

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 8, 2009 AT 8:00 A.M.

MEMBERS PRESENT: Elden Dallman, Cindy Skipchak, Sara Mueller, Karen Davis, Tracy Soda, Linda Van Ness

EXCUSED: Jean Kessler, Jean Surgey, Jeanne Lyke, Mary Hanson, Kathy Munsey

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 8:15 a.m. for discussion since there was no quorum.

Approval of Agenda: The agenda was reviewed.

Approval of Minutes: The minutes of the October 8, 2008 meeting were reviewed.

Appearances: None.

Quarterly Report on Health Unit Activities: Soda reported regarding Health Unit March and April activities. (See attached.)

Soda updated Committee members regarding tobacco objectives being worked on by Marilyn Voeltner, Community Health Educator, with student interns.

Soda updated Committee members regarding trainings that staff have attended in February and March.

Soda updated Committee members and the Code Red System. Discussion followed.

Soda reported regarding the Tri-County Consortia training held in Wautoma for non-profit organizations on food safety, licensing and certification.

Soda reported that staff met with State immunization staff regarding the needs of the Amish population as it relates to immunization services. Discussion followed. Discussion followed regarding the Care 4 U clinic located in Dalton that primarily serves the Amish community. Committee members would like to be updated periodically regarding this clinic.

Environmental Health Issues/Agent Status Program: Van Ness reported that she attended the non-profit organization training which was recently held in Wautoma. Discussion followed.

Van Ness reported that Department of Health & Human Services staff met with Selsing regarding the restaurant inspections and issues. Discussion followed.

Van Ness reported that there are still issues with the Mekan River cabins and access to do the inspections. Discussion followed.

Bioterrorism/Emergency Preparedness: Soda reported that there was a Pandemic Planning Tele-conference held with local Health Departments on March 4, 2009. Discussion followed. There was concern regarding employees going to work in pandemic situations and closure of schools. Discussion followed regarding stockpiling.

140 Review: Soda reported that the process is revised. The process has changed since the last on-site visit 5 years ago and is now an on-line survey. Soda reported that the Health Unit is presently at Level 2 status. The County can pick month etc. to review the status.

Tobacco Consortium: Van Ness reported that on Tuesday, April 14, 2009 at 5:15 prior to the Health & Human Services board meeting there will be a "Meet and Greet"

session from the Health Unit to provide material that the Health Unit is using to help in the campaign for a smoke free Wisconsin

Community Health Improvement Process: Soda reported that all the nurses attended the training as required. It is geared towards strategic planning. Discussion followed.

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on July 8, 2009 at the Human Services Center.

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

Adjournment: The meeting was adjourned.

The meeting adjourned at 8:48 a.m.