GREEN LAKE COUNTY DEPARTMENT OF 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, APRIL 4, 2018 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jeanne Lyke, Pat Brandstetter, Harley Reabe, Jean

Kessler,

ALSO PRESENT: Karen Davis, Jason Jerome

EXCUSED: Tammy Bending, Tami Schattschneider, Nancy Hoffman

<u>Certification of Open Meeting Law:</u> 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 8:02 a.m.

<u>Approval of Minutes:</u> Motion/second (Brandstetter/Kessler) to approve the minutes of the April 4, 2018 meeting. All ayes. Motion carried.

<u>Appearances:</u> Jessica Wolfson introduced herself as the summer AHEC Intern for Green Lake County. Wolfson explained the different projects that she is helping the Health Unit including "Tick Kits": medication deactivation kits; and medication lock boxes.

<u>Discussion on Replacing Tami Schattschneider Leaving:</u> Lyke reported that Tami Schattschneider will need to resign from being a Committee member for the Health Advisory Committee as she has taken an SSM Position in Fond Du Lac. Munsey reported that DeAnn Thurmer is interested in services on the Committee. Reabe, County Board Chair, will appoint at August 2018 County Board meeting.

<u>Quarterly Report on Health Unit Activities:</u> Munsey updated Committee members regarding the emergency preparedness conference she attended in Atlanta, Georgia. Discussion followed. Munsey reported that she also got to tour the CDC facility.

Munsey reported that the Health Unit participated in the Diabetes Fair in Berlin.

Munsey reported that Green Lake County participated in the "Dark Skies" emergency preparedness exercise. Discussion followed.

McCarroll and Schackow did the annual physician's presentation for Theda Care Berlin physicians regarding current events and protocols for Communicable Disease reporting.

Munsey reported regarding the recent Employee Wellness Fair held.

Munsey reported regarding a beach closing and another report of illnesses from a family who vacationed in Green Lake. Family did not follow through with providing more information.

Munsey reported that she is preparing a succession plan to track week to week, month to month and sporadic activities. Munsey reported regarding staff activities.

Munsey reported regarding environmental health activities.

Munsey reported regarding budget preparation. Munsey reported that Kayla Yonke, Financial Manager, is working closely with Munsey in preparation of the 2019 budget.

<u>Board Education – Revisions to 140 Administrative Rules:</u> Munsey reported/explained regarding the revisions to 140 Administrative Rules. Discussion followed regarding the levels and requirements.

Munsey reported regarding legionnaire's disease cases and procedures being used to find source.

<u>Vaccine for Children Site Visit Report:</u> Lyke updated Committee members regarding the audit for vaccine for children site visit. Lyke reported that Green Lake County had a successful audit report.

<u>Environmental Health/Agent Status Report:</u> Munsey reported that McCormick has been busy doing inspections to be 100% in compliance.

Discussion followed regarding the increase in dirty/hoarding houses and reports. Discussion followed regarding possible solutions to assist these individuals.

<u>Opioid Grant Activities – Heroin summit and Narcan Training:</u> Munsey reported regarding the Narcan training with 13 in attendance. The training was successful and Munsey will be writing a grant for future training. Discussion followed regarding the Aids Center and processes.

Lyke explained to Committee members Electronic prescribing monitoring and the ability to search in other states also.

<u>Central WI Health Partnership (CWHP) Health Equity Grant and Community Health Improvement (CHIP) Goals:</u> Munsey reported that interviews have been completed for a coordinator for the Health Equity Grant.

<u>Community Health Action Team Plunge – Early Childhood:</u> Munsey reported that a plunge will be held August 22, 2018 on early childhood. Flyers will be sent out when available.

<u>Committee Discussion:</u> Jerome reported regarding a recent emergency detention including an individual in the Amish community and inter-county communication regarding this.

<u>Future Meeting Date:</u> The next Health Advisory Committee meeting will be held on October 10, 2018 at 8:00 a.m. at the Human Services Center.

<u>Future Agenda Items After Action and Discussion:</u> Health Officer Abatement issues, quarterly update; Drug court

<u>Adjournment:</u> Motion/second (Kessler/Brandstetter) to adjourn the meeting at 9:15. All ayes. Motion carried.

The meeting adjourned at 9:15 a.m.