

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 9, 2008 AT 8:00 A.M.

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

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 8:10 a.m.

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

Approval of Minutes: Dallman made a motion to approve the amended minutes of the October 10, 2007 meeting to include Jeanne Lyke present. Kessler-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 also distributed the 2007 Health Needs Assessment for review. Discussion followed. Munsey reported that through Aurora Health questionnaires were included in this report. Health problem issues were included in this assessment. Munsey reported that the Wellness Coalition will review the issues and develop a strategic plan to address the issues.

Munsey reviewed the Wisconsin County Health Ratings 2007 with Committee members. Discussion followed.

Munsey reported that the Markesan/Princeton immunization clinics will be discontinued because of lack of numbers. The Kingston clinic hours will be extended. An additional clinic is being added in Green Lake with evening hours to meet the needs.

Munsey reported that the amended Animal Control Ordinance was approved at County Board in December 2007. Dr. Rocelle Achkerman - Berlin Veterinary Clinics is the advising veterinarian.

Munsey updated Committee members regarding whooping cough and other diseases. Munsey updated Committee members regarding TB testing and concerns regarding accuracy.

Munsey reported regarding the Tobacco program.

Munsey updated Committee members regarding the other programs including the Employee Wellness program which is partially funded by the Insurance Company.

Munsey updated Committee members regarding the year anniversary of the Tri-County Environmental health Consortium and activities in that area. Discussion followed.

Munsey updated Committee members regarding Local Emergency Planning and drills and training that were held in 2007. Discussion followed.

See attached report.

Munsey reported to Committee members regarding eligible funding high-risk individuals for Hepatitis vaccines at no cost. Discussion followed. This is a one-year funding.

Munsey reported that the Wellness Coalition met and would like to recommend a smoking ban within 50 feet of county property. This matter was brought up to the County Personnel and they put on hold awaiting State decision. Munsey reported that it will be presented again for consideration.

Environmental Health Issues/Agent Status Program: Discussed in Annual Report.

Budget: Discussed in Annual Report.

2008 Contract Programs: Discussed in Annual Report.

Animal Ordinance Update: Discussed in Annual Report.

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on April 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: Dallman made a motion to adjourn the meeting. Mueller-second. All ayes. Motion carried.

The meeting adjourned at 8:50 a.m.