

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES HEALTH ADVISORY COMMITTEE HELD AT THE HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON WEDNESDAY, OCTOBER 13, 2010 AT 8:00 A.M.

MEMBERS PRESENT: Dan Priske, Shirley Frost, Sara Mueller, Jean Kessler, Kathy Munsey, Jeanne Lyke

ALSO PRESENT: LeRoy Dissing, Karen Davis

EXCUSED: Cindy Skipchak, Katherine Vergos

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 8:05 a.m.

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

Approval of Minutes: Mueller made a motion to approve the minutes of the July 14, 2010 meeting. Kessler-second. All ayes. Motion carried.

Appearances: None

Quarterly Report on Health Unit Activities: Munsey distributed the quarterly NALBOH Newsbrief magazine for Committee review. (See attached.)

Munsey distributed the flu clinic schedule. (See attached.)

Munsey reported that there will be a Candidate Forum breakfast in Marquette County on Wednesday, October 20, 2010. Issues to be discussed include: tobacco, AODA and nutrition. (See attached.)

Munsey reported regarding Health Unit July, August and September activities.

Munsey reported that in August there was a tornado drill at Patriot Place headed by Shirley Frost, CHN. Munsey reported that the drill went well. Gary Podoll assisted with the drill and said that there will be a training scheduled on how to set up/run an emergency center. Discussion followed.

Munsey reported regarding a tetanus case in Green Lake County. There was a tetanus clinic held in Dalton at Care 4 U clinic with 72 in attendance to receive the immunizations. In Kingston, at an additional clinic, there were 44 in attendance to receive immunizations.

Munsey reported that there was concern regarding the lack of women getting mammograms in rural Southern Green Lake County. Munsey reported that the Marshfield Clinic will be bringing in their portable unit to the Southern Green Lake County rural area to perform mammograms. Marshfield Clinic has a rural health grant which will be funding this. Munsey reported that Deb Washkoviak and Tracy Soda will be attending further meetings to set this up and Committee members will be updated.

Munsey reported that the Women's Night Out went well with over 300 in attendance.

Munsey reported that Green Lake County is looking to be a TB Dispensary. Munsey reported that there is available funding to help cover the initial Chest x-rays, etc. necessary. She will be contacting the area hospitals to set up MOU's (Memorandum of Understandings). Discussion followed.

Munsey reported that several clinics have been held for flu immunizations.

Environmental Health Issues/Agent Status Report: Munsey reported that the program has had some issues. Munsey reported that the Environmental Specialist in Marquette County resigned. A new Environmental Specialist was hired, Jamie Schenk, who started employment on October 11, 2010. She will be training in Waushara County and doing inspections in Marquette and Green Lake Counties.

Munsey reported that there are a couple of places in Green Lake County that have issues. Aho, Environmental Specialist, is working to correct the issues prior to issuing citations.

Bioterrorism/Emergency Preparedness: Munsey reported that there are a number of performance measures that need to be met. The focus this year is on communicable disease. The consortia staff out of Fox Valley paged on-call Health Unit staff to train how to deal with a communicable disease in the community. Munsey reported that there will be competency training in the near future at Green Lake County to understand incident command and how to function in disaster drills. Munsey reported that the focus is on vector borne illnesses.

Munsey reported that all staff attended a Legal Authority training to not do things above and beyond scope of practice particularly during emergencies.

Munsey reported regarding additional exercises that have been held.

Wellness Coalition Activities: Munsey reported that there will be a Wellness Coalition meeting on October 26, 2010 from 5:30 - 6:30 p.m.

Munsey reported regarding the "Safe Routes to School Program" and how all schools in the county participated to make the school areas safer for walking and biking children. Munsey also reported that the mayors in the various communities are being contacted to form a partnership with communities for the "Let's Move" campaign to make the communities healthier and decrease the incidence of childhood obesity. The mayors will be asked to put the information on their websites. Currently there are sub-groups that are working with mental health, AODA, nutrition and physical health issues.

New Grants: Small Business & Flu Update: Munsey updated regarding a planning grant that was awarded to Green Lake County. The County then applied and was successful in receiving an implementation grant in the amount of \$15,000.00. Businesses participating include PGI - Green Lake; Barrett House, Farmers Merchant Bank and Spice Factory - Berlin. The purpose of the grant request was to implement wellness programs by developing blog and listing resources being used that each of these businesses could access. Some of funding will be used for incentives. Worksite assessments will be performed to make the workplace healthier. Discussion followed.

An additional school activity grant through the Office of Rural Health was received in the amount of \$8,000.00. The training will be held October 19, 2010. Discussion followed.

Munsey reported that the Health Unit receives approximately \$9,000 each year and management staff need to decide which objectives to be selected for goals. This year there will be two choices of objectives.

Munsey reported that the Maternal Child Health grant procedures have changed. The system has changed and narrowed down to two objectives to choose from: 1. Provide network of early childhood services or 2. Making recommendations from child death review to community actions. The State would like each county to have a child death review team. There are requirements of monthly meetings for the team and restrictions on who will be on the team. Munsey requested that this be a regional project versus county project.

Munsey reported that Green Lake County will probably do objective #1 - provide network of early childhood services and integrate with WIC clinics. Discussion followed.

Munsey reported that she has received the new 2010 "Healthy Wisconsin 2020" State health plan.

2011 Budget: No discussion.

Committee Discussion: There was further discussion regarding flu clinics and business flu clinics. Discussion followed.

Future Meeting Date: The next Health Advisory Committee meeting will be held on January 12, 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. Mueller-second. All ayes. Motion carried.

The meeting adjourned at 9:02 a.m.