

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 WEDNESDAY, JANUARY 12, 2011 AT 8:00 A.M.

MEMBERS PRESENT: Cindy Skipchak, Dan Priske, Shirley Frost, Sara Mueller, Kathy Munsey, Katherine Vergos, Jean Kessler

ALSO PRESENT: LeRoy Dissing, Karen Davis

EXCUSED: Jeanne Lyke

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 8:06 a.m.

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

Approval of Minutes: Mueller made a motion to approve the minutes of the October 13, 2010 meeting. Kessler-second. All ayes. Motion carried.

Appearances: None

Quarterly Report on Health Unit Activities: Munsey reported that the agency has approximately 400 doses of flu vaccine left. Munsey reported regarding the increased availability of the vaccine at other locations. Munsey expressed concerns regarding the amount of vaccine to order for the 2010-2011 flu season. Discussion followed. Munsey will decrease the vaccine order to approximately 1,200.

Munsey reported regarding the upcoming grants. The focus is on Maternal Child Health and the changes to a community-based system. Munsey reported that in 2011 agencies can continue with present objectives but in 2012 need to have community system-based objectives. Green Lake County will implement the transitional systems-based objective. Additional funding may be made available depending upon how many counties choose this objective. Through the community-based objective system, the goal is to coordinate health services with area resources and decrease duplication. The Health Unit needs to do a maternal/child needs assessment and train the trainer program on the Life Course model. Then staff will go out in the community and educate/train. Discussion followed. Munsey discussed the possibility of having a meeting with physicians to explain some of the changes in the future. The Family Resource Council will be the sub-Committee that will be overseeing/reviewing the needs assessment and making recommendations.

Munsey reported that she is completing the 2010 annual report. Munsey distributed the table showing services provided to residents of Green Lake County. (See attached.) Discussion followed.

Munsey reported regarding the agency becoming a TB Dispensary. Munsey explained the process. The Health Unit does the TB test and if positive there is a cost for the additional services needed and the agency needs to figure out how to proceed. Munsey will be contacting the area hospitals regarding Medical Assistance reimbursement rates for the testing process for TB cases. Discussion followed. Munsey is awaiting word from the State. There is a special TB Medical Assistance Program to cover the cost of services.

Munsey reported that statewide all health departments received RFP's To see if they want to get accredited to meet public health performance standards. To explore the process, the agency would be awarded \$3,000.00. Five will be awarded state-wide. Motion/second (Priske/Mueller) to support the Health Unit writing for the accreditation grant. All ayes. Motion carried.

Environmental Health Issues/Agent Status Report: Munsey reported that there have been some Environmental Specialist issues in some of the restaurant inspections. It was suggested that an article be put in the newspaper educating the public that the Health Unit is just protecting the health of the community through their actions throughout the communities including doing the restaurant inspections.

Bioterrorism/Emergency Preparedness: Munsey reported that in November 2010 there was a teleconference stating that all consortia would be dissolved and in August 2011 each county would be on their own. Munsey reported that from January 1 - August 9, 2011 each county will receive funding in preparation for transition. Munsey is unsure if there will be any additional funding after August 9, 2011.

Munsey reported that locally the Health Unit performs many exercises for emergency preparedness.

Munsey reported that on February 17, 2011 9 a.m. to 1:00 p.m. there will be an Emergency Operation Training.

Wellness Coalition Activities: Munsey reported that the Wellness Coalition has been very active lately. There is one big group versus sub-groups. The focus is on physical activity. Munsey reported that through the Wellness Coalition representatives from the schools will be meeting with Coalition members to develop increased physical activities in the schools. Discussion followed.

Munsey reported regarding the "Let's Move" initiative to get communities moving and having activities for families county-wide. Munsey reported that she has been in contact with the municipalities and having them sign on as "Let's Move" communities. Munsey reported that on May 21, 2011, in conjunction with the annual CHN walk/run, there will be "Let's Move" activities in each community. The ultimate goal is to get kids moving 60 minutes each day. Discussion followed.

Small Business Grant: Munsey updated Committee members that the four businesses participating include PGI - Green Lake; Barrett House--Markesan, First National Bank and Spice Factory - Berlin. Each business needed to do a business assessment of facility and then assessment of employees. Department of Health & Human Services staff will then meet with the businesses to help them plan activities to be done at their business to increase wellness.

2011 Budget: Munsey distributed the final 2011 Health Unit budget for Committee review. Munsey explained the minor changes in the unit. Discussion followed.

Committee Discussion: No discussion.

Future Meeting Date: The next Health Advisory Committee meeting will be held on April 13, 2011 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

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

The meeting adjourned at 9:05 a.m.