

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, APRIL 9, 2014 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jean Kessler, Cindy Skipchak, Jeanne Lyke, Katherine Vergos

ALSO PRESENT: LeRoy Dissing, Philip Robinson, Karen Davis, Pat Brandstetter

EXCUSED: Abbie Griswold

ABSENT: Jack Meyers

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

The Pledge of Allegiance was recited.

Call to Order: Skipchak called the meeting to order at 8:03 a.m.

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

Approval of Minutes: Motion/second (Kessler/Lyke) made a motion to approve the minutes of the January 8, 2014 meeting. All ayes. Motion carried.

Appearances: Pat Brandstetter was introduced to Committee members. Brandstetter is observing and will be appointed to the Committee at the April County Board meeting. Introductions were made.

Quarterly Report on Health Unit Activities: Munsey reported that there is an outbreak of mumps cases in several states with 4 cases in Wisconsin. Discussion followed.

Munsey reported that there were 1,200 cases of pertussis in 2013 versus 6,400 the previous year. There was only one case in Green Lake County. Discussion followed regarding immunizations. Munsey updated Committee members that the monthly Kingston immunization clinic has switched to every other month at the Care 4 U Clinic in Dalton and has had good attendance.

Munsey reported that the Child Development Days are taking place at each of the school districts.

Munsey reported that the Dental Program staff will start going onsite to Headstart for dental appointments. Discussion followed.

Munsey reported/explained the 140 Review was held in February and went well.

Munsey reported that the Birth to Three program is audited every 4 years and is due for review in June 2014.

Munsey reported regarding the lead program, findings and requirements for testing. A child is now considered to be lead poisoned with a level greater than 5 ug/dcl. Previously it was 10 ug/dcl. Based on previous cases, this will increase inspections and investigations significantly with no additional funding provided. Discussion followed.

Munsey reported that she was able to attend the Governor's Conference on emergency preparedness in Appleton with Sheriff Podoll and Emergency Management Coordinator Gary Podoll. Munsey reported that overall the 3-day training was very helpful. Keynote speakers were from the Boston Marathon bombing, Moore, OK tornado and an expert on active shooter incidents. Other topics included messaging for disasters, cyber security and much more.

Environmental Health Issues/Agent Status Report: Audit Review Ben Weiler: Weiler reported that the audit from the state is held every 3 years to review the program. Weiler reported that a self-assessment is performed annually. Weiler reported that Green Lake County received the final evaluation from the audit and the policies have been revised and approved. Discussion followed.

Weiler explained who gets inspected and what is required. Discussion followed.

Fee Increases: Munsey reported regarding the fees being charged for restaurant inspections. Munsey reported that there has never been no increase in the fees since the program was implemented 8 years ago. Weiler reported that the State gets reimbursed for a portion of the fees and each year the State has increased their fees. The fees are going up for the 2015-2016 year. Discussion followed.

Munsey reported that an AHEC summer student may be hired to do lake water testing. Munsey will keep Committee members updated. Discussion followed why these lake areas get tested. It is because they have beaches or campgrounds.

Munsey reported that Ashley Rondorf, our former Environmental Health Specialist, will start on April 21, 2014 as the Environmental Health Specialist since Ben Weiler has accepted a position at UW-Madison Environmental Health Program.

Munsey reported that there is an area on the south side of Big Green where there is a contaminated well, possibly from manure. Munsey updated Committee members regarding the situations and what is happening. The DNR is involved. Munsey reported that there is a meeting to be held next week. Munsey will keep Committee members updated.

Weiler reported that there was a bedbug outbreak in one of the apartment complexes in Berlin. Weiler reported that there have been exterminators in there resolving the issue. Discussion followed.

Committee members thanked Ben Weiler for his work as Environmental Specialist and wished him well in his new job venture.

Public Health Preparedness: Tornado Drill Evaluation: Munsey reported that there was a mock tornado drill held on March 25, 2014. We had 37 attendees from 13 different agencies. It was the first time we used Esponder for a drill. This was an improvement step taken after the last drill. Laura Polcyn handled the Esponder site. The mass fatality plan was discussed and will be developed by a committee in April. Munsey reported regarding the functional exercise.

Munsey reported regarding the focus on the Family Assistance Centers that will be near the location of a mass fatality.

Munsey reported that in 2015 there will be a full scale drill.

Fatality Incident Response Plan: Munsey reported that Green Lake County is working on the Fatality Incident Response Plan that is due in 2015. Discussion followed.

Community Health Improvement Plan Progress: Munsey reported that meetings with the action groups continues for the Community Health Improvement Project (CHIP). Munsey reported regarding some of the activities that are being done to help reduce the health concerns throughout Green Lake County. Discussion followed.

Munsey reported that she went to a recent training and is now a Fusion Liaison Officer. Munsey reported that she receives information nation-wide regarding health issues/concerns. She shared information on candy being made in Colorado which is laced with THC and being brought to our area. Discussion followed.

County Health Rankings 2014: Munsey distributed the annual health rankings. Munsey reported that Green Lake County is 63rd out of 72 counties. See attachments that explain the ranking and where Green Lake County is in the different areas. Discussion followed.

Vergos reported that Ripon Medical Center can help in organizing programs/resources to help with health issues/concerns.

Board Member Appointments and Re-Appointments: Munsey updated Committee members regarding the appointments/re-appointments for the Health Advisory Committee. Munsey also reported regarding the nominations for the WI Association of Local Health Departments and Boards (WALHDAB) for the May elections. Motion/second (Kessler/Lyke) to accept nominations for the WI Association of Local Health Departments and Boards (WALHDAB) for the May elections. All ayes. Motion carried.

Committee Discussion: Dissing reported regarding the med drop box that was recently installed and reported the drop box is being readily used. Vergos reported that Ripon Medical Center is working on getting more drop boxes installed throughout Green Lake County with funding from the Agnesian Foundation. Discussion followed.

Dissing reported that the Aging & Disability Resource Center is writing a grant for a Dementia Specialist position. Dissing reported that the State is pushing this effort.

Future Meeting Date: The next Health Advisory Committee meeting will be held on July 9, 2014 at 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update, bioterrorism consortium, mortuary plan, needs assessment/community health improvement plan

Adjournment: Motion/second (Vergos/Kessler) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 9:16 a.m.