

BOARD OF HEALTH MEETING
Wednesday, November 6th, 2013
10:30 a.m. – Health Service Center Board Room

MINUTES

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

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegrans, Kayla Gelhausen

1. D. Dahms called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above.
3. Motion by D. Hurlbert seconded by J. Burns to approve the agenda. Motion carried.
4. Minutes of the October 2nd, 2013 board meeting were approved with motion by J. Popelka, seconded by B. Benishek. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, Dec. 4th, 2013 at 10:30 a.m.
7. New Business:
 - a. Conference/Workshop attendance:
 1. BOH members—Motion by B. Benishek, seconded by P. Shinnors to approve any BOH members to attend necessary meetings with per diem and mileage. Motion carried.
 2. Staff—Reviewed list. Ron discussed the trip to San Diego in January, 2014. The funds will be coming from the Northwoods Collaboration (the group that spoke at last months meeting), but Ron will have to put it on the county credit card and then bill Northwoods Collaborative for reimbursement. There will be no cost to the county, but you will see it in the next few months on the bills.
8. Correspondence and Reports:
 - a. Legislative Update – The Affordable Care Act enrollment started 10/1. The Health Department is providing contact information but we are not a “sign-up” location. There is also 1 person who goes to the Resource Center from the Northern Health Centers on Thursdays from 9-3 p.m. to provide free enrollment assistance. The Food Share program was reduced but remember a few years ago, it was increased; now it is back to where it was. Farm bill is not settled yet. There is a great Collaborations article in the WI Counties’ magazine all board members should receive.
9. Public Health:
 - a. Data report for October was passed around and discussed. Motion by B. Benishek, seconded by J. Burrns to approve the data report for Sept. Motion carried.
 - b. General Public Health Update – Nothing really happening with communicable diseases. Still seeing lymes disease testing. Flu in Wisconsin is very low at this time. Cases are starting to show in the Southern states. Flu clinics for the schools are all completed. Copies of the flu

report showing comparison year by year clinics were passed around. The Health Department still has flu vaccine and will be having a clinic this Friday in our office.

- c. Program Update – Ameri-Corp – Kaybrey is doing on-going recruitment for the Parenting Network. Karen reviewed what the Parenting Network is and what is intended to do. Strengthening Families training was held and Ron attended. There are approximately 6-7 trained individuals in Langlade County. Reviewed what the Strengthening Families program is and what they do.

BHLC and CHIP – BHLC is meeting regularly now. CHIP action items are still being reviewed. J. Popelka is serving on some of the hospital committees related to the Community Health Assessment. B. Benishek is concerned how we will measure progress. Ron explained it was in the booklet that was handed out and this was reviewed. 4 basic topic areas include Affordable Health Care; Health & Wellness; Substance Abuse; and Obesity. B. Benishek stated he would like a special BOH meeting periodically through the year to hear updates on the groups. Ron stated it would be beneficial for the members of the Leadership committee to attend a BOH meeting and do a presentation to explain this. B. Benishek would like this done during the first quarter of 2014.

10. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. Also Channel 7 was here and did an interview on the flu vaccine.

11. Referrals/Recommendations for December meeting – Nothing.

12. Motion by J. Burns, seconded by D. Hurlbert to adjourn the meeting at 11:15 a.m. Motion carried.

Submitted by:
Sheila Rine