

BOARD OF HEALTH MEETING
Wednesday, April 5th, 2017
10:00 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Judy Popelka, Robert Benishek, Dr. Flowers, Patty Shinnors, Holly Matucheski, Gloria Oberneder, Richard Hurlbert and Julie Webb

ALSO PRESENT: Sheila Rine, Ron Barger, Darlane Jansen

1. B. Benishek called the meeting to order at 10:00 a.m.
 - a. Reminder to silence phones
2. Pledge of Allegiance. Attendance as listed above.
3. Approve agenda – Motion by D. Hurlbert, seconded by J. Popelka to approve the agenda. Motion carried.
4. Recognize resignation of Dale Dahms from BOH and recognize appointment of Gloria Oberneder to the BOH – Ron stated he received the letter of resignation from D. Dahms and welcomed G. Oberneder to the BOH. The orientation packet was given to G. Oberneder.
5. Recognize members to be excused – None
6. Minutes of the March 1st, 2017 board meeting were approved with motion by D. Hurlbert, seconded by H. Matucheski. Motion carried.
7. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas – None.
8. Review bills paid.
9. The next meeting will be Wednesday, May 3rd, 2017 at 10:00 a.m.
10. Move to acknowledge Dale Dahms for his many years of service to the BOH – Ron will send a card on behalf of the BOH.
11. Correspondence and Reports:
 - a. Legislative Update – Ron mentioned the State Assembly met yesterday. Reviewed the bills related to Public Health. Assembly Bill 1 talks about anyone associated with the schools being able to administer medication to someone who appears to be undergoing an opioid-related drug overdose. Assembly Bill 2 talks about increasing the amount of money spent for grants to counties operating treatment and diversion programs. Assembly Bill 7 expands graduate medical training in addiction, to increase the number of physicians trained in an addiction speciality. Assembly Bill 8 will provide funding for 2-3 additional opioid treatment programs in underserved and high-need areas. Assembly Bill 9 will create and administer an

addiction medicine consultation program to assist participating clinicians in providing enhanced care to patients with substance addiction and to provide referral support. They have not been passed yet but are viewed favorably by the Governor.

12. Director's report and Personnel Update:

- a. The 2016 Annual report was passed around and discussed. Ron also read a report from the Health Grove that surveyed 2014 data through CDC. Alzheimers disease was looked at and per 100,000 people, Langlade County was #1 in Wisconsin. Overall, we were 80 in the Nation. Discussed several reasons for this including the aging population.

13. Public Health:

- a. Data report for March was passed around and discussed.
- b. General Public Health Update – Dr. Flowers stated she is seeing a lot of influenza in the last couple of weeks. More of the “B” strain. Some individuals were vaccinated but may not have influenza as bad as someone who wasn't vaccinated. The individuals that have died from influenza, were not vaccinated. Ron stated we did have 1 confirmed case of Varicella (chickenpox). D. Jansen stated the schools sent home 78 letters to individuals who were not vaccinated against Varicella.
- c. Program Updates – BHLC/CHIP/Health Coalition continues to meet monthly. The next meeting will be held on April 20th 7:30 a.m. Karen H. has taken over chairing this meeting. They will be addressing health determinants 1 each month and looking at programs others in the community are doing as well. B. Benishek discussed having BOH meetings at Elcho and White Lake. After discussion, J. Popelka, will research a time and location that may work in White Lake and we will discuss further at the next BOH meeting. B. Benishek stated we want to make sure to make the meetings meaningful.
Diaper Bank – 62 packs of diapers were given out in March, along with 1 cloth diaper packet. The numbers have increased significantly. Last year, a total of 145 diapers and 21 cloth diaper packets were given out. To date, we have already given out 122 diapers. The annual diaper drive will begin Mothers Day weekend and go through Fathers Day weekend.
School Nurse update – Kathy sent Ron an e-mail stating that the staff is watching for influenza in both schools, otherwise, not too much going on at this time. D. Jansen stated she monitors 8 schools and you really have to rely on school staff to help you. A lot of mental health issues going on from elementary all the way up through high school. D. Jansen thanked the Public Health Department for all their help and it is National Public Health Week.
Healthy Ways – Newsletter was passed around.

14. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared.
- b. Update on meeting to develop position statement regarding BOH and school health needs – Ron stated he met with D. Jansen, J. Popelka and nursing staff on March 23rd. Discussed what does the BOH expect for a school nurse(s) or school district. Kathy Bowman sent her observations. She stated she is a health resource. Kathy indicated she is available by e-mail, phone or text. Ron would like to have another meeting to finalize the wording before the letter gets sent out. Need consensus from all board members. B. Benishek would like to know what type of curriculum the schools have and how Public Health is incorporated in the schools. D. Jansen stated that starting next year, Hands only CPR will be taught in the high school. This year, she certified 11 high

school seniors in First Aide who are in construction class and will be moving on in that field. D. Jansen will meet with the health teachers and see what is being mandated by the state. Also, does the state DPI mandate the schools to have a school nurse? Discussion continued and more information will be gathered.

15. New Business:

- a. Conference/Workshop attendance – BOH Members. H. Matucheski made a motion to allow any BOH member to necessary meetings with per diem and mileage, seconded by J. Popelka. Motion carried. Staff list reviewed.

16. Referrals/Recommendations for May meeting – B. Benishek would like to discuss the top 5 health problems in Langlade County. Who are our neighbors in Public Health and how do we communicate with them? What as a board, can we do to help with the top 5 priorities? Ron suggested having Meghan Mattek come back and discuss the Community Health Needs Assessment that was done and what the issues are. J. Webb stated she would like to have S. Thiede come and report on Trauma Informed Care training that she will be attending. D. Hurlbert also would like to see Ron write up a letter thanking the ADJ for putting in the articles in the newspaper and supporting Public Health. Ron will do up a letter and have the BOH sign it.

17. Motion by D. Hurlbert, seconded by G. Oberneder to adjourn the meeting at 11:25 a.m. Motion carried.

Submitted by:
Sheila Rine