

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, JULY 11, 2012 AT 8:00 A.M.

MEMBERS PRESENT: Sara Mueller, Kathy Munsey, Jean Kessler, Cindy Skipchak, Jack Meyers, Jeanne Lyke, Katherine Vergos, Kelly Schmude

ALSO PRESENT: Karen Davis, Abby Kunde

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

Call to Order: Skipchak the meeting to order at 8:02 a.m.

Introductions were made.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

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

Approval of Minutes: Motion/second (Mueller/Lyke) made a motion to approve the minutes of the April 11, 2012 meeting. All ayes. Motion carried.

Appearances: Munsey introduced Shawn Wayne, Summer Student Intern, who has been working on preparing the 2012 Community Needs Health Assessment. Discussion followed. Shawn presented a powerpoint presentation to Committee members showing the health needs in Green Lake County. Discussion followed. Meyers requested that Shawn show this powerpoint presentation to appropriate committees. Munsey will take care of this.

Quarterly Report on Health Unit Activities: Munsey updated Committee members regarding the dental grant. Munsey reported that the Health Unit will have a dental hygienist at the WIC clinics and have appointments set up for Medical Assistance eligible children to get dental check-ups. Discussion followed.

Munsey reported that Berlin Schools was awarded a sealant grant. Discussion followed.

Munsey reported regarding second student that is working with Tracy Soda and is working with Seniors with a 6-week nutrition program.

Munsey reported that effective October 1, 2012 Health Unit will no longer be able to use vaccination for those insured or underinsured. Health care reform is wanting everyone to have medical home and the physicians to administer vaccine. Munsey reported there will be a Regional Public Health meeting regarding compliance with vaccines. Munsey reported that so many Health Departments do school based clinics, etc.

Deputizing county agencies is something they are doing in Arizona and WI is looking at this as an option in order to help keep children in compliance with vaccinations. Munsey expressed concerns that the State does not realize the ramifications of immunization compliance. Discussion followed regarding immunization compliance statistics and the Amish community. The Affordable Care Act does not go into effect until 2014 and that is one of the concerns. This change should not be implemented until that goes into effect. A letter has gone to CDC from our state immunization program.

Munsey updated Committee members that we wrote for, a community transformation grant which was geared at addressing obesity issues and the lack of physical activity throughout Green Lake County. This grant was very specific on what needs to be done. This is a "grass roots" effort implementing "joint use" of facilities for purposes other than what they are meant for. For example, Green Lake Schools has a fitness center available to the community. Other facilities expanding to meet the needs are: the Cornerstone Project in Green Lake, Senior Center activities, etc. There will be a second round of funding, and we will reapply if unsuccessful in round one.

Environmental Health Issues/Agent Status Report: Munsey reported that Ashley Rondorf was hired for the summer to help get caught up on some of the inspections due to staff vacancies.

Munsey reported that monthly reports are being submitted for Committee review.

Munsey reported regarding numerous other environmental issues.

Dental Grant: Discussed above.

Transformation Grant Application: Munsey reporting that the majority of activities are being done with schools. Discussion followed.

Community Needs Assessment Presentation: Done above.

Committee Discussion: Munsey reported to Committee members that budget preparations have begun for 2013. Munsey reported that union contracts end on December 31, 2012. Munsey stated that personnel issues are to be worked out yet for 2013. Meyers explained the process that is taking place with the County Personnel Committee. The County Finance Committee requested 0% increase in tax levy for departments for 2013. Discussion followed.

Munsey reported that Philip Robinson, Deputy Director, is writing a behavioral health grant in conjunction with Adams, Juneau, Marquette and Waushara counties. Through this grant, this project would be able to provide behavioral health services through La Clinica in Wautoma, which is a Federally Qualified Health Center. This would extend the availability to provide behavioral health services through Federal funding. Discussion followed.

Schmude reported that CHN has a Wellness Committee focusing on weight loss. There is a weight loss challenge that was held previously partnering with First National Bank, CHN and Badger Mining weight loss challenge.

Schmude reported regarding an additional service of Counseling AODA counselor hired that is available in Wautoma set up at CHN Wautoma clinic. Schmude also reported that Abby Kunde is their new health educator and is taking on the position previously held by Shirley Frost. Therefore Kelly will no longer be on the Health Advisory Committee and a request was made to appoint Abby instead.

Skipchak reported that Green Lake County is continuing to work on the mortuary plan for submission. Discussion followed.

Skipchak reported regarding the training she will be going to next week setting up a mortuary and training appropriate procedures.

Schmude reported regarding a training that CHN would be attending through FEMA in January regarding mass casualty training.

Future Meeting Date: The next Health Advisory Committee meeting will be held on October 10, 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, mortuary plan

Adjournment: Motion/second (Mueller/Lyke) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:12 a.m.