

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
April 12, 2022**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chair Steven Schreier, Dr. Amy Slette, Billy Fried, Mike Roach,

COMMITTEE MEMBERS EXCUSED: Marcy Davies; Ryan Zietlow

STAFF PRESENT: Linda Conlon, Marta McMillion, Rebecca Wold and Joneil Tess

OTHERS PRESENT: Linnaea Newman

Call to order: Chairman Kelly called the meeting to order at 9:03 a.m. on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhinelander, WI. The meeting was posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Minutes of March 8, 2022: Motion by Schreier/Fried to approve the March 8, 2022, Board of Health Committee minutes. All ayes; motion carried.

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

Public Comment/Communications: None

Staff Report – Rebecca Wold: Wold introduced herself and gave an update on the Public Health Emergency Preparedness (PHEP) program.

Wold indicated one goal of the program is implementing a crisis emergency response team (CERT). One staff member and potentially another partner would be trained to become a CERT trainer. The goal for Oneida County is to have volunteers in the community to get basic training on how to respond to hazards in the county and form a CERT. Educational materials such as mini flashlights and magnets with the CDC infographic for food safety without power would be provided to each participant.

OCHD is looking to purchase a mobile unit to do mobile offsite vaccination clinics, mobile WIC and Reproductive Health clinics, etc with the goal to bring services to underserved areas in the county.

Monthly Updates:

Communicable Diseases (3/1/22-3/31/22): McMillion reviewed and discussion followed.

	* indicates vaccine-preventable disease	Closed and Confirmed/Probable	Closed
Tickborne Illness	Lyme Lab Report	4	7
Tickborne Illness	Lyme Disease (B.Burgdorferi)	3	4
Tickborne Illness	Anaplasmosis, A. phagocytophilum	1	6
Tickborne Illness	Babesiosis	0	3
Gastrointestinal	E. Coli, Enteropathogenic (EPEC)	4	4
Gastrointestinal	Cryptosporidiosis	1	2
Gastrointestinal	Giardiasis	1	1
Gastrointestinal	Hepatitis A*	0	2
Sexually Transmitted Diseases	Chlamydia Trachomatis Infection	6	6
Sexually Transmitted Diseases	Syphilis Reactor	0	1
Respiratory	Influenza Associated Hospitalization*	2	2
TB and Mycobacterium	Non TB Mycobacterial Disease	1	1
TB and Mycobacterium	Tuberculosis	1	1
Hepatitis	Hepatitis C, Chronic	0	1
Mosquitoborne Illness	Arboviral Illness, West Nile Virus, Unspecified	0	1
Skin and Rash	Varicella (Chicken Pox)*	0	1

Flu: Conlon indicated the number of flu vaccines the health department is giving has been increasing each season. Conlon reviewed the amount of flu vaccines given by the health department for the last three flu seasons and flu hospitalizations for the 2021/2022 flu season.

Coronavirus (COVID-19) Update: Conlon reviewed the status of COVID-19 vaccines, community testing and contact tracing. Discussion followed.

McMillion reviewed the COVID-19 dashboard. Discussion followed.

Health Hazards: McMillion reviewed health hazards. Discussion followed.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon discussed the purchase orders and vouchers in detail. There were no line item transfers at this time. Conlon also discussed annual write-offs. Motion by Schreier/Kelly to accept the purchase orders and vouchers as presented. All ayes; motion carried.

Agenda items for next meeting: Next meeting: May 10, 2022 at 9am

Public comment/communications: Public comment via zoom.

Committee Chairman or Designee

Janeil Fess

Committee Secretary