

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 11, 2012 AT 8:00 A.M.

MEMBERS PRESENT: Sara Mueller, Kathy Munsey, Jeanne Lyke, Jean Kessler, Kelly Schmude

ALSO PRESENT: LeRoy Dissing, Karen Davis

EXCUSED: Cindy Skipchak, Dan Priske, 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 8:02 a.m. Committee members welcomed Kelly Schmude from CHN Network, Berlin, as the new Committee member.

Munsey introduced Mary Robl, Environmental Health Specialist, to Committee members. Robl explained her background to Committee members and explained what was being done at the present time to cover Green Lake County inspections with the resignation of Chris Hinz, Waushara County Environmental Health Specialist.

Munsey updated Committee members regarding the process that is taking place for hiring a new Environmental Health Specialist for Green Lake County.

Approval of Agenda: Motion/Second (Mueller/Lyke) made a motion to approve the agenda. All ayes. Motion carried.

Approval of Minutes: Motion/second (Mueller/Kessler) made a motion to approve the minutes of the October 12, 2011 meeting. All ayes. Motion carried.

Appearances: None

Birth to 3 and Family Support: Munsey introduced Renee Peters, Birth to Three Coordinator, to Committee members. Peters explained the Birth to Three program to Committee members. (See attached.)

Peters also explained the Family Support program which she will be handling in 2012. (See attached brochures.) Discussion followed.

Quarterly Report on Health Unit Activities: Munsey updated Committee members regarding the transition of the Wisconsin Well Women's Coordinator position.

Munsey reported that a diabetes health fair was held in November.

Munsey reported that on November 15th there was a meeting of the Breast Feeding Alliance for Northeast WI. Munsey reported that Laura Hawk hosted the event. There were 85 in attendance and the meeting went well.

Munsey reported to Committee members regarding the needs assessment. Munsey reported that only 12% of hospitals are baby friendly hospitals and explained the 10 steps that are needed to accomplish this. Discussion followed. There was discussion regarding a support group for new moms as a possibility to help with the stressors.

Munsey reported regarding the Wellness group. Munsey reported that the schools will have the "flash mob" do activities teaching different age levels dance routines to perform at schools. There will be performances at the different basketball games throughout the county and at Ripon High School.

Munsey updated Committee members regarding the lower amount of flu vaccines ordered this year. Due to this, a small additional amount was ordered, but this did work out better.

Munsey reported regarding the possibility of a dental program similar to Marquette County. Munsey attended a grant meeting through the Green Lake Foundation. Munsey will be attending another meeting in the future which administers funding for "Basic Needs" and will be more appropriate grant funding for such programs.

Munsey reported that there has been an increase in pertussis cases throughout the State. There has been additional testing being done in Green Lake County for this. Tracy Soda has been working with Dr. Murphy at the Care4U clinic in Dalton to test and treat many of those afflicted with symptoms.

Munsey distributed the preliminary annual report for 2011 regarding the statistics. Discussion followed.

Munsey presented the survey that was held at the 2011 Women's Health event. (See attached.) Discussion followed.

Environmental Health Issues/Agent Status Report: Munsey reported to Committee members that there were two individuals hired at the State level to help oversee the state sanitarians to make sure that they will be doing their necessary job duties.

Bioterrorism/Emergency Preparedness: Munsey reported to Committee members that local planning is being done.

Munsey reported that Care WI will be meeting with Health Unit staff. They want to develop a safety plan for all their individuals including special needs individuals. Discussion followed.

Schmude reported that there will be a statewide tornado drill for emergency preparedness on January 25th.

Wellness Coalition Activities: Munsey distributed the "Healthiest Wisconsin 2020" brochure for Committee review. Munsey explained what Green Lake County would be doing. Discussion followed. Munsey reported regarding the possibility of having a roundtable session where there would be separate tables to give more information to attendees. Then as a group it would be voted on for what would be the main focus of goals to work on. Munsey reported that she is looking for the best individuals to serve on this Committee. Discussion followed.

Committee Discussion: Munsey discussed the NALBOH NewsBrief magazine which was distributed to Committee members for review.

Future Meeting Date: The next Health Advisory Committee meeting will be held on April 11, 2012 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: Motion/second (Kessler/Lyke) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:10 a.m.