

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
June 8, 2021**

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

COMMITTEE MEMBERS EXCUSED:

STAFF PRESENT: Linda Conlon, Marta McMillion, Ann Huntoon, Maria Otterholt and Joneil Tess

OTHERS PRESENT: Dorothy Skye, Ethan Schmidt, Quinn Eyre

Call to order: Chairman Kelly called the meeting to order at 9:00am on the first 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 11, 2021: Motion by Schreier/Zietlow to approve the May 11, 2021, 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 with changes identified. All ayes; motion carried.

Public Comment/Communications: None

Introduction of new staff: Conlon introduced Ann Huntoon, Ethan Schmidt and Quinn Eyre.

- Huntoon is a public health nurse and the new WWWP coordinator. Huntoon volunteered to help the health department with community COVID-19 vaccine clinics prior to applying for a permanent position with the department.
- Schmidt is an Environmental Health intern helping with inspections and the water lab this summer. Schmidt is a student at UW-Oshkosh majoring in Environmental Engineering Technology.
- Eyre is an Environmental Health intern helping with inspections and water lab this summer. Eyre is a UW Oshkosh student majoring in Environmental Science.

Work Anniversary:

- **Todd Troskey – 20 years (6/4/2001)** – postponed until July meeting

Tobacco Contract – WI WINS Billboards: Community Health Specialist, Maria Otterholt said the WINS program provides retailer education and compliance checks to

keep tobacco out of the hands of youth. Otterholt explained due to COVID-19 compliance checks were not done last year. Otterholt said the state came up with some educational strategies in place of compliance checks. One educational strategy is community billboards. Corp Counsel, Tom Wiensch reviewed the contract for the billboards and suggested additions. Otterholt said the billboards would be across seven counties represented by the Northwoods Tobacco-Free Coalition. Schreier/Zietlow motion made to sign the tobacco contract as is. All ayes; motion carried.

BOH Member Applications – Registered Nurse: Conlon reviewed the two applications received for the vacant registered nurse Board of Health position; both individuals are highly qualified and would be great Board of Health members. Discussion followed. Kelly/Schreier made a motion to select Marcy Davies for the Board of Health Registered Nurse position. Roll call vote: All ayes; motion carried.

Monthly Updates:

Communicable Diseases (5/1/21-5/31/21):
 Conlon reviewed and discussion followed.

Disease	Closed	Closed and Confirmed/Probable
Anaplasmosis, A. phagocytophilum	2	1
Babesiosis	1	1
Campylobacteriosis	1	1
Chlamydia Trachomatis Infection	5	5
Coronavirus, Novel 2019 (COVID-19)	3218	257
Coronavirus, Novel 2019 (COVID-19) Reinfection	3	3
Ehrlichiosis, E. chaffeensis	1	0
Giardiasis	1	1
Gonorrhea	1	0
Hepatitis C	2	2
Hepatitis C, Chronic	6	2
Legionellosis	1	1
Lyme Disease (B.Burgdorferi)	4	3
Pertussis (Whooping Cough)	1	0
Streptococcal Disease, Invasive Group B	2	1
Syphilis Reactor	1	0

Coronavirus (COVID-19) – Data / Vaccine: McMillion reviewed the data dashboard. McMillion stated the burden moved down from high to moderately high and the activity level changed to medium. McMillion said the health department is looking at changing the dashboard and will be putting out a survey to get feedback from the community to see what information is important to them.

Conlon said the health department is looking at providing pop up clinics for youth to come in for vaccinations. Conlon said some flags were purchased to put outside to draw attention from passer by traffic hoping to increase walk-ins for a COVID-19 vaccine.

Coronavirus (COVID-19) - Schools: Conlon said the schools are winding down for the school year. Conlon mentioned most schools are doing masks optional for summer school because there will be less people, physical distancing and many outdoor activities

Coronavirus (COVID-19) – Community Testing: Conlon stated testing with the National Guard has concluded at this time. Individuals are able to do testing at Walgreens, health care facilities and home tests.

Outreach/Communication Report (5/8/21-6/4/21):

McMillion shared the outreach report and discussion followed.

Facebook	85
Press Release	4
Presentation	1
Board of Health	
Interview	5
Health Fair	
School	1
Lobby Slides	
Mailings	
Phone Outreach	
Newsletter	
Total	109

Facebook Reporting (5/8/21-6/4/21):

McMillion shared Facebook report and discussion followed.

Posts	85
-------	----

Facebook Reporting (5/8/21-6/4/21):

McMillion shared Facebook report and discussion followed.

Posts	85
Total Reach	80,982
Average Reach per Post	953
Total Engagement (Likes, shares, comments)	2,889
Average Engagement per post	34
Boosts during timeframe	7
Post with largest reach	Pop-Up Clinic at Rouman Cinema on May 11, 2021; reach 5,554
Post with most engagement	50% of Oneida County Residents received their first COVID-19 vaccine dose; engagement 396
New Page Likes	-2
Total Page Likes	3,880
New Page Followers	0
Total Page Followers	4,892

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

Agenda items for next meeting: July 13, 2021 at 9:00am; Todd Troskey – work anniversary

Public comment/communications: None



 Committee Chairman or Designee

Janeil Tess

 Committee Secretary