

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES HEALTH ADVISORY COMMITTEE HELD AT THE HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON FRIDAY, JULY 10, 2009 AT 9:00 A.M.

MEMBERS PRESENT: Elden Dallman, Jean Kessler, Mary Hanson, Sara Mueller, Jeanne Lyke, Karen Davis, Kathy Munsey,

EXCUSED: Jean Surgey, Cindy Skipchak

OTHERS ATTENDING: Jeri Loewe, Ashley Rondorf, Sam Matthews, LeRoy Dissing

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

Call to Order: Munsey called the meeting to order at 9:00 a.m.

Approval of Agenda: Lyke made a motion to approve the agenda. Mueller-second. All ayes. Motion carried.

Approval of Minutes: Dallman made a motion to approve the minutes of the October 8, 2008 meeting. Kessler-second. All ayes. Motion carried.

Appearances: Munsey introduced Sam Matthews, Student Intern, provided through a grant with the Southwest Area Health Education Center. Matthews is attending UW Green Bay. Matthews reported to Committee members regarding the project that he is working on - the Green Lake County Mass Clinic Exercise. (See attached.) Discussion followed.

Quarterly Report on Health Unit Activities: Munsey reported regarding Health Unit May and June activities.

Soda & Munsey attended an Amish training seminar in Eau Claire which was geared at attempting to reduce communicable diseases. One means is by administering the HIB vaccine. The goal is for better outreach to immunize. Discussion followed.

Munsey reported that Green Lake County did not have any cases of the H1N1 Virus. Discussion followed regarding how this could be better coordinated between the clinics and the Health Unit so that it can be dealt with quicker to minimize the spread of the diseases. Munsey reported that it was suggested that on the Pandemic website was to make easy access for getting the information. Discussion followed. It is anticipated that a vaccine will be available in fall for the H1N1 virus which will be 2 doses. There was discussion regarding vaccinating children at school with the flu vaccine to cover the most likely to acquire and spread the disease. Munsey stated that she has a contact with all public and parochial schools to keep them informed of most up to date information.

Breast Feeding Policy: Jeri Loewe was present to update Committee members regarding the proposed policy for Breastfeeding. This was a goal of the Maternal Child Health grant funding. (See attached.) Loewe explained the facts regarding breastfeeding as a public health priority. Munsey reported that Loewe attended a training to become a Certified Lactation Specialist. Discussion followed. Loewe reported that she is coordinating with Community Health Network. Committee members will review for next meeting

Environmental Health Issues/Agent Status Program: Munsey reported that June was the calendar year end for Restaurant inspections and that July started the calendar year.

Rondorf reported regarding Restaurant Inspections and created a report. 247 inspections for Dept. of Health 59 inspections for Ag facilities. Rondorf reported that she also helped Waushara and Marquette County inspections. Rondorf reported regarding the procedures used to help the coordination between the environmental specialists in all three counties.

Rondorf reported that the Tri-County Consortium was audited this year. It was a three-day process with 5 inspectors that came and did paperwork review, followed by an on-site inspection that the inspectors monitored our inspectors and their procedures. The audit went well. Rondorf reported that Hinz attended a training on Standardized Inspections and cross-trained all Environmental Specialists. Rondorf reported that the auditors found minor paperwork issues. Discussion followed.

Rondorf reported that the Tri-County Consortium provided a free training for all non-profit groups to get licensed. This includes temporary events, i.e. brat fries. The fees have been able to be reduced as follows: No cost - special groups can have up to 3 (which includes churches, relay for life, etc.); \$120.00 license down to \$10.00 for non-profits (not special groups) having up to 3 events; and \$360 license down to \$60.00 for registered non-for profit that hold 3-12 events. The training helped to get the food safety message out there. The trainings were well attended with over 200 groups attending the various sessions. An annual training will be held. Discussion followed.

Rondorf reported to Committee members that the Environmental Specialist are expanding to do kennel inspections. Discussion followed.

Bioterrorism/Emergency Preparedness: Discussed earlier.

140 Review: Munsey reported that the procedure has been changed. If there have been no changes, an on-line site process can be done. If there are changes than an on-site review needs to be done. Munsey reported that Green Lake County did the on-line site review and will be receiving a certificate of completion. Discussion followed. Munsey reported that the State is urging all Health Departments to become accredited so that the Department meets all the national standards. Munsey will be making an application to get assistance with this process.

Tobacco Consortium: Munsey updated Committee members that the funding has been cut considerably for the Tobacco Consortium. Green Lake County gets basic funding so this will not have a big effect on Green Lake County. But it is anticipated that Green Lake County will not have funding to join a consortia. Discussion followed.

Community Health Improvement Process (CHIP): Munsey reported that Green Lake County the Wellness Coalition is working on the CHIP process. Key members of the coalition applied to become a Health Wisconsin Leadership Team. Green Lake County was selected to participate in 2009-2010 community team program. Committee members include: Linda Van Ness, Director, Green Lake County DHHS; Molly Spaulding, U.W. Extension; Jeri Loewe, Green Lake County Public Health; Danielle Krueger, Dietician from Community Health Network; Danelle Phillips, Ripon Medical Center marketing. The team will need to work on a project, which Loewe anticipates will be regarding obesity.

Lyke reported that she is on a Committee to form a Pediatric Fitness clinic. It is anticipated that this will be a multi-week program. There will be an enrollment fee for the group. The focus will be on education to help prevent obesity. The group is expected to start this fall. Committee members will be updated.

Budget: Munsey reported that grant funding amounts for 2010 are expected in August 2009. Munsey reported that the directive county-wide is 0% increase. Munsey will update Committee members.

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on October 14, 2009, 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update, bioterrorism consortium

Adjournment: Hanson made a motion to adjourn the meeting. Dallman-second. All ayes. Motion carried.

The meeting adjourned at 10:10 a.m.