

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
October 13, 2020**

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

COMMITTEE MEMBERS EXCUSED:

STAFF PRESENT: Linda Conlon, Marta McMillion and Joneil Tess

OTHERS PRESENT: Jane Banning, Tiffany Krusick

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

Approval of agenda: Motion by Kelly/Zietlow 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

WALHDAB Board of Health Members - RSVP for our October 19th Forum: Conlon explained this forum is for the Board of Health members to attend to learn about their role in COVID-19 pandemic.

Monthly Updates:

Communicable Diseases (9/1/20-9/30/20):
Conlon reviewed and discussion followed.

Disease	Closed	Closed and Confirmed/Probable
Anaplasmosis, A. phagocytophilum	1	1
Babesiosis	1	0
Campylobacteriosis	1	1
Chlamydia Trachomatis Infection	8	8
Coronavirus, Novel 2019 (COVID-19)	1888	154
Cryptosporidiosis	1	1

Giardiasis	2	1
Hepatitis B, Chronic	1	1
Non TB Mycobacterial Disease	1	1
Vibriosis, Non Cholera	1	0

Flu: Conlon stated the health department is currently out of high dose flu vaccine and is waiting for it to come. The health department postponed clinics due to the delay in the shipment. A waiting list was created for those clients who want to be notified when the shipment arrives. The health department has not been notified of any delays and are still waiting for the rest of our allotment.

Conlon said the walk-in flu clinic moved downstairs in ADRC, which is running smoothly. OCHD has received several compliments stating people feel safe with the current flu shot process (social distancing, masking, etc.). Conlon mentioned there is another drive-thru clinic scheduled at the DOT on Tuesday, October 20, 2020. The drive-thru clinic is very convenient with minimal contact with people and papers.

Coronavirus (COVID-19) - Data: Conlon and McMillion reviewed data from the COVID-19 dashboard. Discussion followed.

Coronavirus (COVID-19) - Schools: Conlon explained the health department is working with the schools on guidance and every school district is different. Conlon explained there are a lot of factors which go into place. Discussion followed.

Coronavirus (COVID-19) – Community Testing: Conlon stated community testing with the National Guard has been in the works for a while. Community testing will be held in Rhinelander on Tuesdays and Thursdays at Grace Foursquare Church. Conlon stated at this time the health department is looking for a manager to take care of the site.

Outreach/Communication Report (9/5/20-10/9/20):
 McMillion shared the outreach report.

Facebook	106
Press Release	
Presentation	
Board of Health	
Interview	4
Health Fair	
School	
Lobby Slides	
Mailings	
Phone Outreach	

Newsletter	
Total	110

Facebook Reporting (9/5/20-10/9/20):

McMillion shared Facebook report and discussion followed.

Posts	106
Total Reach	333,200
Average Reach per Post	3,143
Total Engagement (Likes, shares, comments)	42,868
Average Engagement per post	404
Boosts during timeframe	Yes - Drive Thru Flu Clinic
Post with largest reach	Joint Statement of Increased COVID-19 Hospitalizations; reach 15,170
Post with most engagement	September 23, 2020, COVID-19 Case Counts; engagement 2,835
New Page Likes	218
Total Page Likes	3,444
Total Page Followers	4,401

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/Fried to accept the purchase orders and vouchers as presented. All ayes; motion carried.

Agenda items for next meeting: November 17, 2020, at 9am

Public comment/communications: Jane Banning mentioned any outreach to constituents builds public trust.



 Committee Chairman or Designee



 Committee Secretary

