

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 14, 2015 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jean Kessler, Pat Brandstetter, Katherine Vergos, Tammy Bending

ALSO PRESENT: Karen Davis

EXCUSED: Jack Meyers, Jeanne Lyke

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

The Pledge of Allegiance was recited.

Call to Order: Munsey called the meeting to order at 8:04 a.m.

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

Introductions were made.

Approval of Minutes: Motion/second (Brandstetter/Vergos) made a motion to approve the minutes of the July 8, 2015 meeting. All ayes. Motion carried.

Discussion on Open Chairperson Position due to Resignation of Cindy Skipchak: Munsey thanked Cindy Skipchak for all her work on the Health Advisory Committee.

Munsey updated Committee members regarding the vacant position and the open chairperson position. Any interested Committee member that would like to serve as chairperson should contact Munsey. Updates will be at the next meeting in January 2016.

Appearances: None.

Public Comment (3 minutes): None.

Quarterly Report on Health Unit Activities: Munsey reported regarding quarterly Health Unit Activities.

Munsey reported that the flu vaccine clinics are down at this point. Discussion followed.

Munsey reported that the Health Unit participated in the International Walk to School day on October 7th in Green Lake. Several other school districts had activities to commemorate the day.

A grant was received to improve the local multiuse path by Green Lake Greenways. Lauree Renaud presented it to the county board for acceptance.

Munsey updated Committee members regarding the Neo-Gov evaluation system being used. Discussion followed.

Munsey reported regarding the proposed 2016 budget. There was a 0% increase directive, so there really are no changes from last year.

Environmental Health/Agent Status Report: Munsey reported that Rondorf had to issue 2 citations for non-payment of licensure.

Munsey also updated Committee members that there was a house that was placarded because of hoarding and the children were removed from the home. Discussion followed.

Public Health Preparedness - Full-Scale Disaster Exercise on 9/23/15: Munsey reported that there was a mass fatality disaster full-scale exercise on September 23, 2015. Munsey shared a powerpoint presentation showing what happened during this drill. Overall it was very successful and they opened up a Family Assistance Center to accommodate the many "survivors" of the event. Close cooperation between Emergency Management, Sheriff's Office, Coroner's office, the hospital and first responders along with several volunteers from surrounding counties, UW-Oshkosh and Marian University made the event a success and it will be very helpful for future disasters.

Community Health Improvement Plan Progress/Community Health Needs Assessment Planning: Munsey reported that we are working on plan to complete our next needs assessment with the 5 counties in the CWHP (Central WI Healthcare Partnership) this includes: Marquette, Adams, Juneau, Waushara and Waupaca.

Munsey reported regarding joining the Fox Valley Preparedness Partnership for \$6,000.00 to assist us with all the Preparedness requirements. Ebola funding is being used for this purpose.

Munsey reported that the Unit is working on a "Social Host" ordinance. Munsey explained this and reported that Berlin was chosen to initiate this. Munsey reported that she will be contacting the Berlin Police Department, District Attorney's Office and Judge to get them on board with the project. All need to be involved to make this work. Discussion followed. Fines would be attached to this ordinance. Munsey will update Committee members on progress with this ordinance. This is all part of the Community Health In Action grant that we received earlier this year. The grant was to provide training on a statewide basis to deal with the rampant alcohol issues in the state.

Economic Development Summit Evaluation: Munsey reported to Committee members regarding the Economic Development Summit that was held on August 11, 2015. (See attached survey.) Discussion followed.

Accreditation Update: Munsey updated Committee members regarding accreditation. We continue to collect data for the 12 domains and are doing quality improvement projects as they come up.

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on January 13, 2016 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 (Vergos/Kessler) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 8:55 a.m.