

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, OCTOBER 12, 2016 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jeanne Lyke, Pat Brandstetter, Harley Reabe, Jean Kessler, Tammy Bending, Katherine Vergos

ALSO PRESENT: Beth Matuszeski

EXCUSED: Nancy Hoffman

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 8:02 a.m.

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

Approval of Minutes: Motion/second (Reabe/Brandstetter) to approve the minutes of the July 13, 2016 meeting. All ayes. Motion carried.

Introductions – New Committee Member: Introductions were made.

Appearances: None.

Public Comment (3 minutes): None.

Quarterly Report on Health Unit Activities:

CWHP Video: Munsey showed the CWHP video (6 county partnership) for Healthier Central WI. Munsey updated members which counties are included and the purpose of the video.

CHAT (Community Health Action Team): Munsey reviewed Theda Care led Community Health Action Team – “CHAT” handout and “Improving the Health of Green Lake County with You” pamphlet. (See attached.)

Munsey discussed doing a “Plunge” in February benefitting Mental Health. A Plunge is a CHAT team activity and is a total immersion into a topic for a day. Then based on what was learned during the Plunge, the CHAT group will work on improving the problem. Discussion followed.

Munsey presented the new panel of 5 members action team which assists with mental health, substance abuse and chronic disease.

Wellness Coalition Activities: Discussed above.

Staff Update: Munsey reported regarding that the new Public Health Nurse/Health Educator is Julia McCarroll.

Community Health Assessment: Action Item – Vote to Approve Community Health Assessment with Priorities of Mental Health, AODA and Chronic Disease: Munsey presented the final Community Health Assessment document for Committee review/approval. Discussion followed.

Brandstetter questioned page 12 regarding how Green Lake County was rated at 4.9 for drinking water. Munsey reviewed due to the several contaminated wells from field run off. Reabe also discussed due to rock formations. Discussion followed. Munsey also discussed how the report is used for grant writing. Discussion followed. Motion/second (Vergos/Brandstetter) to recommend approval of the 2016 Community Health Assessment. All ayes. Motion carried.

Resolution Relating to Secure State funding for Communicable Disease Control: Action Item – Vote on Resolution: Munsey presented the Resolution Relating to Secure State funding for Communicable Disease Control for Committee review. Munsey reported that the State does not provide funding for Communicable Disease. Munsey, along with many other county and city health departments is asking the state for funding for all counties due to the high volume of communicable diseases. Discussion followed. Motion/second (Vergos/Lyke) to recommend approval of the Resolution Relating to Secure State funding for Communicable Disease Control. All ayes. Motion carried.

Ordinance Amending Chapter 148, Article I. Food Safety and Recreational Licensing Program: Action Item –Vote on Ordinance: Munsey presented the Ordinance Amending Chapter 148, Article I. Food Safety and Recreational Licensing Program. Munsey reported that the Department of Agriculture now heads all inspections. Previously it was the Division of Health so we must change our wording to match the oversight department. Green Lake County still goes through the same process but payments, etc. go to the Department of Agriculture. Discussion followed. Motion/second (Brandstetter/Bending) to recommend approval of the Ordinance Amending Chapter 148, Article I. Food Safety and Recreational Licensing Program. All ayes. Motion carried.

Budget Update: Munsey reported that the 2017 budget remains the same with 0% tax levy increase not including salary increases. Discussion followed.

Environmental Health/Agent Status Report: Munsey reported that the tri-county inspector for Marquette County has been replaced by Ann Raabe. She is currently training with Ashley

Rondorf. Munsey reported that two homes have been found to be hoarding. Discussion followed regarding the situations and procedure.

Public Health Preparedness: Munsey presented a slide show for the WI Task Force 1 team which is a statewide search and rescue team. Munsey reported that they usually practice at Volk Airfield. This is the first time they have been deployed to Green Lake County Conference Center for a tornado exercise. Discussion followed.

Accreditation Update: Munsey reported that staff are meeting monthly to review and update policies and procedures to help maintain the standard for 140 Administrative Rules Review and remain compliant. Discussion followed.

Staff will be meeting again in November 2016 to review the Evidence Based Practices Programs.

Committee Discussion: Munsey reported that she is working on a Resolution to send to the State regarding wind turbines and the effect on health. Discussion followed. Munsey reported that the County needs to know how to proceed with complaints.

Future Meeting Date: The next Health Advisory Committee meeting will be held on January 11, 2017 at 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update; annual evaluation for Board members

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

The meeting adjourned at 8:55 a.m.