

**HEALTH & AGING COMMITTEE MEETING
MINUTES
April 10, 2018**

COMMITTEE MEMBERS PRESENT: Chairperson Bob Mott, Jackie Cody, Bill Freudenberg, Tom Kelly, Carol Pederson, Dr. Amy Slette, Barbara Young, Marge Saari, and Ed Hammer.

COMMITTEE MEMBERS ABSENT: Ann Ovsak and Nancy Brisse (excused).

STAFF PRESENT: Linda Conlon, Todd Troskey and Kerri Ison. Dianne Jacobson, Joel Gottsacker, Mary Boyer and Dawn Johnson.

OTHERS PRESENT: Janell Schroeder, Executive Director Lakeland Retirement Foundation; Wendell Holt, Lakeland Retirement Foundation Board Member.

Call to order: Chairperson Mott called the meeting to order at 9:05 a.m. on the second floor of the Health & Aging Building, 100 W. Keenan Street, Rhinelander, WI. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Approval of agenda: Motion by Cody/Pederson to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.

Public comment/communications: Mott thanked each member for an enjoyable and productive six years. This has been a good committee with engaging ideas. He thanked the staff for their good work.

Board of Health Terms: Current Board of Health terms are two (2) years for county board supervisors and three (3) years for citizen members. Discussion followed regarding current terms and the possibility of instituting term limits. It was the consensus that it is beneficial to have overlap of citizen members and that most members are learning during the first term and "get up to speed" by the second term. Discussion also followed regarding dual service on Board of Health and Commission on Aging as term limits differ. Motion by Kelly/Cody to set Board of Health term limits for county board supervisors at eight (8) years and for citizen members at nine (9) years. All ayes; motion carried.

Reappoint Dr. Amy Slette to Board of Health: Motion by Kelly/Freudenberg to recommend appointment of Dr. Amy Slette to the Board of Health and forward to County Board for confirmation. All ayes; motion carried.

Monthly Reports/Updates:

Environmental Health Report:

- OCHD will have an intern from Syracuse U. through the NEHA-NEPHIP program and an intern from UW-Oshkosh during the summer months. Interns will mainly assist with lodging inspections and water sampling.

- There has been an increase in tourist rooming house (TRH) permits—received 13 to date.
- New license activity includes two (2) bed and breakfast (B&B) applications and a large resort in Minocqua that will be changing ownership and adding a B&B.
- The Northland Highland American Legion (NHAL) forest campgrounds have never been licensed nor has the water been tested. The DNR is currently working on an MOU with NHAL for this to happen. Any NHAL campground within a five-mile radius of a registration station will be on the same permit, resulting in three licenses at this time.
- TRH checklist (discussed at the last meeting) was circulated. Troskey noted this is not a comprehensive list. When given to the owner, a copy of the code is provided.
- Discussion held regarding the correspondence with DATCP about the changes to ATCP 74 (use of interns and registered sanitarian requirements), as discussed at previous meetings. Mott suggested countering each point -- indicating what is already being done, how/why the new regulations hinder small health departments' operations and provide input on workable solutions that DATCP would accept. Funding for the OCHD SAN program is 100% fee based (fees mirror the state's fee structure). Discussion followed regarding benefits/risks of raising fees, requesting tax levy, etc. Cody questioned funding sources for other SAN programs in the state. Troskey surveyed 50 agents, with 12 responses received, and none are 100% fee based. Mott suggested OCHD continue to work with DATCP regarding the issue. If that is unsuccessful, other funding options should be explored.

Communicable Diseases (3/1-31/18):

Disease Name	Reported	Confirmed
Arboviral Illness, Eastern Equine Encephalitis	1	1
Arboviral Illness, Jamestown Canyon, Neuroinvasive	1	1
Chlamydia Trachomatis Infection	3	3
Cryptosporidiosis	4	4
Ehrlichiosis/Anaplasmosis, undetermined	1	1
Giardiasis	3	3
Haemophilus Influezae, Invasive Disease	1	1
Hepatitis C, Chronic	2	1
Lyme Disease	4	2
Pertussis (Whooping Cough)	1	0
Streptococcal Disease, Invasive, Group A	1	1
Streptococcal Disease, Invasive, Group B	3	1
Syphilis Reactor	1	0
Vancomycin-Resistant Enterococci (VRE)	1	1
Varicella (Chickenpox)	1	0

Health Hazards 3/13/18-4/9/18):

Hazard Description	New	Existing
Animals		2
Housing		1
Meth		1
Mold		2
Noxious Smoke/Fumes		1
Other Environmental Hazard		1 (fuel oil)
Sewage Disposal System		1
Solid Waste/Garbage		1
Water Quality		1
Subtotal	0	11
New Cases Closed	0	11
Total Open Cases	0	11
Grand Total		11

Legislative Update:

- State of WI passed approximately 26 bills related to the opioid crisis. Wisconsin ranks the highest in opioid deaths nationwide.

Outreach/Communication Report (3/13/18 – 4/9/18):

Facebook	16
Press Release	1
Presentation	3
Board of Health	30
Interview	0
Health Fair	0
School	0
Lobby Slides	0
Mailings	3
Phone Outreach	0
Total:	23

Facebook reporting (03/13/2018 – 4/9/18):

Posts	16
Total Reach	1085
Average Reach per Post	68
Total Engagements (likes, shares, comments)	29
Average engagement per post	2
Boosts during timeframe	No

Post with largest reach	Annual Well Water Testing reminder on 3/21/18, reach of 186
Post with largest engagement (likes, shares comments)	Annual Well Water Testing reminder on 3/21/18, engagement of 15
New Page Likes	3
Total Page Likes	441

Mental Health & Gun Violence: Currently there is some national, state and local movement on the issue of gun violence and mental health. It is still at the debate level and there has been some press on it. There was a national mental health law rescinded about one year ago related to stricter guidelines for those with mental health illness and ability to purchase guns. Conlon noted it is on public health’s radar and discussed at the WALHDAB-WPHA Public Affairs Committee. Discussion followed.

Tobacco License Ordinance Update: Model ordinance language sent to Corporation Counsel. Awaiting response. Discussion followed.

Flu Update: Conlon is checking with the state regarding how hospital admissions are reported. If patients are admitted “under observation” it may skew the hospitalization rate. Discussion followed.

2016-2017 Flu Season

Flu Hospitalizations By Month							
Nov – 16	Dec – 16	Jan – 17	Feb – 17	Mar – 17	Apr – 17	May - 17	Total for Season
1	2	5	13	10	4	1	36

Flu Hospitalizations By Age										
0 -9	10-19	20-29	30-23	40-49	50-59	60-59 69	70-79	80-89	90-99	Total
0	0	1	0	1	1	9	8	14	2	36

2017-2018 Flu Season

Flu Hospitalizations By Month								
Oct – 18	Nov – 18	Dec – 18	Jan -18	Feb – 18	Mar – 18	Apr – 18	May – 18	Total for Season
1	0	6	15	16	5	1	0	44

Flu Hospitalizations By Age										
0 -9	10-19	20-29	30-23	40-49	50-59	60-59 69	70-79	80-89	90-99	Total
1	0	0	1	3	2	13	8	15	1	44

2017 BOH Actions & Major Health Issues Discussed: Handout provided and reviewed in detail. Trends, strengths and gaps in actions were highlighted. Conlon reminded Committee members to contact her if there are other items they wish to add to the agenda or if there is a topic that no longer needs discussion. BOH indicated appreciation of the review.

Out-of-State Travel Request(s): Conlon presented out-of-travel request to Bellefontaine, Ohio on 5/21- 24/18 for an Accreditation Board site visit. Expenses covered by PHAB. Motion by Cody/Pederson to approve the out-of-county travel request as presented. All ayes; motion carried

Vouchers, purchase orders and line item transfers: Motion by Cody/Freudenberg to accept the line item transfers, purchase orders and vouchers as discussed. All ayes; motion carried.

Agenda items for next meeting: BOH orientation, election of Vice Chair, ATCP 74 update.

Public comment/communications: None.

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Minutes of March 13, 2018: Motion by Cody/Hammer to approve the minutes of 3/13/18 as presented. All ayes; motion carried.

Date/time/location of next meeting:

- May 8, 2018 at 9 a.m.

Health and Aging issues:

- Mott presented certificates of appreciation for departing board members: Pederson, Cody and Freudenberg.
- Jacobson/Conlon presented certificate of appreciation to Mott.
- Brisse was not present to receive her certificate.
- Conlon/Jacobson expressed gratitude to those who have served (and those continuing to serve), taken an interest in the departments, faced challenges and provided support at the County Board level.
- Departing Board members expressed their appreciation of staff and their work.

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Public Comment/communications: None

Employee Recognition for Years of Service: Chairperson Mott presented Mary Boyer, Nutrition/Transportation Coordinator a service award for her 20 years of service. Mott also had a service award for Dianne Jacobson, Director but it will be presented to her at the next county board meeting. Discussion only, no action taken.

Lakeland Senior Center Update: Janell Schroeder, Executive Director and Wendell Holt, Board Member gave the Lakeland Senior Center update. Howard Young Medical Center/Ascension, has given the Lakeland Retirement Foundation two acres of property

behind One Penny Place to build their new center. The new name for the center will be *Generations, a Community Gathering Place*. The facility will be 14,877 square feet and include two indoor pickle ball courts, an indoor walking track, a large auditorium, commercial grade kitchen, café, retail shop for juried crafts and offices. September 2018 projected groundbreaking date dependent on the success of their 2.5 million dollar capital campaign. Discussion only, no action taken.

Transit Commission:

- **Interim Management Team Report** – Jacobson gave the Interim Management Team (IMT) Report. Jacobson, Gottsacker and Sue Richmond (Director of Commission on Aging from Vilas County) have been working closely with Barb Newman at the Transit Office to manage operations. An all-staff meeting was held, employee newsletter created and relevant driver trainings being scheduled in the near future. The IMT also traveled to Ashland, WI to visit the Bay Area Rural Transit (BART) operations. Discussion only, no action taken.
- **Director vacancy recruitment**- Jacobson and Mott gave the Director vacancy recruitment update. Currently the Transit Commission has received nine (9) applicants for the Transit Manager position. They are also exploring the option of a Management Contract with BART. Pat Daoust, BART Transit Manager, traveled to Rhinelander to visit the Oneida Vilas Transit Commission operations and meet with the IMT and Bob Mott. Daoust will attend the Transit Commission meeting this Thursday. Discussion only, no action taken.
- **Capital Grant Update**- Chairperson Mott reported the bank loan to purchase the three new buses is anticipated to be finalized this week and the buses in operation next week. Gottsacker also reported he is working with the Wisconsin Department of Transportation to finalize the 2018 Oneida Vilas Transit Commission application. Discussion only, no action taken.

Aging & Disability Resource Center:

- **Family Care/IRIS enrollment update**- Gottsacker reported that Oneida County has completed the queue (wait list) for Family Care and IRIS. The ADRC Specialists are now able to perform screens on current clients. Currently there are a lot of emergency cases due to the fact one of the Community Based Residential Facility (CBRF) is closing. Discussion only, no action taken.

Commission on Aging citizen vacancies review- The Nominations Sub-Committee (Kelly/Hammer/Freudenberg previously appointed) met earlier this morning at 8:30 a.m. to review the four (4) applications and make a recommendation to the Commission on Aging for the two vacant seats. Kelly served as the Sub-Committee Chair and reported the Sub-Committee was recommending that Carol Pederson and Dr. Walt Gager be appointed to fill the two citizen vacancies. Discussion followed to clarify the qualifications of the candidates. Motion made by Kelly, seconded by Freudenberg to approve recommending for County Board appointment Carol Pederson and Dr. Walter Gager as the new citizen members for the Oneida County Commission on Aging. Six ayes, one abstention, and one nay. Motion passed and carried.

Vouchers, purchase orders and line item transfers: Jacobson presented the purchase orders, vouchers, and line items for approval.

Motion made by Freudenberg/Saari to approve the vouchers, purchase orders and line items as presented. All ayes, motion carried.

Monthly Reports: Staff and program reports: Jacobson presented the monthly staff and program reports. Discussion only, no action taken.

Legislative Update: Jacobson gave handouts for the Wisconsin Aging Advocacy Day scheduled for May 16, 2018. Jacobson is planning on attending and urged other committee members to consider attending with her. Discussion only, no action taken.

Agenda items for next meeting: Transit Commission update, Family Care Update, and all other usual agenda items.

Public comment/communications: Chairperson Mott, Pederson, Freudenberg and Cody thanked everyone present for the opportunity to serve on this Commission and what a pleasure it has been. Discussion only, no action.

Adjournment: Motion by Kelly/Hammer to adjourn meeting at 11:20 a.m. All ayes, motion carried.



Committee Chairman

Kerri Ison & Dawn Johnson

Committee Secretary