

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
June 9, 2020**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Steven Schreier, Ryan Zietlow, Billy Fried, Stephanie Sowatzka

COMMITTEE MEMBERS EXCUSED: Ann Ovsak; Dr. Amy Slette

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

OTHERS PRESENT: Brian Jopek - Lakeland Times

Call to order: Chairman Kelly called the meeting to order at 9:00 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 May 12, May 18 & May 19, 2020: Motion by Schreier/Zietlow to approve the May 12, 18 & 19, 2020, Board of Health Committee minutes. All ayes; motion carried.

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

2020 LTE Requests: Conlon stated these are new LTE requests for 2020. The health department is looking to hire two full time Public Health LTE Contact Tracers. These are state funded positions for the remainder of the 2020 year. Conlon stated the health department received two grants for AODA and Tobacco. The health department is looking to hire a LTE CHS to work with these new grants. This position will be 30 hours a week and will last for up to two years. Motion made by Schreier/Fried to approve 2020 LTE requests. All ayes; motion carried.

Resolution in support of Public Health and Oneida County Health Department: Schreier stated he proposed this resolution because a constituent brought the need to support Public Health and Oneida County Health Department to his attention. The constituent drafted up a document, which was sent on to Schreier for his review. Schreier worked with Conlon to draft the resolution and then forwarded it on to Corporation Counsel, Brian Desmond, for review and will go to the County Board if approved by the Board of Health. Brian Jopek from Lakeland times asked to have a copy of the resolution emailed to him.

Fried expressed he does not think the Board of Health Committee has had enough time to review the resolution and should hold off sending to the County Board until they review it more. The biggest concern Fried has is regarding the policy for contact tracing and reporting. Kelly said he thinks it is our responsibility, as the Board of Health, to move this on to the County Board. Zietlow expressed there is always going to be disagreement of what is going on and feels this resolution will advocate for the health department, which is important. Zietlow said he does not feel it would be good to hold off too long. Schreier said this has value to be discussed at the county level. Schreier expressed that by passing the resolution the BOH and County Board are supporting professionals who use their professional judgement and follow protocol in conducting contact tracing. Kelly/Zietlow motioned to advance resolution to County Board for discussion. Fried said he does respect the intent of it but thinks they should have further discussion on items 1 and 2. Zietlow asked Conlon if she thought it was important to keep items 1 and 2. Conlon stated contact tracing is an integral part of our response to the pandemic. If we do not do the tracing, there will be spread of COVID-19. Zietlow said it is important for county supervisors to ask Conlon questions about what is important. Schreier/Kelly made a motion to remove 1 & 2 and pass it on to the County Board. Amended motion to remove items 1 & 2. Ayes: 4; Nay 1; motion carried. Vote to send on to County Board. All ayes; motion carried.

Monthly Updates:

Communicable Diseases (5/1/20-5/31/20): Conlon reviewed and discussion followed.

Disease	Closed	Closed and Confirmed/Probable
Arboviral Illness, West Nile Virus, Unspecified	1	0
Campylobacteriosis	1	1
Chlamydia Trachomatis Infection	2	1
Coronavirus, Novel 2019 (COVID-19)	171	6
Hepatitis A	1	0
Lyme Disease (B.Burgdorferi)	3	2
Pertussis (Whooping Cough)	3	0

Flu: No change for flu this month

Outreach/Communication Report (5/9/20-6/5/20):
 McMillion shared the outreach report.

Facebook	114
Press Release	10
Presentation	
Board of Health	
Interview	22
Health Fair	
School	
Lobby Slides	
Mailings	
Phone Outreach	
Newsletter	2
Total	148

Facebook Reporting (5/9/20-6/5/20):
 McMillion shared Facebook report.

Posts	114
Total Reach	156,473
Average Reach per Post	1,373
Total Engagement (Likes, shares, comments)	13,788
Average Engagement per post	121
Boosts during timeframe	No
Post with largest reach	Drive Up Free COVID-19 Testing Event - Rhinelander; reach 7,265
Post with most engagement	Oneida County Press Release: June 1, 2020 10th Case of COVID-19 Confirmed in Oneida County; engagement 1,014
New Page Likes	199
Total Page Likes	2,321
Total Page Followers	2,839

Onward Oneida County update & COVID-19 Update: Conlon reviewed weekly situational report along with the metrics used to determine the phases for reopening.

Conlon stated Oneida County is moving into Phase 2 for reopening at 5pm today, June 9, 2020. Conlon said she spoke with the Chambers of Commerce about moving into Phase 2 of reopening and they were in agreement. Conlon reviewed the Onward Oneida County toolkit and guidance, which you can find on the Oneida County website, Onward Oneida County page.

Public comment/communications: None

Committee Chairman or Designee

Joneil Jess

Committee Secretary