

BOARD OF HEALTH MEETING
Wednesday, August 5th, 2015
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Judy Popelka, Richard Hurlbert, Robert Benishek, Richard Burby, Angela Schreiber

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegrans, Wendee Cox, Stephanie Thiede

EXCUSED: Dale Dahms, Dr. Flowers, 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. Schreiber to approve the agenda. Motion carried.
4. Minutes of the July 1st, 2015 board meeting were approved with motion by B. Benishek, seconded by R. Burby. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, September 2nd, 2015 at 10:30 a.m. D. Hurlbert mentioned that D. Dahms is resigning from County Board due to health issues and they will find a replacement for him.
7. Budget Review:
 - a. 2016 Budget Review and Approval – Ron mentioned the mid-year for 2015 was completed and the Health Department is on task with expenditures and revenues. We currently are underbudget due to not refilling the RN position until April. Also 2 grants were received (HPV and Ebola). Copies of the 2016 budget summary were passed around and discussed. Tax levy is not set yet. Coming in under budget. Motion by B. Benishek, seconded by R. Burby to approve the 2016 Budget. Motion carried.
 - b. 2017 Budget Projection – Copies of the budget projection were passed around and discussed. Motion by R. Burby, seconded by B. Benishek to approve the 2017 Budget Projection. Motion carried.
8. Correspondence and Reports:
 - a. Legislative Update – Ron is watching the Federal update on Child Nicotine Act, looking at tighter restrictions on the caps for liquid nicotine. In the State of WI, they are changing the way enforcements of immunizations is going to be done within the schools. After discussion, the board would like to know where this is coming from, whether it is political or what, but to see what the other Health Departments are going to do as well. Other states are going stronger on immunization laws and Wisconsin is going backwards. R. Burby and A. Schreiber will look into this further. Motion by R. Burby to do a resolution stating the Board of Health is opposed to these new changes and for the benefit of the students and those in school, this

change is not a good thing. Motion carried. Ron will send a letter to A. Schreiber at Grow North to work on looking into this. R. Burby will also contact his contact on the school board to discuss this issue as well and both will bring back to the next meeting. B. Benishek mentioned that Public Health is about Prevention and now we would have to wait until there is an outbreak to do anything. B. Benishek also suggested this be discussed at the County Board level where a Resolution could be made and sent to the DPI in regards to the immunization changes.

9. Personnel Update: None

10. Public Health:

- a. Data report for July was passed around and discussed. Lice screenings are increasing and PNCC/Newborn baby visits are also increasing with our new nurse that was hired. WWWP will be zero now as the state has regionalized this program. Health hazards have also increased. Motion by B. Benishek, seconded by A. Schreiber to approve the data report. Motion carried.
- b. General Public Health Update – No pertussis; no flu. 2 new Hepatitis C cases since last month.
- c. Program Updates – NALBOH Newsbrief and Healthy Ways Newsletters were passed around. The County Health Rankings and Health Needs Assessment in Langlade County will be discussed next month where Meghan will focus on presenting on Obesity. AmeriCorp update – Wendee attended the DEC conference in Green Bay on July 22nd and 23rd. There is a \$5000 grant available for any county Social Services Department who updates their DEC program. No one from Social Services attended this but Wendee did meet with Scott and Kim as they are in charge of the DEC program. Wendee mentioned they had a speaker from Colorado there and talked about how legalizing marijuana has caused a lot of problems for them (ie. Overdosing, children accessing it easier, higher potency THC 9-10x more, car accidents, etc.).

11. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. Ron showed the members the new billboard that will be going up shortly using Ebola money. This will be on the Southside of town where the HPV billboard currently is and the HPV board will be moving to the Northside. Ron also shared the Primetime article that was written by Dr. Deep on adult immunizations.

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 R. Burby. Motion carried. Staff – None.
- b. Prostate Cancer – Stephanie Thiede, a student through the UW Oshkosh BSN Completion program presented a powerpoint presentation on Men's Health and Prostate Cancer. A post-test and brochure was also passed around.
- c. Other Business – Ron mentioned that a fair walk through was done on Wednesday morning. Just a few minor issues regarding garbage cans by the handwashing stations were missing but the fair office and Keith Wilson were told and issues were fixed. B. Benishek would like Ron to check out the dumping station for RV's at the fairgrounds. They will be charging \$12 a night to park at the fairgrounds. Currently, working on policies. There was an article in the paper featuring a fair summary and it was mentioned that during the Vic Ferrari show, in 4

hours, 36 ½ barrels of beer were sold. That would be 71,424oz of beer consumed in 4 hours. 7143, 10oz glasses. That would mean 92% of the people leaving the fairgrounds were intoxicated. The committee feels those numbers must be inaccurate and someone will follow up on this. Ron mentioned that during the Market Animal Sale, free beer/water were handed out to individuals bidding on the animals. B. Benishek stated the City has control over this. However, the County Board, Public Property Committee can put up a sign stating no alcohol beverages in the barn.

Ron is writing for a \$3500 Radon Grant.

B. Benishek asked about the sirens. Ron stated Brad contacted him to see about getting any money to help but Ron stated that he may have some funding but not to maintain it every year. It's in the City's hands.

Ron would also like Karen Marten to have a purchase card with a \$250 limit on it. Motion by B. Benishek, seconded by J. Popelka to allow Karen Marten to have a purchase card. Motion carried.

13. Referrals/Recommendations for September meeting – Obesity presentation; Immunization follow up from A. Schreiber and R. Burby.

14. Motion by R. Burby, seconded by A. Schreiber to adjourn the meeting at 12:00 p.m. Motion carried.

Submitted by:
Sheila Rine