

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
January 12, 2021**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chair Steven Schreier, Dr. Amy Slette, Ryan Zietlow, Billy Fried, Ann Ovsak

COMMITTEE MEMBERS EXCUSED:

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

OTHERS PRESENT: Robert Thome, Dorothy Skye

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 December 8, 2020: Motion by Fried/Schreier to approve the December 8, 2020, Board of Health Committee minutes. All ayes; motion carried.

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

Public Comment/Communications: Conlon introduce Hope Williams who is the new WIC director.

Employee Service Awards: Conlon recognized Pattie Soder, who has been working for the county for 5 years and Beth Stamper, who has been working with the county for 15 years.

Replacement of Dodge Caravan: Conlon explained the health department is working with an approved car dealership to replace the Dodge Caravan. Discussion followed regarding the purchase of a new vehicle. Motion by Kelly/Ovsak to replace Dodge Caravan with the car replacement balance fund but not to exceed the funds, which includes the insurance payout of the vehicle. All ayes; motion passed.

2021 Fee Schedule Review & Approval: McMillion reviewed the 2021 Fee schedule. Discussion followed Motion by Fried/Ovsak to approve the updated fee schedule.

Monthly Updates:

Communicable Diseases (12/1/20-12/31/20):

Conlon reviewed and discussion followed.

Disease	Closed	Closed and Confirmed/Probable
Anaplasmosis, A. phagocytophilum	5	3
Chlamydia Trachomatis Infection	9	9
Coronavirus, Novel 2019 (COVID-19)	3447	816
Cryptosporidiosis	1	0
Ehrlichiosis, E. chaffeensis	1	0
Giardiasis	1	0
Gonorrhea	1	1
Hepatitis B, Chronic	2	1
Hepatitis C, Chronic	25	6
Influenza Associated Hospitalization	4	0
Lyme Disease (B.Burgdorferi)	4	4
Salmonellosis	2	2
Streptococcal Disease, Invasive Group B	1	1
Yersiniosis	1	0

Flu: Conlon reviewed data and discussion followed.

Coronavirus (COVID-19) - Data: McMillion reviewed COVID-19 Dashboard. McMillion mentioned additional slide on vaccinations will be added once state has data available. Discussion followed.

Coronavirus (COVID-19) - Schools: Conlon said the health department continues to meet weekly with schools.

Coronavirus (COVID-19) – Community Testing: Conlon stated the community testing is still going on at this time. Schreier proposed creating a resolution by the county board to recognize the Wisconsin National Guard helping with the testing. Conlon stated they would work on it for the next month’s meeting

Coronavirus (COVID-19) – Vaccine Update: Conlon stated the health department vaccinated 100 unaffiliated health care workers the first week of clinic. Conlon reviewed the process for COVID-19 Vaccine. Discussion followed.

Outreach/Communication Report (12/4/20-1/8/21):

McMillion shared the outreach report and discussion followed.

Facebook	102
Press Release	2
Presentation	
Board of Health	
Interview	2
Health Fair	
School	
Lobby Slides	
Mailings	
Phone Outreach	
Newsletter	
Total	106

Facebook Reporting (12/4/20-1/8/21):

McMillion shared Facebook report and discussion followed.

Posts	102
Total Reach	178,629
Average Reach per Post	1,751
Total Engagement (Likes, shares, comments)	9,630
Average Engagement per post	94
Boosts during timeframe	0
Post with largest reach	*December 8, 2020, Daily Case Counts; reach - 9,450
Post with most engagement	*December 8, 2020, Daily Case Counts; engagement - 1,684
New Page Likes	55
Total Page Likes	3,759
New Page Followers	4,644
Total Page Followers	4,746

WIC merger with Forest County: Conlon mentioned Forest County WIC no longer has a registered dietician and was not able to hire one. Conlon stated the state approached Oneida County WIC to merge with Forest County WIC. This merger would

mean Oneida County WIC would take on the responsibility of the WIC Director for Forest County. Forest County will hire a nutritionist to do the clinics. Discussion followed. The committee indicated that OCHD should move forward with the merger, if necessary and contracts should be reviewed and brought back to committee.

Closed Session: Motion made by Kelly/Schreier at 9:44 am to enter into closed session pursuant to section 19.85(1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee (Topic: Public Health Staff Compensation). Roll call vote: All ayes; motion carried.

Open Session: Motion made by Kelly/Schreier to return to open session at 10:07AM. Chairman Kelly announced no action was taken during closed session.

Vouchers, purchase orders and line item transfers: Conlon discussed the purchase orders and vouchers in detail. There were no line item transfers at this time. Motion by Schreier/Ovsak to accept the purchase orders and vouchers as presented. All ayes; motion carried.

Agenda items for next meeting: February 9, 2021, at 9:30am,

Public comment/communications: None



Committee Chairman or Designee



Committee Secretary