

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, OCTOBER 8, 2014 AT 8:00 A.M.

MEMBERS PRESENT: Kathy Munsey, Jean Kessler, Cindy Skipchak, Jeanne Lyke, Pat Brandstetter, Abbie Griswold

ALSO PRESENT: Philip Robinson, Karen Davis

EXCUSED: Katherine Vergos, Jack Meyers

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 (Kessler/Lyke) to approve the agenda. All ayes. Motion carried.

Approval of Minutes: Motion/second (Brandstetter/Kessler) made a motion to approve the minutes of the July 9, 2014 meeting. All ayes. Motion carried.

Appearances: None.

Quarterly Report on Health Unit Activities: Munsey reported regarding the July annual risk assessment which was done in conjunction with Community Health Network. Discussion followed.

Munsey reported that she met with Marian University staff and other placement facilities to discuss the student intern program that is being utilized. Green Lake County utilizes student interns. The curriculum is changing and has changed to project based and hours have changed also. Discussion followed.

Munsey reported that the flu clinics started in September. Munsey reported that approximately half of the doses have been utilized. Discussion followed.

Munsey reported that the DHHS Health Unit is participating in a research project regarding shared services. Discussion followed. Committee members will be updated regarding the results.

Munsey reported that there was one case of the entero-virus in Green Lake County. Munsey reported that there were around 5 counties in the state that have had cases. Information is being provided to community members.

Munsey reported that there was one case of a person who had traveled to and Ebola endemic area. The person was monitored for 21 days. Discussion followed.

Environmental Health Issues/Agent Status Report: Munsey reported that a citation was ready to be issued regarding rental homes. In the meantime, the house was put up for sale and was a non-issue.

Munsey reported that Rondorf is working on one other bad house situation with the Corporation Counsel.

Munsey reported that Patty Wohlfiel, Waushara County, contacted Munsey regarding on-line inspection reports. The request is to verify with board of health that county wants inspections on-line and create information that needs to go on website. Discussion followed. It was recommended to wait and find out what WAHLDAB's view is on on-line posting of results. Concerns were expressed.

Public Health Preparedness: Fatality Incident Response Plan: Munsey updated Committee members regarding that the Fatality Incident Response Plan was completed and presented to the LEPC group. Munsey explained the process to Committee members. Discussion followed. The team was formed and sites were determined for emergency situations. Law enforcement will give the final approval on the Fatality Incident Response Plan.

Community Health Improvement Plan Progress: The Wellness Coalition has the other goals as follows.

Physical Activity Action Team: Munsey updated Committee members regarding the "Health In All" policy which was recently approved at the County Board.

The Physical Activity Action Team is working on going out in the community and educating them about the wellness status in Green Lake County and how they can contribute to the wellness of the county by considering a "Health In All" policy as well.

Nutrition Action Team: Munsey reported that the team tried to develop Electronic Benefit transfer cards to use at Farmers market but didn't work out due to financial concerns. Discussion followed.

Munsey reported that Senior nutrition classes are being held quarterly.

Mental Health/Substance Abuse Action Team: Munsey updated Committee that the group's activities. Munsey reported regarding the high numbers of admissions at Winnebago Mental Health. The team has worked on the Heroin Summit in conjunction with Community Health Network to be held on October 15, 2014. Discussion followed.

Munsey reported that Berlin Schools was awarded a 1.2 million dollar grant over 5 years. This School Climate Transformation Grant geared towards the positive not the negative.

Vergos updated Committee members regarding a program that is being done in Fond du Lac County related to teen screens. Information will be provided to Munsey for review.

Vergos reported regarding wrap-around services being offered also in the Ripon School District. Discussion followed.

Munsey updated Committee members that the drug drop box has collected over 200 pounds of prescription medications. Agnesian will be putting more drop boxes in the southern part of Green Lake County. Discussion followed.

Munsey reported that the regional WALDAB group wrote for a grant to assist locals with alcohol abuse in the communities. Munsey discussed things that would be looked at if Green Lake County was awarded a grant.

Health Growth and Development: tied into every one of the action teams.

Accreditation Progress: Munsey reported to Committee members that the grant ended on September 30, 2014. Munsey reported the Health Unit is continuing to work towards accreditation. (See attached.) Discussion followed.

Budget and Contract Progress: Munsey reported that the budget has gone through County Finance and has been approved. Munsey explained grant funding which is received for the Health Unit. (See attached.)

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on January 14, 2014 at 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update

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

The meeting adjourned at 9:24 a.m.