

**HEALTH & AGING COMMITTEE MEETING
MINUTES
October 9, 2018**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chair Bob Metropulos, Jackie Cody, Marge Saari, Ann Ovsak, Dr. Amy Slette Ed Hammer and Dr. Walter Gager.

COMMITTEE MEMBERS ABSENT: Barbara Young, Carol Pederson, Steven Schreier, Jim Winkler

STAFF PRESENT: Linda Conlon, Marta McMillion, Jenny Chiamulera, Ben Prom and Dianne Jacobson and Dawn Johnson

OTHERS PRESENT: Brian Desmond, Corporation Counsel

Call to order: Tom Kelly called the meeting to order at 9:02 a.m. on the second floor of the Health & Aging Building, 100 W. Keenan Street, Rhinelander, WI. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

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

Public comment/communications: None.

Staff Report-Partnership for Success (PFS):

- Chiamulera reported on objectives for grant, which include:
 - Implementation of Community Education and/or Media Campaigns
 - Written Off documentary, Dose of Reality campaign, Hidden in Plain Sight teen bedroom
 - Chiamulera expressed plans to share with high school aged youth in the future
 - Support prescription drug security, collection and disposal
 - Prescription drug lock boxes, Drug Tack Back events, in-home prescription drug disposal systems (Deterra Deactivation Kits)
 - Ovsak discussed potential partnership with hospice for safe drug disposal for families
 - PFS grant also supported purchase of sharps containers to ensure safe disposal for community members as pharmacy sharps disposal requirements have changed and created some potential barriers
 - Data Collection
 - Youth Risk Behavior Survey (YRBS) in area high schools and/or middle schools
 - Conlon discussed some changes from the Department of Public Instruction (DPI) to make implementing the YRBS more standardized; Chiamulera pointed out that the YRBS is currently not required for all schools

- Support law enforcement training, recertification, and enforcement
 - Support of Drug Recognition Expert (DRE), K9 Unit, Advanced Roadside Impaired Driving Enforcement (ARIDE), Drug Impairment Training for Educational Professionals (DITEP)

Monthly Updates:

Environmental Health Report:

- A response was received from DATCP regarding ATCP 74 (discussed at previous meetings). DATCP suggested including language into contract for TRH inspections; language states that as long as plan is in place and RS are training, interns can be utilized
- OCHD and other counties in attendance at meeting pleased with result and think it is a good compromise and will meet county needs
- Troskey presented successes and areas for improvement for Beef A Rama. Chamber of Commerce and OCHD will continue to address safety issues with samples given away during event

Communicable Diseases (09/01/18 – 09/30/18):

<u>Disease Name</u>	<u>Reported</u>	<u>Confirmed</u>
Chlamydia Trachomatis Infection	4	4
Giardiasis	6	5
Hepatitis C, Chronic	1	1
Lyme Disease	5	2
Measles	1	0
Pertussis (Whooping Cough)	2	0
Streptococcal Disease, Invasive, Group B	1	1

Flu

- Conlon presented data on total flu shots by week for current and past 2 flu seasons; discussed number of shots given by flu shot category; Conlon explained that total shots given are higher than previous at this time of year but it may level out by end of season
- Discussion regarding high dose vs. quad and any recommendations

Health Hazards 09/11/18-10/08/18):

<u>Hazard Description</u>	<u>New</u>	<u>Existing</u>
Animals		2
Dilapidated Structure		
Housing		1
Meth	1 (posted-removed from active count)	

Mold	1	1
Other Environmental Hazard	1 (posted-removed from active count)	1 (fuel oil)
Sewage Disposal System		1
Solid Waste/Garbage		2
Subtotal	3	8
New Cases Closed	-3	
Total Open Cases	0	8
Grand Total		8

- Question from Cody regarding animal bite follow up; further discussion during next meeting

Outreach/Communication Report (09/11/18-10/08/18):

Facebook	35
Press Release	3
Presentation	2
Board of Health	1
Interview	2
Health Fair	0
School	2
Lobby Slides	0
Mailings	1
Phone Outreach	0
Newsletter	0
Total:	46

Facebook reporting (09/11/18-10/08/18):

Posts	35
Total Reach	4,664
Average Posts per Post	133
Total Engagements (likes, shares, comments)	287
Average engagement per post	8
Boosts during timeframe	No
Post with largest reach	Pertussis prevention on 10/5/18, reach of 696
Post with largest engagement (likes, shares, comments)	Head lice information on 9/13/18, engagement of 91
New Page Likes	18
Total Page Likes	503

PH Legislative:

- Conlon shared positive feedback from WPHA-WALHDAB Joint PA Committee lobbyist about an advocacy webinar that discussed working with legislatures and lobbyists
- Conlon outlined 9 priorities and 3 overarching goals of WPHA-WALHDAB Joint PA Committee for 2019-2020
 - Overarching Goals
 - Building and retaining public health infrastructure through public health funding
 - Infusing public health in all policies and health equity
 - Improving the public health workforce succession planning to support consistent and efficient delivery of services
 - Priorities
 - Increase treatment alternatives and diversion program funding for mental health and substance abuse issues
 - Increase funding allocation to counties for juvenile justice services to fund all costs associated with bringing 17-year-old first time juvenile offenders back to juvenile justice system
 - Full fund School Breakfast Program
 - Supporting and expanding Paid Family Leave
 - Increase Earned Income Tax Credit and move from one-time to monthly payments
 - Increase workforce training/transitional jobs
 - Establish tax credit for family caregivers
 - Expand low income housing tax credits for developers and rental assistance vouchers for renters
 - Funding for programs to eliminate/abate lead paint, soil and pipes, including but not limited to a statutory provision requiring that lead remediation dollars be used for that dedicated purpose
- Conlon also discussed that there is no current legislation supporting raw milk but continues to be on PH radar for safety reasons
- Marijuana ballot discussion is happening around the state; WPHA-WALHDAB Joint PA Committee is developing material educating on PH issues that may arise if legalized

Budget Discussion-2018: Tabled

Board of Health Orientation: Tabled. Conlon distributed NALBOH Newsletter

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

Agenda items for next meeting: Budget information discussion; Board of Health Orientation; Animal Bites/Rabies process and data

Public comment/communications:

- Gager shared that he had served on Boards of Health in previous years in other communities and commented that OCHD and current Board of Health do a good job, are very thorough, and organized. He was impressed with our work
- Conlon thanked board for support of work that OCHD does and shared positive comments from other supervisors at budget hearings

HEALTH & AGING

Minutes of September 11, 2018: Motion by Cody/Hammer to approve the September 11, 2018 Health and Aging Committee minutes as presented. All ayes; motion carried.

Date/time/location of next meeting:

- November 20, 2018 at 9 a.m.
- The Health and Aging portion of the meeting will begin at 10:15 a.m.

Health and Aging issues:

- No update on building security at this time.

AGING

Public Comment/communications: None

- . **County Code Revisions:** Jacobson presented the General Code of Oneida County, Wisconsin Ordinance Amendment. Jacobson reported that the County Code and Bylaws would have to be revised with the rebranding of the Oneida County Department on Aging to the ADRC of Oneida County. Corp Council Brian Desmond was present for the review of this resolution. After reviewing, the resolution with the only correction noted was line 21 to change the word change to changes. Health portion has not yet been amended. Motion made by Hammer/Saari to approve the amendment of the General Code and move forward to Admin Committee. All ayes, motion carried.

Transit Commission:

- **Transit Commission Charter Revision:** Currently Vilas County along with Erv Teichmiller, Transit Commission Chair are working on the revision to the Transit Commission Charter. After the purposed revisions are completed, they will then go forward to the Oneida and Vilas Corp Council. Motion made by Gager/Hammer to move forward to Corp Council with the application of the Charter Revision when completed. All ayes, motion carried.

Greater Wisconsin Agency on Aging Resources (GWAAR) Contract approvals:

Jacobson had sent the GWAAR contract to Brian Desmond, Corp Council for review. There was some verbiage that Corp Council requested to be changed in the contract. GWAAR declined to make any changes to the contract, but said they would look at it next year. Jacobson requested that the GWAAR contract be signed as presented. Motion made by Hammer/ Saari to approve Chair Person Tom Kelly to sign the GWAAR contract. All ayes, motion carried.

Aging & Disability Resource Center (ADRC) Transition Plan: Jacobson reported that on September 20th a staff meeting was held to get staff members input on the issues that need to be addressed for the Transition such as Signage, Printing, Marketing, Website, Equipment, etc. Jacobson is also applying to the state for funding from the state for the transition costs. Jacobson also talked to the Bureau Chief about the integration costs. The Bureau Chief requested that Jacobson submit a breakdown of the costs and they would look at. Informational only, no action taken.

Nutrition Program:

- **Caterer proposal for 2019 meals:** Jacobson presented the proposal from Lynn's Catering for 2019 meals. In the signed contract, Lynn's Catering stated that there would be no more than a 3% increase of the price of the meals. The proposal for 2019 Lynn's is proposal of the 3% increase in the cost of the meals from \$4.49 to \$4.62 per meal. Jacobson also stated that this price increase is already built into the 2019 budget. Motion made by Gager/Hammer to approve the 2019 Caterer Proposal for 2019. All ayes, motion carried.
- **Nutrition Advisory Council:** Jacobson reported that they now had a volunteer from the Woodruff site and one from the Rhinelander site. One more volunteer is needed. Possibly a Home Delivered Meal Participant or a meal driver to get their input also. Informational only, no action taken.

2019 Personnel Vacancies: Jacobson reported that the ADRC of Oneida County positions to start January 1, 2019 of the Disability Benefit Specialist, a full time Clerical Support and a 60% 3 day a week ADRC Specialists positions have already been approved. However, these positions cannot be posted until the approval of the 2019 Budget at the November County Board meeting. To give time to find applicants for these positions LRES has suggested that an eligibility list for these positions be posted. This would give the applicants the time to apply, and time to interview and review applicants. Informational only, no action taken.

Oneida County Three-Year Aging Plan: Jacobson presented the Three Year State Plan. The Public Hearing will be held October 8, 2018 at 15 a.m. Jacobson gave an over view of the Three Year State Plan. Jacobson requested the commission's approval to move forward on to the state with the Three Year State Plan. Motion made by Gager/ Hammer to move forward with the Three Year State Plan. All ayes, motion carried.

Vouchers, purchase orders and line item transfers: Jacobson presented the purchase orders, vouchers and line item transfers for approval. Motion made by Hammer/Saari to approve the vouchers, purchase orders as presented. Motion made by Saari/Hammer to approve the line item transfers as presented. All eyes, motion carried.

Monthly Reports: Staff and program reports: Jacobson presented the monthly staff and program reports. Informational only, no action taken.

Legislative Update: Jacobson presented a handout invitation to join the Aging Advocacy Day May 14, 2019 in Madison. Jacobson asked committee members to let her know if they wish to attend. Information only, no action taken.

Agenda items for next meeting: Transit Charter updates, ADRC of Oneida County update, Oneida County 3 year aging plan, Revision of County Code and Bylaws, candidates for the Nutrition Advisory Council, 2019 Personnel Vacancies and all other usual agenda items.

Public comment/communications: None

Adjournment: Motion by Gager/ Metropulos, to adjourn meeting at 11:06 a.m. All eyes, motion carried.



Committee Chairman

Dawn Johnson

Committee Secretary

