

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES HEALTH ADVISORY COMMITTEE HELD AT THE GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON WEDNESDAY, JANUARY 13, 2016 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jean Kessler, Pat Brandstetter, Tammy Bending, Jeanne Lyke

ALSO PRESENT: Karen Davis,

EXCUSED: Jack Meyers, Katherine Vergos

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

The Pledge of Allegiance was recited.

Call to Order: Munsey called the meeting to order at 8:04 a.m.

Approval of Agenda: Motion/Second (Bending/Brandstetter) to approve the agenda. All ayes. Motion carried.

Approval of Minutes: Motion/second (Kessler/Brandstetter) made a motion to approve the minutes of the October 14, 2015 meeting. All ayes. Motion carried.

Discussion on Open Chairperson Position: Munsey updated Committee members regarding the vacant Health Advisory Committee member position. At the Health & Human Services Board meeting on January 12, 2016, the vacant position was discussed. The matter will be on the February agenda and there should be a member at the next meeting.

Munsey updated Committee members what the Chairperson of the Committee does based on current county policy. This matter will be discussed at the next meeting.

Appearances: None.

Public Comment (3 minutes): None.

Quarterly Report on Health Unit Activities: Munsey reported regarding quarterly Health Unit Activities.

Munsey reported that Van Ness will continue to be the Acting Director until a new Director will be hired.

Munsey updated Committee members that Marilyn Voeltner, past Health Educator, has retired.

Munsey reported that she continues to be a member of the State Local Operations Team (SLOT) and is the spokesperson of the region. One of the main goals is to improve communication between state and local health officials.

Munsey updated Committee members on the Community Health Action Team.

Munsey reported regarding a State grant through the CWHP (Central Wisconsin Health Partnership) Consortium that is being applied for to improve mental health services in all of our communities. The grant is due in February and is approximately \$1.5 million over 8 years. Mental Health is one of the key priorities in all of the 6 counties needs assessment. Family Health La Clinica has agreed to be the fiscal agent. Discussion followed.

Munsey updated regarding an additional grant called, "Parents Who Host Lose the Most" that was applied for and reported that the grant was approved. A goal is to have a program at prom time to deter parents from allowing their children to drink at home parties. Banners, yard signs and stickers will be available to all 4 school districts to run the campaign.

Munsey reported attendance at the Northeastern Alliance for WI Youth (AWY) and learned about ways to positively influence the youth in our community. As a member of the AWY minimal funding is provided for community activities. A promotion planned is "The Real Happy Hour" which promotes more family time, especially eating meals together and family activities. The wellness coalition will be spearheading this campaign also.

Munsey updated Committee members regarding the Birth to Three program.

Munsey updated Committee members that the Family Support program has been changed to the Children's Community Options program. Services are basically the same.

Munsey reported that the Coroner has started a Child Death Review Team. The first meeting was in December. Munsey reported that the plan is to educate families to prevent children's deaths. Our initial project is a water safety campaign to prevent drownings. A presentation will be made at the Berlin School District on family night with sharing water safety tips and in the spring, distribution of life jackets which are to be purchased through a \$1,000 grant will be distributed.

Munsey reported that the Local Emergency Planning Committee is working on an evacuation plan in case of train derailment in the southern end of our county. Approximately 13 trains per day go through the Dalton area and many of them have hazardous substances on board. The project is to help those who do not have Code Red Access a system to make them aware of evacuation and developing a procedure.

Munsey reported that she is working on the Annual Report and explained highlighted activities that have happened throughout the year.

Environmental Health/Agent Status Report: Munsey reported regarding the recent staff changes within Environmental Health. Munsey reported that Rondorf continues to be the Green Lake County Environmental Health Specialist. Marquette County has a new EHS, namely Jon Jilek as part of our consortium.

Public Health Preparedness: Munsey reported Green Lake County is part of Region 6 Healthcare Coalition which includes Emergency Management, Sheriff's Office, Coroner's office, the hospital and first responders. We meet monthly to plan and train for disasters.

Munsey reported regarding scholarships that were applied and approved for Kathy Munsey and Jeri Loewe to attend the National Preparedness Summit in Dallas in April.

There are also other scholarships that were applied for in which the other Staff members will be attending including the Governor's Conference and the annual public health conference in Appleton in May.

There will be a regional exercise regarding Ebola.

Accreditation Update: Munsey updated Committee members regarding accreditation with the goal of all counties being accredited by 2020. Simpkins has been appointed the accreditation coordinator and will be leading the process. Discussion followed.

Munsey presented the "Communication Policy" to Committee members for review.

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on

April 13, 2016 at 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update. Approve the Communications policy, select committee chairman.

Adjournment: Motion/second (Brandstetter/Lyke) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 8:51 a.m.