ New Establishments: White Rabbit Tattoo Co. OSH; Sushi Lovers - OSH; Bread and Butter Catering -Mobile Truck - Fox Crossing. 	

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		<ul style="list-style-type: none"> ▪ Special Events season started with 2 Church Fish Fries and the Wisconsin Public Service Farm Show (end of March). ▪ Working on printing license renewals: we plan on sending them out the middle of May (they are due June 30th). <ul style="list-style-type: none"> ● Ashlee (Community Health and Prevention): <ul style="list-style-type: none"> ○ Hannah Wainio accepted a position as Community Health Strategist, currently interviewing for the DFC Coordinator position. ○ <u>Social Connectedness</u>: Hosting focus groups with parents in recovery (flier). Overdose Data 2 Action grant ○ <u>Transportation</u>: Qualitative data for capacity building and alignment grant accepted by board in August. Since that time, WCHD has worked with the Whitburn Center at UWO to gather data from OASD parents and students to understand the impact the free student busing has had. Event to share results to the community on May 10th (flier). ○ <u>Substance Use</u>: We Heart You App launched by OFR Team and Solutions Recovery. App launched in last two weeks and already there have been about 400 downloads of the app. <ul style="list-style-type: none"> ▪ Breakwater Coalition hired a part time communications and media coordinator through Apricity to increase community knowledge of Breakwater through newsletters and social media. Also participating with youth at Oshkosh North Communities focusing on creating space in Oshkosh for 9-12th grade students to have space to hand out and host substance free events. ● Jamie (Women, Infant and Children [WIC]): <ul style="list-style-type: none"> ○ Update on WIC audit. Happens every two years. The fiscal phase has just been completed and with great compliments from the auditors. ○ Formula recall is winding down and more are available on the shelves. ● Julia (Admin): <ul style="list-style-type: none"> ○ Establishing a performance management system for the department with ClearPoint. ○ Community Engagement: Facilitating Fox Crossing Fire Department Stakeholder meeting (accreditation) ○ COVID Data changes - our data page for reference: https://www.winnebagocountywi.gov/node/18083 	

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		<ul style="list-style-type: none"> o Community Health Assessment: internal team will share the first draft at the next Advisory Team meeting next week 4/27/23. Next step: focus groups with county community members. <ul style="list-style-type: none"> ▪ Regional CHA and CHIP (community health improvement plan): Working in collaboration to produce one regional CHA and one regional CHIP among Calumet, Outagamie and Winnebago and build alignment. Results in efficiencies/better alignment of resources and work on priorities. o Severe Weather Awareness is this week. We promote preparedness throughout the week o Communications: continue to provide education and outreach through press releases, social media, website, newsletter, flyers, community partners, etc. <ul style="list-style-type: none"> ▪ on deck: exploration of translation processes, Annual Report, new business cards, Spanish Well Woman brochures, scheduled appearances on Eye on Oshkosh show highlighting services for the community (first one will be on May 4) • Jaci Grignon: (Communicable Disease): <ul style="list-style-type: none"> o Staff Updates <ul style="list-style-type: none"> ▪ Healthcare-Associated Infections Prevention Program - pilot ▪ Amy Winninghoff was one of 7 chosen across the state to participate o Latent TB Infection Medication availability (Last updated 3/14/23) <ul style="list-style-type: none"> ▪ Stable availability: Isoniazid (INH) ▪ Limited Availability*: Rifampin (4R), Rifapentine (3HP) <ul style="list-style-type: none"> • *If new orders exceed supply, priority will be given to TB contacts and those with high-risk factors, F-02314. o New program - Welcome Corps <ul style="list-style-type: none"> ▪ Sponsoring refugees in addition to World Relief and U4U o COVID vaccine <ul style="list-style-type: none"> ▪ Ended Walk-in-Wednesdays but continuing to offer vaccine at CAB <ul style="list-style-type: none"> • Walk-in on Tuesdays or by appointment ▪ FDA Changes to Simplify Use of Bivalent mRNA COVID-19 Vaccines <ul style="list-style-type: none"> • Adults age 65 + and immunocompromised people can get an additional COVID-19 vaccine dose. 	

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	<p>High level overview; Important discussion points; decisions.</p> <p>ONLY VOTES FROM MEMBERS ATTENDING IN PERSON CAN BE COUNTED. PLEASE INDICATE THIS IN THE NOTES.</p> <ul style="list-style-type: none"> ● Monovalent (original) COVID-19 mRNA vaccines will no longer be recommended for use in the U.S. <ul style="list-style-type: none"> ▪ COVID Appreciation Event at Sunnyview 4/21/23 from 4 PM to 7 PM <ul style="list-style-type: none"> ● For all staff, temporary workers, volunteers, and partners ○ COVID Testing <ul style="list-style-type: none"> ▪ Sunnyview testing closed April 14th ▪ Summit testing closing after May 15th ▪ Abundance of Antigen tests in the community. See website for locations. ● Alana (Healthy Lifespan) <ul style="list-style-type: none"> ● Staff Updates: <ul style="list-style-type: none"> ○ Marissa Meagher, MPH accepted a promotion to Community Health Strategist position that had been redirected to COVID support. ○ Recruiting Bilingual WWWP Coordinator (Spanish) ○ Lindsey Uecker, RN with OASD to start in June, filling a Public Health Nursing vacancy. ● Dream Up! Grant Coalition - Child Care Counts funding declining in May, to expire 2023, Greater Fox Valley Childcare Alliance. Created a grant application in which child care centers could apply to utilize the \$75,000 (\$250-\$5,000). Applications will be available May-July (backpay until Jan 1 2023). Grant includes Oshkosh, Omro, Larsen and Pickett. <ul style="list-style-type: none"> ○ Investment in early care, education essential to the community Oshkosh Herald - (Page 19) published March 8th ○ Wisconsin families face high child care cost leading some to delay conception Post Crescent March 9th ○ More than half of Wisconsinites live in child care desert, system in desperate need of help (April 14th, Post Crescent Article by Business Leaders- State Impact) ● Family Child Health services delivered through Parent Resource Hours: caseload up, Perinatal Mental Health emerging concern, research into local Hmong family needs/partnerships, Lead Screening resuming, 	

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		<ul style="list-style-type: none"> ● WWWP Participant numbers continue to increase, specifically new enrollees (~30-40% new, used to be about 10% new)- likely an effect of Medicaid winding down. ● Promoting Healthy Aging: Promotion through Eye on Oshkosh TV Show & Oshkosh Herald this month. Senior Center Programming: falls screening machine, connectivity grants to support internet costs, ● Community Engagement: Day by Day Warming Shelter Programming, FOCUS - 10th grade safe driving workshop hosted by Theda Care every October ● Long time staff are voicing their appreciation for the county board's discussion and improvements: pay scale, benefits, training.
		D. Income Statement Review: Director provided a summary of the current income statement; overall budget is in good shape
		E. Community Health and Prevention Division Overview:
		<ul style="list-style-type: none"> ● Ashlee Rahmlow provided an overview of the CHP division and the work they do and answered questions from board members. ● Next tentative meeting will be: June 16, 2023
6. Next Meeting	Board Chair	
7. BOH Members' Report		<ul style="list-style-type: none"> ● none at this time.
8. Adjourn	Board Chair	<ul style="list-style-type: none"> ● Motion to adjourn at: 9:27 am. Jeffrey Beem ● Second by: Ralph Harrison ● Vote: all present voted to adjourn

*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

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Mission: WCHD protects and promotes health through services, partnerships and equitable practices and policies so all can live their best life.
Vision: Healthy people building thriving communities.

The process for saving recordings (example: our zoom Board of Health Meetings) is for them to be saved to:

R:\all access\county clerk_zoom recordings.

Please send it to the County Clerk at CountyClerk@winnebagocountywi.gov as they work with IT to post everything. These will then be posted on the COUNTY PUBLIC MEETINGS YOUTUBE CHANNEL.