

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 14, 2009 AT 8:00 A.M.

MEMBERS PRESENT: Jean Kessler, Elden Dallman, Cindy Skipchak, Jean Surgey, Jeanne Lyke, Sara Mueller, Mary Hanson, Karen Davis, 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 8:10 a.m.

Approval of Agenda: Mueller made a motion to approve the agenda. Surgey-second. All ayes. Motion carried.

Approval of Minutes: Dallman made a motion to approve the minutes of the October 8, 2008 meeting. Kessler-second. All ayes. Motion carried.

Appearances: None.

Quarterly Report on Health Unit Activities: Munsey reported that Green Lake County joined with Marquette and Waushara Counties for tobacco coalition activities. The goal for 2009 is for a State-wide ban on smoking in public work places. Voeltner, Community Educator, will be attending a meeting to find out what counties will need to do to help get this passed.

Munsey reported that the Preparedness Coalition, met with John Lee, Coordinator. Munsey reported that there will need to be a mass drill done for mass clinics by the end of summer 2009.

Healthy Baby conference is being planned with Waushara County. It will be open to parents, families and providers to give latest information on social and emotional development. It is entitled, "Early Relationships Matter". It will be April 24, 2009 at Grace United Methodist Church in Wautoma from 8:30 to noon.

Environmental Health Issues/Agent Status Program: Munsey updated Committee members that there has been an issue with Mekan River Outfitters - the cabins located in Green Lake County. They won't let the inspection of the cabins take place. Discussion followed.

Munsey reported that the inspections also include grocery stores. Munsey reported regarding requirements for deli's/meat counters. Discussion followed. Munsey reported that Rondorf is trying to educate owners regarding requirements/process. Munsey reported to Committee members that recently a deli was voluntarily shut down until appropriate measures were taken to date all items. The goal is to be educational, not give out citations.

Munsey reported that recently staff met with Health Officers/Environmental Specialists from all counties, to discuss brat fries. The fees have been changed for the non-profit organizations who attend education classes. There will be classes offered in March to learn proper procedures/requirements.

Bioterrorism/Emergency Preparedness: Munsey reported that there has been re-organization of the bioterrorism consortiums. Fox Valley will join with Quad Counties and the BCOLM consortia next year.

Discussion followed regarding staffing.

There will be mass clinic this summer that will also be geared towards meeting the needs of special needs population.

2009 Contract Objectives: Munsey updated Committee members regarding the status of the allocations from the State budget. At the current time, Wisconsin Well Woman's Program is only funded through June 2009. The program is tabled in the next budget so Munsey will update Committee members when she knows what is happening with the funding. Discussion followed.

Tobacco Consortium: Munsey reported that the goal for 2009 is the tobacco ban on any work site. The new campaign is "We're holding our breath!"

Community Health Improvement Process: Munsey reported regarding the Needs Assessment that was done in 2007. The State is requiring a Community Health Improvement Plan. Munsey distributed information regarding the requirements of collecting/making information available on the health of their community. Included are the eleven health priorities in which Green Lake County will be looking at. The Needs Assessment will be utilized. Community Wellness Committee will be meeting and look at strategies to improve health. Discussion followed. Munsey reported that the students will be helping to work on this project.

Munsey distributed the 2008 Green Lake County Health Snapshot for review. Munsey explained areas which have made progress and areas which need improvement.

Hanson reported regarding the work the CHN is doing towards diabetes education. Discussion followed.

One of the main goals is to make the community more aware of what is available and getting them involved in the programs.

Committee Discussion: Discussion followed regarding concerns with the Cornerstone project.

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

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

Adjournment: Hanson made a motion to adjourn the meeting. Surgey-second. All ayes. Motion carried.

The meeting adjourned at 8:55 a.m.