

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, OCTOBER 8, 2008 AT 8:00 A.M.

MEMBERS PRESENT: Jean Kessler, Elden Dallman, Cindy Skipchak, Jean Surgey, Jeanne Lyke, Karen Davis, Kathy Munsey, Linda Van Ness

EXCUSED: Mary Hansen, Sara Mueller

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 8:00 a.m.

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

Approval of Minutes: Dallman made a motion to approve the minutes of the July 9, 2008 meeting. Lyke-second. All ayes. Motion carried.

Appearances: None.

Quarterly Report on Health Unit Activities: Munsey reported that the final duties with the flood disaster have been completed. Munsey reported that she has completed an after-action report and submitted it to the State. Munsey reported that FEMA is requesting mitigation with communities for preventative measures to deter future damage of flooding.

Van Ness noted the award for work done during the flood. Discussion followed.

Munsey reported that in July/August there was a smoking booth at the County fair and the Smoke-Free resolution was presented to County Board and was passed unanimously. Discussion followed.

Munsey reported that Loewe has completed training to become a certified lactation consultant. Munsey reported that the agency is working to become a breast-feeding friendly agency to serve WIC clients, etc. in order that more can breast-feed versus formula. Discussion followed.

Munsey reported that she has been meeting with local hospitals regarding anti-viral medications. Discussion followed regarding where the treatment center would be, after many meetings, a decision has not been made as of yet. The problem involves staff to man these clinics to cover needs. Committee members will be updated. Discussion followed. Ripon is tentatively considering using Aurora Clinic.

Munsey reported that the Women's Night Out was held on September 25th. There were over 300 in attendance. Munsey explained the survey that was done at the conference and explained the results. (See attached.) The areas of greatest needs were shown. Discussion followed. Outreach funds from the State and the registration fee help to cover the cost of providing the conference.

Environmental Health Issues/Agent Status Program: Munsey updated Committee members regarding the licensing of non-profit organizations and the fee schedule. Training will be offered for non-profit groups so they can pay a fee to get the education for safe food handling and the Tri-County consortium will be working on a process of establishing a different fee schedule for these non-profit organizations.

Discussion followed regarding restaurant inspections. Munsey reported that the program is self-supportive.

Bioterrorism and Emergency Preparedness: Munsey reported that there was a tabletop presentation on strategic stockpile of supplies. There was a group exercise with all three consortia's. Such things covered were delivery, unloading, storage, etc. Munsey reported regarding the wide array of agencies that were represented at this tabletop presentation. Next year a full-scale exercise needs to be performed. Discussion followed.

Munsey updated Committee members regarding the consolidation and reorganization of consortia's. Discussion followed.

Emergency management had to do a regional training - continuation of operations plan regarding flu pandemic. It was performed with Waushara, Marquette and Green Lake Counties on September 24th, 2008. The Continuation of Operation Plan was discussed and essential functions were discussed. The session was geared towards awareness and being able to function with minimal staff during natural or manmade disasters. This drill focused on a flu pandemic.

2009 Contract Objectives: Munsey reported regarding the objectives that

Immunization objective to work towards goal of having 90% of children in compliances of having the required vaccinations by their second birthday. Munsey reported that Green Lake County is at 75% at present. Munsey reported that issues in Green Lake County include the Amish that do not get the required immunizations. Discussion followed. More than ½ of the ones that are non-compliant are Amish.

Prevention funds will be utilized to work towards Health People 2010 goals. The Health Unit utilizes the worksite wellness program. Some policy needs to be developed for any new employees to require enrollment in program.

WI Well Women's Program funds are utilized Case management of uninsured or underinsured program.

Munsey reported regarding Maternal Child Health - the Health Unit will become a breastfeeding friendly program in 2009.

Tobacco: Munsey reported that additional funding was received and utilized for a breakfast forum held in mid-September. The goal for 2009 is to form consortiums and work towards policy changes at grassroots level. Discussion followed.

Munsey reported to Committee members regarding a presentation done at Green Lake Schools with "Ciggy Butt" which was reported to have gone well.

Munsey reported that the consortiums needed to be decided by late September. Green Lake chose to go with Marquette and Waushara Counties and then Fond du Lac County was added as well. A five year plan needs to be developed including media events to be completed by July 2009. Discussion followed.

The Wisconsin Wins program will continue.

Budget: Van Ness updated Committee members regarding the 2009 proposed budget. Discussion followed.

Committee Discussion: Discussion followed regarding flood issues and mold calls. Munsey reported that there have not been a lot of mold issues/concerns reported to the County.

Munsey reported that the County Board passed a resolution to fund the building project for the Justice Center.

Future Meeting Date: The next Health Advisory Committee meeting will be held on January 14, 2009 at the Human Services Center.

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

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

The meeting adjourned at 9:23 a.m.