

BOARD OF HEALTH MEETING
Wednesday, January 8, 2014
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Jerrold Burns, Judy Popelka, Pat McKinney-Rice, Patty Shinnors, Dr. Flowers, Dale Dahms, Richard Hurlbert, Robert Benishek

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegranes

1. D. Dahms called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above.
3. Motion by R. Hurlbert seconded by J. Burns to approve the agenda. Motion carried.
4. Minutes of the December 4th, 2013 board meeting were approved with motion by J. Burns, seconded by P. Shinnors. Motion carried.
5. Review bills. The Health Department came in on budget for 2013.
6. The next meeting will be Wednesday, February 5th, 2014 at 10:30 a.m.
7. Correspondence and Reports:
 - a. Legislative Update – WI Counties magazine focused on mental health, community crisis teams. Various community groups are working on getting our own crisis team back in Langlade County.
8. Public Health:
 - a. Data report for December was passed around and discussed. Motion by B. Benishek, seconded by J. Popelka to approve the data report for December. Motion carried.
 - b. Year end data report comparison was passed around and discussed. Motion by B. Benishek, seconded by J. Popelka to approve the year end data report. Motion carried.
 - c. General Public Health Update – Karen reported that Hepatitis C has been reported and is being monitored. The WI Department of Health Services report as of Dec. 31st, shows Wisconsin is now “moderate” for flu. CDC classes WI as low however, WI says we are moderate.
 - d. Program Update – Ameri-Corp – Ron mentioned that Kaybrey will be in training for 3 days next week. BHLC and CHIP – BHLC will meet on Jan. 16th. Ron has been attending a lot of meetings with the hospital addressing various community health topics. Ron and Kari Lazars are working on a presentation on Social Determinants of health and what challenges we are facing. Also looking at collaborative building and committees. Regional meetings will be planned in White Lake, Elcho, etc.
 - e. Other – There was a brief article addressing the immunization functional exercise in the ADJ and Shoppers. B. Benishek would like Ron to e-mail a copy of the plan to all BOH Members.

9. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. Radio articles were also on the radio. Discussed warming shelters and the need to have a plan in place. Emergency Management would be in charge of this and Ron will work with Brad to do this.

10. 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 P. McKinney-Rice. Motion carried.
- b. Staff – Reviewed list.
- c. Request for per-diem – Holly Matucheski was invited to attend the Preparedness Collaboration trip to San Diego, as a policy maker. Holly is asking for 3 days of per diem. Motion by B. Benishek, seconded by R. Hurlbert to send this request to the Finance/Personnel committee to recommend Holly Matucheski be granted the 3 days of per diem to be funded through the Health Department budget. Motion carried.

11. Referrals/Recommendations for February meeting – Ron will present the powerpoint that he is working on related to social determinants of health.

12. Motion by D. Hurlbert, seconded by J. Burns to adjourn the meeting at 11:17 a.m. Motion carried.

Submitted by:
Sheila Rine