

GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

HEALTH & HUMAN SERVICES

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THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES HEALTH ADVISORY COMMITTEE HELD AT THE GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON WEDNESDAY, JANUARY 11, 2017 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jeanne Lyke, Pat Brandstetter, Harley Reabe, Jean Kessler, Tammy Bending, Tami Moffat-Keenlance, Nancy Hoffman

ALSO PRESENT: Karen Davis, Jason Jerome

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

The Pledge of Allegiance was recited.

Call to Order: Lyke called the meeting to order at 8:03 a.m.

Approval of Agenda: Motion/Second (Bending/Brandstetter) to approve the agenda. All ayes. Motion carried.

Approval of Minutes: Motion/second (Kessler/Brandstetter) to approve the minutes of the October 12, 2016 meeting. All ayes. Motion carried.

Introductions – New Committee Member: Introductions were made.

Appearances: None.

Quarterly Report on Health Unit Activities: Munsey shared/explained the mission, vision and core values of the Health Unit. (See attached.)

Munsey explained to Committee members the accreditation process and what is required.

Munsey reviewed the draft 2016 Annual Report with Committee members., i.e. 2016 Community Health Assessment; CHAT (Community Health Action Team), etc. A final will be emailed to all members when completed (See attached.)

Board Education – HUD Rule to Restrict Smoking in Public Housing: Munsey reported to Committee members that there is a new rule that came out in November 2016. Munsey reported that all low income housing units are required to be smoke-free by mid-2018. Munsey reported where the low income public housing units are located in Green Lake County. Discussion followed.

Munsey distributed/explained to new Committee members the “Responsibility of Board Members”. (See attached.)

Workforce Development and Training Plans: Munsey explained the Workforce Development and Training Plan which is required for accreditation. Munsey reported that this plan was revised to include the new County Neo-Gov system.

Environmental Health/Agent Status Report: Wind Turbines: Munsey updated Committee members regarding discussion regarding the wind turbines. Discussion followed. A Resolution will be presented at the next meeting for approval/recommendation.

Munsey updated Committee members regarding concerns with elderly individuals in their own homes and health issues. Discussion followed.

Public Health Preparedness: Munsey reported that Green Lake County is part of the Northeast Wisconsin Preparedness group. Munsey updated that the Coordinator has resigned and the position will be advertised to be filled.

Accreditation Update/140 Review: Munsey shared the 2016 Community Health Assessment. (See attached.) Board members were previously sent a draft and shared thoughts and suggestions for changes. Munsey reported regarding the requirements of the Community Needs Assessment for both Accreditation and the 140 Review. Discussion followed and board members agreed that the document was well done and it was nice to have comparatives with the 5 surrounding counties.

Committee Discussion: No discussion.

Future Meeting Date: The next Health Advisory Committee meeting will be held on April 12, 2017 at 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update; wind turbines

Adjournment: Motion/second (Brandstetter/Kessler) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:09 a.m.