

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, JULY 8, 2015 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jean Kessler, Jeanne Lyke, Pat Brandstetter, Katherine Vergos

ALSO PRESENT: Karen Davis, LeRoy Dissing, Jayme Schenk, Makiko Thomas Omori

EXCUSED: Jack Meyers, Cindy Skipchak, Tammy Bending

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 8:03 a.m.

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

Introductions were made.

Approval of Minutes: Motion/second (Vergos/Lyke) made a motion to approve the amended minutes of the April 15, 2015 meeting - under Quarterly Report health activities 5th paragraph - replace ??? with thrive. All ayes. Motion carried.

Appearances: Munsey introduced Makiko Thomas Omori, the summer intern. Makiko reported what projects she is working on for the Health Unit which includes Accreditation, Green Lake County Wellness Coalition activities, Lunch and Learns and job shadowing the various staff.

Makiko will present a Lunch n' Learn on healthy eating and Japanese cooking in July.

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

Munsey reported that as of July 1, 2015, the Wisconsin Well Woman's Program is no longer located in Green Lake County. Munsey reported that the program has been reduced to approximately 15 coordinating sites throughout the state. Munsey distributed a list of the WWWP Providers. (See attached.) Discussion followed.

Munsey reported that she participated in a 4-day CART (Child Abduction Response Team) training presented through the Sheriff's Department. Munsey discussed what the training involved.

Munsey reported that a resolution to support funding for Communicable disease which the Health Advisory Committee passed in April will be sent to the Human Services Board and County Board for passage. Wisconsin is one of the lowest per capita states for public health funding.

Munsey presented pictures of Mission of Mercy which is a mass dental clinic that the Health Unit staff went and helped with to get an idea of how to set up for a mass clinic. This was held at the Fond Du Lac County Fair Grounds. Discussion followed.

Munsey reported that there was a traveler from Liberia that came from an Ebola area, and Health Unit staff had to monitor. Munsey explained situation to Committee members.

Munsey updated Committee members regarding the Worksite Wellness program. There has been many more activities offered and we are seeing better participation.

Munsey reported regarding the State immunization program. There is a new interim director. The biggest change is in the reporting of non-compliance of immunizations from schools - new Federal law states that names cannot be submitted to Health

Departments or the D.A. if not in compliance. Kathy has asked that this be an agenda item at the State Local Operations Team meeting later in July. Discussion followed.

Munsey reported that the 2016 budget directive is 0% tax levy increase.

Munsey reported that the Health Unit recently had a staff retreat. Munsey reported regarding what the meeting covered.

Munsey reported that she helped out in Marquette County as the Health Officer and is helping out the interim Health Officer for Marquette County. Munsey reported that Jayme Schenk was hired as the Health Officer last Thursday and this will leave a gap in the Tri-County Health Supervisor. Munsey will help orientate the new officer. Discussion followed.

Environmental Health/Agent Status Report Inspections for Public Viewing by Jayme Schenk, Tri-County Environmental Health Supervisor: Munsey introduced Jayme Schenk, Tri-County Environmental Health Supervisor, to Committee members.

Schenk reported to Committee members regarding the goal of the State to put all restaurant inspection reports for public viewing. Discussion followed. Schenk showed Committee members how to access the website and information.

Motion/second (Kessler/Brandstetter) to recommend sending to the Health & Human Services Board for approval to post the restaurant inspection reports on the website. All ayes. Motion carried.

Munsey reported regarding two different licensure issues that are being dealt with. One is with a restaurant and one is with a tattoo facility.

Rondorf also reported regarding a licensure issue which is being worked on resolving.

Public Health Preparedness -Healthcare Coalitions: Munsey reported that the first official Coalition meeting will be held on Tuesday, July 14, 2015. Munsey reported that a Porta Count machine is being purchased through the 10 County Health Coalition members using Ebola grant funds. We will have the machine for 5 weeks and will be sharing it with the Sheriff's Department too since they need annual fit-testing too. Discussion followed.

Munsey reported there have been several Red Cross trainings being held the last quarter. A full-scale exercise to set up a shelter was held at the Neshkoro Area community center with Marquette and Waushara counties.

Munsey reported that the Local Emergency Planning Committee will be meeting on July 23, 2015 to plan an exercise to test our readiness for a mass casualty/fatality incident.

Munsey reported that in August 2015 there will also be a meeting regarding the development of a child death review. LeRoy Dissing suggested we may want to combine with Marquette and Waushara counties for this due to low numbers of childhood deaths. 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 reported regarding progress on the development of the Community Needs Assessment.

Munsey updated Committee members regarding the heroin issue. A prior student, Nick Zupan worked with her on a research project on prescribing opiates through doctor offices. Nick will be doing an executive summary that can be shared with the physicians and dentists in the county. Munsey reported regarding this project.

Munsey reported regarding contact from the Sheriff's Department regarding finding needles on the side of the road. The newspaper will be doing an article to educate the community on safety.

Munsey explained regarding a "Needle Exchange Program". Discussion followed.

Economic Development Summit: Munsey reported that on August 11, 2015 there will be an Economic Development Summit. (See attached agenda for summitt) Munsey explained what the day will consist of. Discussion followed.

Munsey reported she did a presentation at County Board regarding County Health Rankings and discussed the relationship between poverty and health and invited the members to the summit as well.

Pay for Performance Goals for Staff: Munsey updated Committee members regarding the new "Pay for Performance Smart Goals" for staff. Munsey reported regarding the new system, Neo-Gov that is being utilized in Green Lake County. Munsey explained the system and how it is being utilized to rank each staff member regarding the goals they have set. She shared Performance Measures for the Health Unit and how we have established baselines for programs to determine efficiencies and prograss. Discussion followed.

Accreditation Update: Munsey updated the Committee regarding progress towards the accreditation. A new version, 1.5 is now being used. Melanie Simpkins is taking the lead on this process. Discussion followed.

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on October 14, 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 (Brandstetter/Vergos) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:23 a.m.