

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, April 9, 2008 AT 8:00 A.M.

MEMBERS PRESENT: Jean Kessler, Elden Dallman, Cindy Skipchak Sara Mueller, Jeanne Lyke, Karen Davis, Kathy Munsey

EXCUSED: Mary Hansen, Jean Surgey

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

Call to Order: Munsey called the meeting to order at 8:07 a.m.

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

Approval of Minutes: Lyke made a motion to approve the minutes of the January 9, 2007 meeting to include Jeanne Lyke present. Dallman-second. All ayes. Motion carried.

Appearances: None.

Quarterly Report on Health Unit Activities: Munsey presented and explained the annual Health report for Committee review.

Munsey reported that in February the Diabetes Health Fair was held at Berlin Hospital as part of diabetes grant. Munsey reported that Berlin Hospital has been certified so they can bill for those services for diabetes education. Munsey reported that there were over 200 in attendance.

Munsey reported that there will be a Diabetes Health Fair Royal Ridges on Thursday, April 17, 2008 4:30 - 7:00 p.m.

Munsey updated Committee members regarding the Tobacco Program. Munsey reported that we receive approximately \$5,000.00 in Tobacco funding. Discussion followed. After re-figuring the formula, funds are being re-distributed and amounts will be available in early April. The funds need to be used for educational and policy-type issues. The Wellness Coalition in Green Lake County is looking at having the Green Lake County grounds smoke-free except for the fairgrounds during the fair and the county parks. After funding becomes available, the Wellness Committee will present the proposed policy to the Green Lake County Personnel Committee. After discussion, Kessler made a motion to support the policy for smoke-free Green Lake County grounds excluding county parks and the fairground during the fair. Mueller-second. All ayes. Motion carried. Discussion followed regarding putting up signs, etc. at the county parks and at the fairgrounds urging smoke-free at these facilities. Discussion followed.

Munsey reported that WIC is developing a new food package including more fruit and vegetables. The focus is also to increase new mom's breastfeeding their babies. If they are going to breastfeed, they will receive more money for food and no formula. The new food package is expected in the near future.

Munsey reported that the State is implementing a new program through the State for a Hepatitis program which includes free Hepatitis A & B vaccines. Munsey reported that staff are working through the jail and letters are being distributed to inmates regarding participation in the program. Discussion followed.

Munsey reported that Child Development Days and Kindergarten Round-ups are being held at the schools.

Environmental Health Issues/Agent Status Program: Licensing Farm Market and Food Stands: Munsey reported that a summer intern will be hired for the summer to help do the inspections at the summer events. Munsey updated Committee members that the ?????? from last year has agreed to again help with inspections this summer. Additional funding is provided to help cover this.

Needs Assessment - Strategic Planning: Munsey updated Committee member regarding strategic planning as a result of the Public Health Needs Assessment. Munsey reported that the ?????? is going to be helping the bottom 20 ?????? will get help in their strategic planning. Green Lake County is in the bottom 10. They have interviewed Munsey and will be contacting community members before making a decision. Munsey reported that Green Lake County plans to focus on obesity as it is a major concern.

Munsey reported that she has applied for the Community Health Intern Program. Munsey reported that she recently received a letter regarding approval of the application and have a student, Amy Ewert, that will be working this summer with school wellness, etc. This is a six-week program. Discussion followed.

New Immunization Requirements: Munsey reported that in September 2008, the State will be having new immunization requirements. Grades Kindergarten, 6<sup>th</sup> and 12<sup>th</sup> graders will be required to have 2 doses of the chicken pox vaccine. Also, 6<sup>th</sup>, 9<sup>th</sup>, and 12<sup>th</sup> graders will be required to have the vericella pertussis vaccine.

State is urging counties to do school-based clinics to capture all these children. Munsey reported that they are contacting the schools and are setting up clinics in the near future.

Munsey reported regarding the flu pandemic funds which end July 21, 2008. One of the requirements is to hold a health care partner meeting before July 21, 2008. Munsey reported that a meeting will be held on April 15, 2008 with all health care providers in the region at the Menasha Library. The focus has been on the mass clinics. One of the new things with the flu pandemic funds is to develop a plan for a community treatment center for those that are sick and need to be in a separate area. Munsey reported that there needs to be a plan developed for this.

Munsey reported that she has met with Joe Cordova, the Stockpile Coordinator, and all plans need to be re-written and revised.

Munsey reported that Markesan Schools, a member of the Wellness Coalition, will be having a Health Fair on Saturday, April 12, 2008. Discussion followed.

Munsey reported that at the County Board meeting, Tuesday, April 15, 2008, there will be a presentation regarding bike paths on future roads as developed in Green Lake County. Munsey has received a request to appear or send a letter of support for this meeting. Discussion followed regarding fiscal concerns.

Committee Discussion: Munsey distributed the National Newsletter for Committee review. Discussion followed. Munsey reported that the National Conference will be held in Madison, WI. Discussion followed.

Future Meeting Date: The next Health Advisory Committee meeting will be held on July 9, 2008 at the Human Services Center.

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

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

The meeting adjourned at 8:58 a.m.