

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, APRIL 13, 2011 AT 8:00 A.M.

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

ALSO PRESENT: LeRoy Dissing, Karen Davis, Linda Van Ness

EXCUSED: Katherine Vergos

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 8:00 a.m.

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

Approval of Minutes: Mueller made a motion to approve the minutes of the January 12, 2011 meeting. Priske-second. All ayes. Motion carried.

Appearances: None

Quarterly Report on Health Unit Activities: Munsey reported that the agency has completed child development days at the various school districts.

Munsey reported that the various immunization clinics have been busy. The Health Unit will be adding an additional afternoon clinic each month.

Munsey reported that the Berlin School District would like a clinic held at the school for the vaccines needed for 5th graders for Tdap and Varicella which is a 6th grade requirement.

Lyke suggested adding the meningitis vaccine as an option also.

Munsey reported that the Health Unit administered \$97,000.00 worth of free vaccine last year through the Vaccine For Children program through the Federal Government.

Munsey reported that the Employee Wellness program, funded through a grant with the county insurance company, is doing a seven week nutrition program as part of employee health assessments. Over 70 individual have signed up. Discussion followed.

Munsey reported that the Public Preparedness Coalition is planning a regional project with a tabletop exercise. The tabletop exercise will be held on June 9, 2011. It will consist of exposure to a chemical exposure at county fairs in Brown, Outagamie and Fond du Lac. The result will be a mass clinic utilizing surrounding counties as mutual aid.

Munsey reported that Berlin Hospital, through a grant, is administering a Heart Truth program aimed at reducing heart disease in women. There was an event done recently in Markesan in conjunction with the Wellness Coalition. The Health Unit had a booth and presented on tobacco and effects on heart disease. Several other events are scheduled to take place throughout the year in the various communities.

Munsey reported that a meeting was held with local municipalities regarding flood concerns and preparedness. Munsey reported that at this point it looks like Green Lake County is not in danger of any flooding issues.

Munsey reported that the Wisconsin Well Women's program, in partnership with Marshfield clinic, had the portable mammography unit go to Southern Green Lake County and do mammograms with the Amish community. Munsey reported that 4 women had abnormal results of their mammograms. Washkoviak is working with those women to sign them up for Well Women's program. Discussion followed on what would be done follow-up treatment depending on the results.

Munsey distributed the County Health rankings for Committee review. (See attached.) Discussion followed.

Environmental Health Issues/Agent Status Report: Munsey reported that Jason Aho, Environmental Health Specialist, resigned. Waushara County will be advertising/interviewing for the position. Discussion followed. Munsey reported that she will be participating in the hiring process as well as a representative from Marquette County.

Munsey reported that for those non-profit organizations needing a yearly license, a training was held recently to re-license the 2011 season. Discussion followed.

Munsey updated Committee members regarding the outcome of the skunk issue. Discussion followed.

Bioterrorism/Emergency Preparedness: Munsey reminded Committee members that on August 9, 2011 the consortiums will be dissolving. The State would like each individual county to continue, but nothing has been reported regarding funding. Committee members will be updated.

Accreditation Grant: Munsey updated Committee members that she was successful in obtaining the grant for \$3,000 to look at feasibility of the county being eligible for accreditation. Munsey reported that the first step would be completing a performance management assessment. The tool looks at what is in place at the agency, progress and an improvement plan. Munsey reported that the grant period is through September 30, 2011. The agency would need to begin a strategic plan. Munsey has a meeting scheduled with the Regional representative. Staff will also receive training at the annual WPHA/WALHDAB conference. Discussion followed.

Let's Move Activities, Saturday, May 21, 2011: Munsey reported to Committee members that as part of the Wellness coalition, there will be "Let's Move Activities" in every community along with the run/walk being held in Berlin. The activities are encouraging individuals to do healthy activities. (See attached.) Discussion followed.

Munsey reported that "Move to the Groove" was recently held at Markesan Schools. Students/faculty/others practiced and performed at a basketball game. Munsey reported that it was very successful.

Immunization Changes: Munsey reported that there are two changes in policy - the menactra vaccine which was administered to 11 and 12 year-olds will now include a booster at age 16 to prevent meningitis.

The other change is in the Tdap. Now an individual over 65, if caring for an infant can obtain the shot. This was changed because of the increase in the cases of pertussis.

Maternal Child Health - Early Childhood Assessment: Munsey reported to Committee members regarding the systems-based approach. County is working on a needs assessment for Green Lake County. (See attached.) Committee members are requested to review services listed and add any other services and submit to be included in the assessment. Discussion followed.

Committee Discussion: Priske reported that on April 19, 2011 there will be an open house for the new addition from 4-7 pm.

Priske made Committee members aware of the proposed 2011-2013 state biennial budget cuts and concerns. Van Ness updated Committee members regarding potential cuts. Specific amounts are not available at this time. Committee members will be updated. Discussion followed.

Munsey distributed the 2010 Annual Report for Committee review.

Committee members thanked Shirley Frost for her years of service and dedication to the Health Advisory Committee.

Future Meeting Date: The next Health Advisory Committee meeting will be held on July 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: Lyke made a motion to adjourn the meeting. Frost-second. All ayes. Motion carried.

The meeting adjourned at 9:10 a.m.