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, OCTOBER 11, 2017 AT 8:00 A.M.

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

ALSO PRESENT: Karen Davis

<u>Certification of Open Meeting Law:</u> The requirements of the Open Meeting Law have been met.

The Pledge of Allegiance was recited.

<u>Call to Order:</u> Lyke called the meeting to order at 8:03 a.m.

<u>Approval of Agenda:</u> Motion/Second (/Brandstetter/Kessler) to approve the agenda. All ayes. Motion carried.

<u>Approval of Minutes:</u> Motion/second (Brandstetter/ Reabe) to approve the minutes of the July 12, 2017 meeting. All ayes. Motion carried.

Appearances:

<u>Quarterly Report on Health Unit Activities:</u> Munsey updated Committee members regarding the status of the meth house that was placarded in Berlin. Munsey reported that the landlord was very cooperative.

Munsey reported regarding other numerous environmental issues regarding dwellings and meeting the requirements to be able to rent out the dwellings.

Munsey updated Committee members that the Environmental Specialist, Allison McCormick, has been hired and is doing well in her position.

Munsey reported that there were numerous cases where bats had to be sent in for rabies testing. Discussion followed.

Munsey reported regarding the booth that the Health Unit had at the fair which had the "pirate" theme. It discussed health throughout the ages and the "treasure" was good health. Discussion followed.

Munsey reported regarding the train derailment exercise that was held in late summer. A drone was used and we had Amish participate in the Emergency Operations Center. Discussion followed.

Munsey reported that they had Carrie Nitz speak to her staff regarding a grant for the Drug Treatment Court and enrollment procedures. Discussion followed.

Munsey reported regarding the student interns that will be working in the health unit for the semester. They have students from Marian University and UW-Oshkosh.

Munsey reported regarding the Alliance for Youth which meets quarterly. Munsey reported that this Committee provides lots of opportunities for grants related to reducing youth use of drugs and alcohol. Discussion followed regarding possible opportunities for the Health Unit. The committee suggested possibly more drug drop boxes at pharmacies and perhaps at the hospital. They also suggested putting notices of where the boxes are located in tax bills or water bills. Kathy will contact the county treasurer to see if they can do this.

Munsey reported that with a retirement and transition of the Children's Long Term Support program Renee Peters will be assisting with the younger children since many of them were previously in the Birth to 3 Program.

Munsey updated Committee members regarding communicable diseases and the types and numbers that we are addressing in Green Lake County and possible additional funding that may be available to counties since we asked for this in the state budget. Discussion followed. Munsey reported that the Health Unit has followed up on approximately 100 cases thus far in 2017.

<u>Board Education:</u> Munsey explained the process of rabies testing and process if positive for rabies. Discussion followed.

<u>Budget Update:</u> Munsey updated Committee members regarding the proposed 2018 budget and the new process that is being utilized. Reabe updated Committee members regarding the budget that has been presented to County Finance and will be reviewed at a Finance Committee meeting to be held on Thursday, October 12, 2017.

Environmental Health/Agent Status Report: Reported above.

<u>Community Health Improvement Plan Review and Approval:</u> Munsey distributed the Community Health Improvement Plan (CHIP) which was worked on with 5 other counties as a consortium. Munsey reported regarding the three main areas to focus on: Chronic disease, mental health and substance abuse. Munsey reported that this is the final plan to be approved. Discussion followed.

Discussion followed regarding expanding education to the community regarding the Community Health Improvement plan and asking for help with specific problems.

Motion/second (Brandstetter/Bending) to approve the Community Health Improvement Plan. All ayes. Motion carried.

Committee Discussion: No discussion.

<u>Future Meeting Date:</u> The next Health Advisory Committee meeting will be held on January 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;

<u>Adjournment:</u> Motion/second (Kessler /Schattschneider) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:10 a.m.