

**BOARD OF HEALTH MEETING**  
**Friday, August 4, 2017**  
**7:30 a.m.**  
**Winnebago County Health Department**  
**1<sup>st</sup> Floor Conference Room, County Administration Building**

**CALL TO ORDER:** The meeting was called to order by Chairman Shiloh Ramos at 7:33 am

**PRESENT:** Board members present were: Chairman Dr. Shiloh Ramos, Dr. Jan Edelstein, Thomas Ellis, Ann Marshall, Dr. Paula McNiel, and Rachel Youngquist.

**EXCUSED:** Thomas Egan, Dr. Sam Hofman, Mike Norton

Also present: Health Department Director Doug Gieryn; Anne Boyce, EH Supervisor; Denise Krueger, PH Supervisor; Carolyn McCarty, PH Supervisor; Cindy Draws, PH Supervisor, Julia Salomon, PH Planner and Mary Capen.

**APPROVE MINUTES:** Moved and second, Ellis/Edelstein to approve the Minutes from June 2, 2017. Motion carried 6-0, voice vote.

**PUBLIC COMMENTS:** none

**BUSINESS:**

**A. Budget transfer - Vote**

Budget transfer for AWY incentives. **Moved and Second, Edelstein/Ellis. Motion carried 6-0, voice vote.**

**B. Director's and Staff Activity Report**

**Anne Boyce – Environmental Health Supervisor**

- June 30<sup>th</sup> was the end of the fiscal year for the state. All inspections completed (over 900 establishments) despite being short on staff.
- Two elevated lead cases.
- Carly Maurer (student intern) was hired as full time staff.
- July special events (inspections)
  - 53 temporary restaurant, 18 temporary retail, 53 establishments with state licenses, 17 campgrounds

**Cindy Draws – PH Supervisor**

- Welcome to Spencer Shuh, an accelerated student that will be working with PH.
- Joanne Murphy Spice is our newest temporary employee working on Evidence based programs.
  - Stepping On – a lot of interest in the next class
  - Strong Bones – new site in Neenah at St. Paul's Church
- Mid-term review for Maternal Child Health (MCH)

- 11 childcare centers are in the process of becoming worksite Breastfeeding friendly (BFF)

**Alana Erickson – Communications Specialist**

- AHEC intern for 8 weeks – provided a fresh perspective

**Carolyn McCarty – PH Supervisor, Community Health & Prevention**

- Mid-year review
  - Child Death Review team
  - Tri-county suicide prevention
  - Mental health (HWPP grant is in year 2 of the 6-year grant)
  - Sources of strength – getting into Oshkosh Schools as well as other schools in the tri-county area.
- Health Equity Training – leadership will be at training two days next week.
- Re:THINK workshop end of September on running effective meetings.
- Lemonade slushy stand will be set up as a fund raising opportunity at the 50<sup>th</sup> Birthday Party for the Winnebago County Parks system.
- Hiring AmeriCorps members
- Exploring the possibility of being the pilot site for a drug & alcohol overdose death review similar to the Child Death Review team.
- The Youth Coalition made a Smoke Free Parks educational presentation to the Oshkosh Common Council who is currently working on a smoke free parks ordinance.
- Alcohol scams at festivals – how best to regulate alcohol use.
- Addiction Run September 9<sup>th</sup>.

**Julia E. Salomón – Planner**

- Introduction
- One of the elements we are working on is to incorporate issues of health equity in everything we do.

**Amy Winninghoff – Communicable Disease Prevention & Control**

- Very busy, down 2 staff.
- Preparing for Flu clinics in Fall
- Refugees were cut in half this year. Received 77 so far whereas last year at this time we had 149.
- New active TB case is not MDR and there is only 1 contact under the age of 5.

**Barb Sheldon – WIC Director**

- Continuing to issue Farmers Market checks.
  - Oshkosh Saturday and Wednesday markets offer incentives to shop at discover the Market – certificates for an additional \$10

- WIC checks can be used for fresh herb, fresh vegetables (no prepared foods such as egg rolls)
- Fit Families fully enrolled in program and follow-up continues.

**Doug Gieryn – Director**

- There is a vacancy in Environmental Health for a Specialist
  - Kudos to the EH staff for getting all their inspections done when they are running with only half of their staff.
- Student working on GIS platform for mapping projects

**C. 2017 Budget Update – 2017 budget is doing O.K., in the process of 2018 Budget Planning.**

**D. Presentation – Lethal Means Restrictions – Teresa Paulus**

- There were 16 deaths in the 2010-2016 time period. There is 1 so far this year
  - Recommendation – lethal means restriction
- Keep safe at home
  - Medications
  - Guns
- Gunshop project founded in New Hampshire
  - Educate gunshop owners on how to spot someone purchasing a gun for suicide.
  - Educate shooting range employees on how to spot someone looking to commit suicide with a gun.
- Develop a suicide investigation form
  - Improve data collection of contributing factors in order to assist in preventing suicide in both adults and youth

**E. Presentation – Poverty Reduction Initiative, Health Care Access – Cindy Draws**

**F. Orientation on Facebook Use in Public Health – Alana Erickson**

*Paula McNiel leaves.*

**NEXT MEETING: October 6th, 7:30 am** County Administration Building, location to be determined.

**REPORTS:** none

**Motion to adjourn, Edelstein /Ellis. Motion carried, 5-0 voice vote.**

Respectfully submitted,  
Mary Capen, Recording Secretary