

BOARD OF HEALTH MEETING

Friday, August 5, 2016

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 Dr. Shiloh Ramos; Dr. Jan Edelstein, Dr. Paula McNiel, Thomas Ellis, Mike Norton, Ann Marshall, and Rachel Youngquist

EXCUSED: Thomas Eagan, Dr. Sam Hofman

Also present: Health Department Director Doug Gieryn; Cindy Draws, PH Nurse Supervisor; Barb Sheldon, WIC Director; Anne Boyce, Environmental Health Supervisor; Denise Krueger, PH Nurse Supervisor; Carolyn McCarty, PH Supervisor; Heidi Keating, Public Health Planner; Anna Carpenter, Public Health Preparedness Coordinator; Stephanie Gyldenvand, reTH!NK Coordinator; and Taylor Niece.

APPROVE MINUTES: Moved and second, Ellis/Norton to approve the Minutes from June 3, 2016. Motion carried 7 – 0, voice vote.

PUBLIC COMMENTS: none

BUSINESS:

A. Director's and Staff Activity Report

Carolyn McCarty

- Introduced Stephanie Gyldenvand as the new re:TH!NK coordinator. Stephanie formerly worked at ESTER as a community organizer.
- re:TH!NK Addiction Run/Walk will take place on Saturday, September 10th at 8:00 am. An invite to join the WCHD team was given.
- Mental Health panel on suicide prevention at DARE conference. The panel was comprised of Catalpa Health, a parent of a child who committed suicide and a youth who attempted.
- HWPP Grant – first year is planning. Wendy Magas was hired as coordinator and will begin on August 2. This position was be located at ThedaCare Mental Health.
- Health Food
- Tobacco – losing Anna Carpenter and will be posting the position shortly.
- Youth Coalition is working on Tobacco Free Parks.
- New AmeriCorps members will be starting next week. They will provide 1700 hours to department and receive a stipend for their work.

Anne Boyce – Environmental Health Supervisor

- All the inspections have been completed for the Environmental Health calendar year.
- The department lost an inspector. Interviews will be done next week.
- Summary of special events was passed out.

Cindy Draws - Nurse Supervisor

- Time of Your Life flyer passed out. This event is in partner with ADRC and will take place on October 17.
- 3rd daycare for breast feeding friendly
- Partnership Health Dental Clinic is remodeling. They received a HRSA \$350,000 grant.
- WIHA goal is to have at least 2 programs offered a quarter. These programs are evidence-based.
- Well Woman Program – cancer screening program for 44 and older. It is held in 9 different counties. They hope to have at least 400 enroll. It is for people without insurance or have a high deductible. The flyers will be posted at clinics, libraries, food pantries, etc.

Barbara Sheldon – WIC Director

- Breastfeeding Week – recognized by federal government. There are health benefits for the mom and for the baby. 70% of parents breast feed but by three months the number significantly declines. This is the time that moms go back to work.
- Ads in Community Mailer highlighting eWIC card and Farmer's Market checks.
- ½ page flyer for vendors at Farmer's Market to encourage vendors to participate.

Denise Krueger – Nurse Supervisor

- Zika Virus: New data shows that it is being sexually transmitted from female to male. There is a travel advisory to Miami. The mosquitoes that transmit this virus does not circulate in Wisconsin.
- Mumps – there was a suspect case in Brown County but was ruled out.
- Pertussis – when school ended the numbers dropped. Currently the number of cases are at 64.
- A report showing the Communicable diseases was sent out. There is an issue in reporting in each system. Each health care system has a problem with translation when it comes to the refugees. There is a start of making inroads with the systems.
- TB – no active cases
- Refugees – 19 in last few months from Congo and Pakistan. All refugees come in to be tested for TB. There are 22 dormant TB cases.
- Needle Exchange – 59 participants in the past 7 months. Some tougher cases have come through.

Heidi Keating – Public Health Planner

- A flowchart of a Relationship of the Plans was passed out.
- A draft of the report was passed out.
- New format of collecting data. There will be a core data set.
- Key findings – compared against state. The numbers reported is just a snapshot of a point in time.
- A series of 11 community conversations were held. Looking at themes that emerged.
- Strategic Plan – not ready to share but the planning of the meeting to do off site. During this meeting the mission and vision will be reviewed. Currently they have 7 initiatives but would like to pair-down to 5.

Doug Gieryn – Health Director

- Congratulated Anna Carpenter on her role as the new Public Health Preparedness Coordinator.
- Passed out Organizational Chart with the new positions. Explained the FTE numbers and the sharing of supervisors.
- Detail map of restructuring of office passed out. The Health Department looked at other floors to relocate but costs to move were too high per Facilities. Their focus is on maximizing space for staff and space for storage. There is no timeline when this move will happen. It is a trickle-down effect from when other departments are moved.
- UW – Milwaukee invited Doug to work as a co-investigators on a Blue Green Algae study – application to NASA to use satellite imagery and fund other activities. Our role would be public notification.
- Heal Grant Funding- Affinity System. Sarah Wright partner with Mercy to get equipment into schools to process foods.
- Congratulated Dr. Paul McNeil for being awarded the Academic Partnership Award
- Congratulated Lori Duclon for being awarded Excellence in Public Health

B. BOARD RENEWALS

- Board Renewals – not everyone has responded if they would like to accept another term on the Board. The names of individuals who are interested will be sent to the County Board. The next BOH meeting will be an organizational meeting.

C. BUDGET

- Half way through the year it would be expected to see income and expenses at 50%. Department is on target with income and under budget in expenses. There has been a savings in labor.
- Budget is due next week to the County Executive. A change will be that there are some individuals who are 32.5 hours/week salaried positions and some who are 40

hours/week salaried position. Doug is looking to see if it makes sense to be consistent to make everyone a 40 hour a week.

D. PRESENTATION ON TOBACCO COMPLIANCE CHECK

- Study done looking at area retailers and how they sold tobacco products. A flyer was passed out showing results.
- Flyers were sent out to sites selling tobacco to know they would be inspected.
- 63 sites checked. 95% are in compliance. There are 30 more sites to inspect but are on track to get them done.

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

REPORTS:

Dr. Paula McNeil

- Kudos to Denis and Jena McNeil and the help they gave to a paper of the importance of working in public health.
- There are doctoral students that are available each school year to help with a project. The projects must be related to primary care. If there are any ideas please contact her.

Mike Norton

- Mike, Heidi, Carolyn and Stephanie met with the Police Chief of Oshkosh to find ways in fixing social order. Other states have systems in place. Start engaging our community to discuss this. It will go on the October agenda.
- Congratulated Ashely and Lindsay on doing a great job in their AmeriCorps roles.

Ann Marshall

- Heidi and Stephanie are coming to the Women's League of Voters to give a presentation

Motion to Adjourn, Norton/Ellis. Motion carried, 7-0 voice vote.

Respectfully submitted,

Rachel Youngquist, Recording Secretary