

BOARD OF HEALTH MEETING
Wednesday, April 6th, 2016
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Judy Popelka, Robert Benishek, Holly Matucheski, Arlene Bonacci, Richard Hurlbert

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegranes, Stephanie Fassbender, Wendee Cox, Darlane Jansen, Karen Marten, Stephanie Thiede

EXCUSED: Dale Dahms, Dr. Flowers and Patty Shinnars

1. R. Hurlbert called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above.
3. Approve agenda – Motion by B. Benishek, seconded by A. Bonacci to approve the agenda. Motion carried.
4. Minutes of the March 2nd, 2016 board meeting were approved with motion by J. Popelka, seconded by H. Matucheski. Motion carried.
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas – None.
6. Review bills paid.
7. The next meeting will be Wednesday, May 4th at 10:30 a.m.
8. Correspondence and Reports:
 - a. Legislative Update – Karen mentioned the state is looking for funding for Zika.
9. Personnel Update/Director's Report: Ron gave an update on the Office Manager and Clerical transition plan. It was approved by DSS and BOH and is going through the appropriate committees. Working with RJ on the clerical job description.
10. Public Health:
 - a. Data report for March was passed around and discussed. Motion by B. Benishek, seconded by A. Bonacci to approve data report. Motion carried.
 - b. General Public Health Update – Influenza has peaked for the state so should start to see a decrease in numbers.
D. Jansen stated she has 1 positive varicella case at the high school. The child will be out all week.
 - c. Program Updates – Healthy Ways newsletter passed around. Stephanie Fassbender is working with Meghan Mattek at the hospital on the surveys to compile the data. They received around 800 surveys and will be reviewing the results.

AmeriCorp – Wendee met with the Mayor for Mayor National Service Recognition day yesterday, thanking service workers. She will have a booth at the teen health fair at the Antigo High School next Thursday, on prevention and drugs. Working on 3rd quarter reports. August 31st will be her last day as the contract ends. The board thanked Wendee for all the work she has done.

Langlade Health Coalition will be meeting soon. Will give an update after they meet.

Diaper Bank – Karen stated that since January, they have received \$750 in donations and \$500 in diapers through the WI Early Childhood partners. Have a good supply of disposable diapers and cloth diapers. Will be purchasing more packs of the cloth diapers. Karen Kieper has done a lot of teaching with moms in regards to the cloth diapers. They also help prevent skin rashes and allergies. Friday, a representative from Hyland Lakes Lions club will be bringing in a check to help purchase diapers. Karen also showed the poster advertising the Diaper Drive that will take place May 8 – June 19th. There will be several drop sites such as LCHD, CoVantage and they are working with the hospital to see if they will be as well. Will also check with Lakeside and Cops.

11. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. April is National Public Health Awareness month, so there will be articles in the paper each week.
- b. Drug Free Communities Grant Update – Karen stated that due to the extensive amount of approval needed from the Federal government, that we could not apply for this grant this year, but will continue to work on it and be prepared to apply next year.

12. New Business:

- a. Conference/Workshop attendance – BOH Members. B. Benishek made a motion to allow any BOH member to necessary meetings with per diem and mileage, seconded by A. Bonacci. Motion carried. Staff – None.
- b. Formally recognize Bob Benishek for 50 years membership on the BOH – Ron presented Bob with a plaque commemorating his 50 years of service to the BOH. Bob stated he has been proud to serve on the BOH for so many years and some of his accomplishments included combining the city and county to join as one Health Department. He stated that health has no boundaries, no disease limitations, and is about prevention. He remembers hiring Roberta Nelson as the 1st Public Health Nurse and his second accomplishment has been the immunization program. Bob stated that PHN are different because doctors cure the patients and PHN care about the welfare of the community. There also was not a lot of turnover in public health. Bob also shared his song that he sang at the county board meeting.

13. Referrals/Recommendations for May meeting – None.

14. Motion by A. Bonnaci, seconded by J. Popelka to adjourn the meeting at 11:25 a.m. Motion carried.

Submitted by:
Sheila Rine