

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

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

COMMITTEE MEMBERS EXCUSED:

STAFF PRESENT: Marta McMillion, Maria Otterholt, Shelby Moore and Joneil Tess

OTHERS PRESENT: Petra Pietrzak

Call to order: Chairman Kelly called the meeting to order at 9:06 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 February 8, 2022: Motion by Fried/Slette to approve the February 8, 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

Public Health Zone Control Replacement: McMillion reviewed Buildings and Grounds suggested upgrade for zone control options on the second floor. Discussion followed. Motion made by Kelly/Fried to move forward with the Public Health zone control replacement. All ayes; motion carried.

Staff Report – Maria Otterholt & Shelby Moore: Otterholt and Moore gave update on the Sexual Violence Prevention Program in Oneida County, highlighting two outreach efforts in the community.

Outreach effort 1 - Billboards: Otterholt reviewed billboard designs based on youth feedback. Otterholt also reviewed locations of where they were up.

Outreach effort 2 - Movie Theater ads: Moore gave an update on the movie theatre ad that was created. Moore said they are able to change the theater ad three times per year. Moore stated they would use youth input to update the ad. They are trying to use consistent messaging for all output.

Monthly Updates:

Communicable Diseases: McMillion reviewed and discussion followed.

Reporting Dates: 2/1/2022-2/28/2022
 February 2022

	* indicates vaccine-preventable disease	Closed and Confirmed/Probable	Closed
Tickborne Illness	Lyme Lab Report	3	210
Tickborne Illness	Lyme Disease (B.Burgdorferi)	3	3
Tickborne Illness	Arboviral Illness, Jamestown Canyon	1	1
Tickborne Illness	Erlichiosis, E. muris eaucلائrensيس (EML)	1	1
Tickborne Illness	Babesiosis	0	1
Respiratory	Influenza*	0	5
Respiratory	Influenza Associated Hospitalization*	0	2
Hepatitis	Hepatitis C, Chronic	0	4
Sexually Transmitted Diseases	Chlamydia Trachomatis Infection	1	1
Sexually Transmitted Diseases	Syphilis Reactor	0	1
Gastrointestinal	E. Coli, Shiga Toxin-Producing (STEC)	1	1

Flu: McMillion reviewed flu hospitalizations and stated no additional hospitalizations since last reported.

Coronavirus (COVID-19) Update: McMillion reviewed COVID-19 data dashboard and website. Discussion followed.

Outreach/Communication Report: None

Health Hazards: McMillion reviewed health hazards and discussion followed.

Tourist Rooming House (TRH) Update: Thome stated there is nothing new to report since the last meeting. McMillion stated an additional position was posted for an Environmental Health Specialist.

Board of Health Members Term Limits: McMillion reviewed Board of Health Terms and discussion followed. Motion made by Schreier/Fried to start the term limits in May 2019, when the Board of Health separated from the Aging Committee. All ayes: motion carried.

Update on relief project for garage: McMillion reviewed update on relief project for garage and stated it will not be happening at this time.

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

Agenda items for next meeting: Next meeting: April 12, 2022 at 9am; zone control update; TRH update if needed

Public comment/communications: None



Committee Chairman or Designee



Committee Secretary