

GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

HEALTH & HUMAN SERVICES

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THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES HEALTH ADVISORY COMMITTEE HELD AT THE GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON WEDNESDAY, JANUARY 10, 2018 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jeanne Lyke, Pat Brandstetter, Harley Reabe, Nancy Hoffman, Tami Schattschneider, Tammy Bending

ALSO PRESENT: Karen Davis

EXCUSED: Jean Kessler

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

The Pledge of Allegiance was recited.

Call to Order: Lyke called the meeting to order at 8:01 a.m.

Approval of Agenda: Motion/Second (Bending/Brandstetter) to approve the amended agenda. All ayes. Motion carried.

Approval of Minutes: Motion/second (Bending/Schattschneider) to approve the minutes of the October 11, 2017 meeting. All ayes. Motion carried.

Appearances: None.

Ordinance Amending Chapter 103, Animals: Munsey updated Committee members regarding the history of this ordinance and rabies process and revisions to this policy. Discussion followed. Motion/second (Schattschneider/Brandstetter) to recommend approval of the Ordinance Amending Chapter 103, Animals. All ayes. Motion carried.

Quarterly Report on Health Unit Activities: Munsey updated Committee members regarding flu clinics held in the fall.

Munsey reported regarding the Alliance for WI Youth (AWY) and that we have received \$7300 in grant funding to be used for heroin prevention efforts. The grant funds will be for a opiate prevention programs. Munsey reported that funds will be used for community presentations regarding drug use and a presentation regarding Narcan which will be done by the AIDS Resource Center of WI out of Appleton.

Munsey further explained the purchase of some lock boxes to distribute to consumers that have prescribed narcotic drugs in their homes.

Munsey updated Committee members that the Environmental Specialist, Allison McCormick, is doing well in her position and has been very busy with hoarding situations and homes have had to be placarded.

Munsey reported regarding the CHAT team and the recent plunge. The outcome was that more mentoring was needed for children. Theda Care is providing \$15,000 for each of the next three years to expand mentoring through the Boy's and Girls Club. Discussion followed.

Munsey reported there was an educational session on diabetes at the Princeton Library by staff.

Julia McCarroll, Health Educator will be training on living with chronic disease.

Munsey distributed and explained the communicable disease report distributed for 2017. (See attached.) Discussion followed regarding reporting requirements and procedure to follow-up.

Munsey reported working with the Princeton Senior Center. Munsey reported that through coordination, a \$7,000 grant to obtain handicapped accessible access to the Princeton Senior Center through the Green Bay Packer Foundation.

Munsey updated Committee members regarding the Active Shooter drill that was held at the Government Center. Discussion followed.

Munsey reported preparedness program for State had scholarships available. Munsey received a scholarship to attend the preparedness summit held in Atlanta in April.

Health Unit staff got scholarships to attend the annual Public Health conference in Green Bay in May.

Munsey updated Committee members that Tracy Soda retired on December 29, 2017.

Board Education – Halogen Performance Software: Munsey reported that the new Halogen Performance Software is being used for evaluating staff on performance on an annual basis. Munsey reported that this software system is a more user-friendly system. Discussion followed.

Staffing Update: Munsey updated Committee members regarding interviews for the vacant Public Health Nurse position. Munsey anticipates that someone will be on board by mid-February.

Environmental Health/Agent Status Report: Munsey reported to Committee members regarding Environmental Health. Munsey summarized the 2017 Environmental Health annual report that will be included in the annual Health report. In 2017, there were 267 facilities that were inspected in Green Lake County.

Munsey updated Committee members regarding dwellings that have been placarded and progress regarding the required corrections needed to remove placard so the dwelling would be habitable. Discussion followed.

Community Health Improvement Kick-off Event – Brainstorming Session: Munsey reported that the goal is to get more community involvement to educate more on the CHIP (Community Health Improvement Plan). Committee members will be updated regarding the plans for the kick-off event, which will include informational overview, invitation to be part of the implementation and being educated regarding other resources available in surrounding communities.

Committee Discussion: No discussion.

Future Meeting Date: The next Health Advisory Committee meeting will be held on April 4, 2018 at 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update;

Adjournment: Motion/second (Brandstetter/Bending) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:02 a.m.