

Health & Aging Committee Meeting Minutes

July 19, 2012

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Bob Mott, Greg Berard, Candy Sorenson, Marge Saari, Jackie Cody, Nancy Brisse (Aging)

COMMITTEE MEMBERS ABSENT/EXCUSED: Maxine Meyer (Aging), Joan Hauer (Aging)

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Linda Conlon, Ann Ovsak, Dianne Jacobson, Linda Pipgras, Zach Meyer, Sue Piazza, Geri Heppe, Laura Javenkoski, Julie Wolf

Health:

Meeting called to order by Chairperson Romelle Vandervest at 8:30 AM at the Health & Aging Building, 100 W Keenan St.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Mott, seconded by Cody to approve today's agenda as presented with option to move items around. Motion carried.

Public comment/ communications: None.

Staff Program Update – Wisconsin WINS Program: Zach Meyer, Public Health summer intern, gave an update on the Wisconsin WINS compliance check program. Conlon will ask the Department of Motor Vehicles if they have samples of under age IDs that could be distributed to businesses in training their employees.

WIC Furniture Request: The Health Department received another infrastructure grant for WIC. They are looking at purchasing a flat screen TV to be used for educational and children DVDs in the waiting room. Motion made by Saari, seconded by Berard to approve WIC furniture request. Motion carried.

Monthly Reports:

- Environmental Health Summary: Summary given by Director. Ten complaints were investigated since last meeting. Eight of the ten were food-related. The other two were lodging complaints. In other news, the Crescent Town spring was sampled in June as part of the transient non-community agent contract between Oneida County and the DNR. The spring water was total coliform bacteria positive. Repeat samples confirmed the spring water was positive. The spring was disinfected in July by Crescent town crew with assistance from the Health Department. Post disinfection samples were taken and the spring water was bacteria negative. Required one month follow up samples will be collected to confirm whether chlorination was effective.

- Communicable Disease Update: 1 Campylobacteriosis, 7 Chlamydia, 7 Ehrlichiosis/Anaplasmosis, 1 Giardiasis, 3 Hepatitis C, 11 Lyme disease, 8 Pertussis, 1 Tuberculosis Latent Infection.
- Health Hazard Update: Summary given by Assistant Director.
 1. Hazelhurst residence investigated for complaint of garbage.
 2. Starks/Stella area residence investigated for mold/dilapidated structure.
 3. Three Lakes residence investigated for complaint of bats and bat guano.
 4. Crescent residence investigated for mold.
 5. Newbold residence investigated for mold.
- Biking & Walking Trails: Biking & Walking Trails Council has not met since last Health & Aging Committee meeting. Conlon discussed the ordinance for ATV trails. Safety and public health are concerns. There is currently a proposal by a private landowner who wants to make County Highway N (from Highway K to Highway 8) accessible to ATVs. There is no trail that it will connect to. The proposal will be presented to the Highway Committee on July 30th. According to Conlon, the ordinance states trails need to connect and ATV clubs need to come to the Highway Committee with proposals, not individuals. There is also a concern of safety with this proposal because of dump trucks going in and out of the gravel pit on Highway N and the volume of traffic on Highway 8.

Legislative Update: Conlon discussed the Public Health Service Act Section 317 (PHSAS 317) vaccine policy change. Vaccines supplied to health departments from the Wisconsin Immunization Program are funded through a combination of funds from the Vaccines for Children (VFC) Program and PHSAS 317. VFC vaccine can be administered to individuals that are 18 years of age and younger that have no insurance or are on Medical Assistance. The funds for vaccine for all others are through PHSAS 317. The Centers for Disease Control and Prevention (CDC) has informed the Immunization Program that beginning October 1, 2012 vaccine funded through PHSAS 317 cannot be administered to anyone (children or adults) that have private insurance that includes vaccine coverage. An individual that has a deductible or co-pay, no matter the amount, is considered to be insured and would not be eligible for state supplied vaccine. These stricter guidelines are of great concern to Public Health departments because immunization rates are dropping now and this will eliminate the opportunity to administer free vaccine to all children. Discussion only, no action taken.

Accreditation Update: Conlon told the Committee that the Health Department is in the process of uploading documents. Four of the twelve domains documentation of proof have been entered. Conlon also distributed the publication, NACCHO Exchange, which discusses accreditation, what it is and why the Health Department wants to become accredited. Discussion only, no action taken.

OCHD Departmental Information Document: Conlon distributed and discussed the OCHD Departmental Information Document. Motion made by Cody, seconded by Saari to approve OCHD Departmental Information Document. Motion carried.

Requests for Meetings/Workshops: Motion made by Cody, seconded by Mott to approve meetings and workshops as presented. Motion carried.

Vouchers, purchase orders and line item transfers: Motion made by Saari, seconded by Cody to approve vouchers and purchase orders totaling \$171,996.76 and line item transfers as presented. Motion carried.

Health & Aging:

Minutes of June 21, 2012 meeting: Motion made by Brisse, seconded by Cody to approve minutes of June 21, 2012 Health & Aging Committee meeting. Motion carried.

Date/time/location of next meeting: August 16, 2012 @ 8:30 a.m. at the Health & Aging Building, 100 W Keenan St. The Department of Aging will present their agenda first.

Health & Aging Building Relocation: Conlon stated the tentative date for the Health Department to relocate is the week of August 20th. The moving company has not yet been determined. The fiber optics has been strung but they are waiting for some equipment. Discussion only, no action taken.

Aging:

New Employees: Jacobson distributed the Department on Aging's organizational chart. Dawn Johnson is the new full-time secretary and Maria Cox is the new 50% FTE account clerk. The new Aging and Disability Resource Center (ADRC) specialists include Geri Heppe, Laura Javenkoski and Julie Wolf. Discussion only, no action taken.

Aging and Disability Resource Center Update: Jacobson introduced the ADRC specialists along with Sue Piazza, Assistant Director, who will be directing them. They will officially publicize the Aging and Disability Resource Center at their grand opening. Discussion only, no action taken.

State Aging Plan 2013-2015: Every three years the State requires Aging Units to develop an Aging Plan. The State has some mandatory goals but the local county also includes local goals. Jacobson also wanted to survey the public to see why programs or services from the Department on Aging are not being used. Jacobson distributed a draft of the survey for the Committee to review and forward feedback to her. They are considering giving a door prize to those who take the survey. Mott suggested distributing at the polls in August. Jacobson will bring a draft of the State Aging Plan 2013-2015 to next month's meeting for the Committee to review before she submits it to Greater Wisconsin Agency on Aging Resources (GWAAR). Discussion only, no action taken.

Grand Opening Update: After further consideration, the date of the grand opening will not be on a Saturday. Saturdays were found not to be good in the summer because of people's busy schedules. The date of the grand opening will be **Wednesday, August 15th from 2-5 p.m.** The

event will include a ribbon cutting, cake and tour of the building. Discussion only, no action taken.

OCDOA Departmental Information Document: Jacobson distributed and discussed the OCDOA Departmental Information Document. Motion by Cody, seconded by Brisse to approve the OCDOA Departmental Information Document allowing Jacobson to make changes as needed. Motion carried.

Legislative Update: Jacobson reported that the Department on Aging got a scare recently. Every 10 years, the state has to look at their formulas for how they distribute funding. This complex formula is based on the number of older adults, how many are low-income and various other factors. They waited for the 2010 census to become available to update those formulas. When they updated the formulas, it was found that 42 of the 72 counties would lose funding. Oneida County would lose \$20,000.00, or 18% of their funding. In an effort not to hurt counties, the state will contribute some money so funding will remain level for the next two years and the formulas will be adjusted. Discussion only, no action taken.

Pier-Willow Dining Site Update: Jacobson reported that she and Mary Boyer, Nutrition & Transportation Coordinator, met with attendees at Pier-Willow dining site. Since the meeting, attendance has increased and new people have been coming. Attendees also reported they love their site managers. Jacobson stated they will return to the dining site in the future to celebrate them staying open. Also, in August they will distribute menus at the Town of Lynne polling places to promote the Pier-Willow dining site. Discussion only, no action taken.

Monthly Reports: Staff and program reports: Jacobson distributed and discussed the Activity & Volunteer Coordinator's Report, Bus Rider History and Escort Driver History. Discussion only, no action taken.

Vouchers, bills and line item transfers: Motion made by Berard, seconded by Cody to approve vouchers, bills and line item transfers as presented. Motion carried.

Out-of-county travel: Summary given by Director.

- Wolf, Javenkoski, Heppe and Piazza to attend ADRC meeting in Crandon on July 20th.
- Wolf and Heppe to attend Motivational Interviewing workshop in Eau Claire on July 24th-25th.
- Wolf and Heppe to shadow ADRC Specialists in Wausau on July 26th.
- Wolf, Javenkoski, Heppe and Piazza to meet with State staff on ADRC 100% time reporting in Shawano on August 2nd.

Motion made by Saari, seconded by Brisse to approval out-of-county travel as presented. Motion carried.

Topics for future agendas: Grand opening update, ADRC Update.

Public comment/ communications: None.

Motion by Mott, seconded by Berard to adjourn at 10:48 a.m. Motion carried.

Committee Chairman

Committee Secretary