

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 15, 2015 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jean Kessler, Cindy Skipchak, Jeanne Lyke, Pat Brandstetter, Tammy Bending, Katherine Vergos

ALSO PRESENT: Karen Davis, LeRoy Dissing

EXCUSED: Jack Meyers

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

The Pledge of Allegiance was recited.

Call to Order: Skipchak called the meeting to order at 8:06 a.m.

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

Introductions were made.

Approval of Minutes: Motion/second (Lyke/Kessler) made a motion to approve the minutes of the January 14, 2015 meeting. All ayes. Motion carried.

Appearances: None.

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

Munsey reported regarding some prevention grant funding that the Health Unit is attending training as a region. Munsey reported that the goals right now are education to the community.

Melanie Simpkins went to a grant writing session held through the U.W. Extension.

Munsey reported regarding other staff participation in different community projects.

Munsey reported regarding including faith-based participants in the ??? meetings. 28 were represented. Faith-based participants reported running into problems with those that have issues but they are not involved with the church.

Munsey reported that the nutrition team presented at Princeton Schools night. Student interns did a presentation on measles. This poster will be displayed at the Care 4 U Clinic located in Dalton. This is where the majority of the Amish population reside which are under-immunized.

Munsey reported that she is a member of the Local State Dialog(LSD) team. They have since changed their name to State Local Operations Team (SLOT). Munsey reported that the team meets with all Bureau Directors for the State. Munsey reported regarding these meetings.

Annual trainings are being held for bloodborne pathogens.

The dental program is continuing and going well.

Munsey distributed the article regarding Human Services Day at the Capitol. (See attached.) Munsey explained what was discussed. Munsey reported that one discussion item was public health requests for funding for communicable diseases. Munsey read a letter that she would like to submit to Joan Ballweg and Luther Olson. Motion/second (Vergos/Kessler) to submit the letters in support of communicable disease funding to Ballweg and Olson. All ayes. Motion carried. Munsey explained examples of what is involved.

2015 County Health Rankings: Munsey distributed the annual County Health Rankings for Committee review. (See attached.) Munsey noted that Wisconsin has changed from last year being listed as 63rd. This year we jumped up to 52.

Environmental Health Issues/Agent Status Report - Inspections for Public Viewing: Munsey explained regarding the website. Discussion followed.

Munsey reported that Rondorf went to a Flea Market meeting to educate them and explain requirements. A meeting has also been held with the non-profits for the class.

Munsey reported that there was one house that the child had lead poisoning. The parent was educated on how to clean the house to rectify future problems.

Munsey reported that the Meth house has been cleaned up.

Munsey reported regarding a house that was placarded that had a fire and an issue with non-compliance still pending.

Munsey reported regarding sixteen people in which 8 became ill with neuro-virus and the scenario which followed. Discussion followed.

Public Health Preparedness -Healthcare Coalitions: Munsey reported that Green Lake County is part of area "6" for the Healthcare Coalitions. Healthcare coalitions need to work on eboli

There will be a training on setting up shelters at the Neshkoro School in conjunction with Red Cross.

Munsey reported that there will be a full scale disaster drill as required by Emergency Government. Anticipated that this will take place in Fall 2015 with the focus on mass fatalities. The Local Emergency Planning committee will be working on this.

Munsey explained the eboli case which took place in Green Lake County. Discussion followed.

Community Health Improvement Plan Progress - Physical Activity Action Team; Nutrition Action Team; Mental Health/Substance Abuse Action Team; and Healthy Growth and Development Team: Munsey distributed the grids for the 4 different team activities to be performed within the next 5 years. The grids show the status of each area. Different activities were explained to Committee members.

Munsey will be doing a 6-county presentation on "Health in All" next week Monday, April 20, 2015 on

Economic Development Summit: Munsey reported regarding the Community Health Improvement Plan. Munsey reported that there will be an Economic Development Summit on August 11, 2015. The goal is to educate businesses, schools, chamber members, etc. on the impact on poverty on health. Committee members will be updated.

Pay for Performance Goals for Staff: Munsey updated Committee members regarding the new "Pay for Performance Smart Goals" for staff. Munsey related the goals she created for her staff which will be incorporated with the "county" goal and the "department goal. Discussion followed.

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on July 8, 2015 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/Brandstetter) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:07 a.m.