

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
November 8, 2022**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chairperson Billy Fried, Debbie Condado, Marcy Davies

COMMITTEE MEMBERS EXCUSED: Dr. Amy Slette, Mike Roach, William Crump

STAFF PRESENT: Linda Conlon, Kyla Waksmonski, Rebecca Wold, Hope Williams, Jennifer Chiamulera, Shelby Moore and Joneil Tess

OTHERS PRESENT:

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 October 11, 2022: Motion by Fried/Kelly to approve the October 11, 2022, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Fried/Kelly 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

Employee Service Award:

Jennifer Chiamulera: Conlon shared Chiamulera will be celebrating her 5th anniversary with Oneida County on December 5, 2022. Conlon said Chiamulera was a great addition to the health department working in mental health, tobacco, opioid and other drug use.

Rebecca Wold: Conlon share Wold celebrated her 5th anniversary with Oneida County on November 7, 2022. Conlon said Wold took on a leadership role during the COVID pandemic. Wold has recently transitioned to the role of Public Health Supervisor.

Organization Update:

Hope Williams: Conlon introduced Hope Williams as the new Community Health Specialist Supervisor. Williams will continue to work in her position as the WIC director 50% of the time balancing this with her role as supervisor.

Rebecca Wold: Conlon introduced Wold as the new Public Health Supervisor. This

position is 100% a supervisory role.

Conlon said this management team is a good mixture with different leadership styles and input. Conlon said Wold will be attending the Board of Health meetings and Williams will fill in if necessary.

Staff Report – Shelby Moore:

Tobacco: Moore introduced as Community Health Specialist for Tobacco and the Northwoods Tobacco Free Coalition (NWTFC) Coordinator. Moore presented and reviewed handouts.

Moore stated NWTFC worked with the City of Merrill to update their local ordinance to include adding electronic cigarettes and other vaping devices and amending the current definition of smoking within the ordinance. Under the amended ordinance, the use of electronic smoking devices is prohibited in public places and places of employment, in addition to cigarettes, chewing tobacco and synthetic nicotine. The definition of smoking has been updated to include the use of an electronic smoking device.

Monthly/Quarterly Updates:

Coronavirus (COVID-19) Update: Conlon said the health department would finish collaborating with AMI at the church this Friday, November 11, 2022. The health department will continue offering COVID vaccines in house. COVID vaccines will most likely be available on specific days starting in December.

Flu: Conlon reviewed flu vaccines for this season and stated the health department has given more vaccines this year compared to previous years.

Communicable Disease: Conlon reviewed the communicable disease report.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon discussed the purchase orders and vouchers. Motion by Fried/Kelly to accept the purchase orders, vouchers and line item transfers as presented. All ayes; motion carried.

Agenda items for next meeting: Next meeting December 13, 2022 at 9am

Public comment/communications: None

Joneil Tess

Committee Chairman or Designee

Committee Secretary