

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
MARCH 12, 2019**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chair Bob Metropulos, Jackie Cody, Steven Schreier

COMMITTEE MEMBERS EXCUSED: Jim Winkler

COMMITTEE MEMBERS ABSENT: Anne Ovsak, Dr Amy Slette

STAFF PRESENT: Linda Conlon, Marta McMillion, Anne Buchmann, Dawn Klink, Maria Otterholt, Todd Troskey and Joneil Tess

OTHERS PRESENT:

Call to order: Tom Kelly called the meeting to order at 9:00 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.

Minutes of February 12, 2019: Motion by Schreier/Metropulos to approve the February 12, 2019 Health Committee minutes. All ayes; motion carried.

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

Public comment/communications: Conlon introduced new employee Anne Buchmann as our new LTE Community Health Specialist for Diabetes Prevention.

Staff Report: Car Seats – Dawn Klink: Klink presented handout. Klink writes for a grant each year to get car seats for those who cannot afford one. It is based on need. Appointments need to be scheduled in order to get one. Ascension has a person on every shift (3) who are able to do car seat checks. It is the most car seat technicians they have ever had. There is a yearly event held in June on car seat checks where they plan to give some out. Klink stated they plan to do more car seat events this year.

Nicotine Products Ordinance Amendment: Conlon reviewed amendment and explained all of the changes are underlined. Conlon explained in order for us to do checks on vaping products language needed to add nicotine products. Conlon asked for it to be added on the consent agenda for the next County Board Meeting. Conlon & Otterholt will be present at the next County Board Meeting and will be prepared to present to the board.

Otterholt reviewed fact sheet regarding teen vaping. Board thought it would be useful to attach fact sheet to the amendment for the board. Schreier suggested putting current AODA needs assessment survey into the county board members mailboxes.

Cody/Schreier motioned to accept the Nicotine Products Ordinance Amendment. All ayes: motion carried.

Health Violation Citation Authority Amendment: Conlon reviewed amendment and explained all of the changes are underlined. This amendment would be able to have Conlon designate anyone in our staff to be able to sign citations. Cody/Kelly motioned to accept the Health Violation Citation Authority Amendment. All Ayes: motion carried

County Flu Numbers: 39% of Oneida County population are vaccinated for flu.

Board of Health Activity Report: Conlon reviewed the dashboard of 2018 Board of Health Actions and Major Health Issues Discussed. Schreier asked if we would share this format with other department committees. The board members found it beneficial and asked to continue to do it.

Monthly Updates:

Environmental Health Report:

Troskey presented a handout regarding Environmental Health updates.

Communicable Diseases (2/1/19-2/28/19):

Disease	Investigated	Confirmed/Probable
Carbon Monoxide Poisoning	1	1
Chlamydia Trachomatis Infection	5	5
Gonorrhea	2	2
Hepatitis B, Chronic	1	0
Legionellosis	1	0
Lyme Disease (B.Burgdorferi)	2	2
Partapertussis	1	1
Pertussis (Whooping Cough)	6	0
Syphilis Reactor	2	0

Health Hazards 2/12/19-3/8/19):

Hazard Description	New	Existing
Air Quality		
Animals		1
Asbestos		
Dilapidated Structure		
Hazardous Material		
Housing		

Lead Hazards		
Meth		
Mold	1	2
Noxious Smoke/Fumes		
Occupational Hazard		
Other Environmental Hazard		1 (Fuel Oil) 1 (other)
Other Vector		
Radiation Hazards		
Radon		
Sewage Disposal System		
Sewage		
Solid Waste/Garbage		
Water Quality		
Subtotal	1	4
New Cases Closed		0
Total Open Cases	1	+ 4
		5
Total Cases from Previous Month		4

Flu

Hospitalization for this month have been really low compared to previous years. We are seeing an increase during this time of the year. Hospitalization by age is higher for age 60 and over, which is consistent from previous years.

Outreach/Communication Report (2/12/19-3/8/19):

Facebook	36
Press Release	1
Presentation	2
Board of Health	1
Interview	1
Health Fair	
School	4
Lobby Slides	
Mailings	1
Phone Outreach	
Newsletter	
Total	46

Facebook Reporting (2/12/19-3/8/19):

Posts	36
Total Reach	11,553
Average Reach per Post	321
Total Engagement (Likes, shares, comments)	674
Average Engagement per post	19
Boosts during timeframe	Yes-WWWP Promotion
Post with largest reach	WWWP Promotion on 2/18/19, reach of 4,597
Post with most engagement	Three Lakes Boil Water Notice on 3/5/19, engagement of 158
New Page Likes	6
Total Page Likes	600

PH Legislative:

Conlon explained how proposed state budget will effect public health. This budget leverages \$1.5 billion in new funding to improve the health of every citizen. The budget proposal will generate millions which will be invested back into health care, expansion of services, and improvements to access to care across the state.

Medicaid expansion changes the 100% poverty level for qualification to 138% poverty level. This amounts to a single person working full time earning \$12,000 up to \$17,000 per year.

The budget proposal also expands postpartum coverage to 300% poverty level and will be expanded for a whole year. In addition, the budget will increase access to family planning and to cancer screening.

Conlon stated we are very pleased with the state budget on the public health end of things.

Local advocacy for Hodag Park initiatives. Conlon advocated for the park to be all inclusive. All people should have access to parks. Conlon also advocated for fences to be put around the play area and better lighting for safety.

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

Agenda items for next meeting: 2019 Budget Update

Public comment/communications: None



Committee Chairman

Joneil Tess

Committee Secretary

