

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 10, 2013 AT 8:00 A.M.

MEMBERS PRESENT: Sara Mueller, Kathy Munsey, Cindy Skipchak, Jean Kessler, Katherine Vergos Abby Kunde

ALSO PRESENT: Philip Robinson, Karen Davis, LeRoy Dissing

EXCUSED: Jack Meyers, Jeanne Lyke

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

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

Approval of Agenda: Motion/Second (Munsey/Mueller) made a motion to approve the agenda. All ayes. Motion carried.

Approval of Minutes: Motion/second (Munsey/Mueller) made a motion to approve the minutes of the January 9, 2013 meeting. All ayes. Motion carried.

Appearances: Introductions were made.

Summer Interns - Victoria Shereshevsky, Andrea Lyke: Munsey introduced Victoria Shereshevsky and Andrea Lyke, Student Interns, to committee members.

Victoria explained to Committee members regarding her learning experiences on the public side of nursing.

The Students reported that they are doing "Lunch 'n Learn" sessions focusing on whole grains and healthy eating. Information is being provided on different recipes and possible exercises.

Environmental Health Issues/Agent Status Report: Ben Weiler, Environmental Health Specialist, gave a brief overview of activities in the month of June. Weiler reported regarding the restaurants inspected, discussed issues and how violations are followed up on.

Discussion followed regarding licensing the establishments and requirements.

Weiler updated Committee members regarding animal bites.

Public Health Preparedness: Munsey reported that a risk communication training was held in February. Munsey reported that this training entailed looking at what should be said to media in such "risk" situations. The training focused on how to properly speak to the press. Discussion followed.

Munsey reported that there was a tabletop drill related to an ice storm. Munsey explained the process and reported regarding the need to train more staff members on the Incident Command Structure. Training will be planned for the late fall.

Kunde reported regarding the need for additional training also and communication issues.

Vergos expressed that one of their general concerns was also communication issues.

Kunde reported regarding the Anniston, Alabama disaster training held through FEMA. Kunde reported that it was a very beneficial training and recommends as a great educational experience.

Munsey reported that the County needs to do a hazard vulnerability assessment annually. It was completed and the number one issue is storms such as tornados and

ice storms. We participated in this regionally and also on a county level with Berlin Hospital to look at specific hazards closer to home.

Dental Program: Munsey reported that there was a 6 month review from Oshkosh Community Foundation of the Dental Program to determine if Green Lake County would be eligible for second year funding. Munsey expressed the major concern being no shows for scheduled appointments. Munsey reported that the Dental Program has expanded clinics to be at the Boys and Girls Club and with UMOS day cares.

Community Needs Assessment Update/Community Health Improvement Process and 2013 County Rankings: Munsey distributed the Community Needs Assessment for Committee review. Munsey reported that the shift is now into the Community Health Improvement Project (CHIP).

Munsey reported that nationally the goal is to have all health departments to get accredited. It was suggested to have a Board training on the community health improvement process.

There are action teams through the wellness coalition that are working on the top needs and goals to improve health and reduce the needs.

Discussion followed regarding regularly making available the health needs progress to the community. Make community members aware of the needs and plan. Address local health priorities through a local initiative and need to link with state and federal health plan.

Munsey explained who needed to be involved in this CHIP plan -it includes many community partners and many atypical partners such as economic development, highway, city councils etc.

Munsey reported that the data would be looked at and discussion followed regarding developing a plan to make Green Lake County healthier.

Munsey explained the community health rankings which she explained are utilized with the CHIP plan. We also use the MAPP process as well as Healthy WI 2020.

Munsey reported that one of the biggest health issues is alcohol and drug abuse. Munsey distributed information regarding costs and statistics regarding abuse of alcohol.

Munsey reported regarding other health issues in Green Lake County: nutrition, physical activity, mental health and alcohol and drug abuse.

Munsey explained that there are 3 work groups. Each group is working up a plan on how to help with the issues (short and long-term goals).

Munsey started with the inter-agency group which meets monthly to discuss issues and provide education regarding available services. Goal is to work on collaboration and education. In these meetings case studies are done on how the situation was handled and how it could have been handled better. Discussion followed.

Tobacco Program/WI Wins and Education Letter to Legislators: Skipchak read a letter regarding the WI Wins program in which the Tobacco Coalition participates in to check establishments ensuring no sales to minors.

Munsey explained that a 17 year-old minor accompanied by the 2 interns went to 7 establishments and it was reported that 3 sold to the minor. The establishments were given educational information and materials to help ensure that managers could train employees to not sell to minors. Positive reinforcement was provided to those that that did not sell to minors.

Committee Discussion: Munsey reported regarding Marilyn Voeltner, Community Health Educator, who had major health issues and is on the road to recovery and is hoping to return to work. Discussion followed.

Munsey reported that one of the goals of the State health plan is to provide a competent workforce. One way to do this is by having students intern at public health agencies so they can learn about the opportunities. Both Victoria and Andrea agreed that they have a much better understanding of what public health does and the job opportunities it provides. Both were thanked for their service during the internship.

Future Meeting Date: The next Health Advisory Committee meeting will be held on October 9, 2013 at 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update, bioterrorism consortium, mortuary plan needs assessment/community health improvement plan

Adjournment: Motion/second (Mueller/Vergos) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:15 a.m.