

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 10, 2012 AT 8:00 A.M.

MEMBERS PRESENT: Sara Mueller, Kathy Munsey, Cindy Skipchak, Jack Meyers, Jeanne Lyke, Abby Kunde

ALSO PRESENT: Karen Davis, LeRoy Dissing, Philip Robinson

Excused: Jean Kessler, Katherine Vergos

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

Call to Order: Skipchak called the meeting to order at 8:00 a.m.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Introductions were made.

Approval of Agenda: Motion/Second (Mueller/Lyke) made a motion to approve the agenda. All ayes. Motion carried.

Approval of Minutes: Motion/second (Lyke/Mueller) made a motion to approve the minutes of the July 11, 2012 meeting. All ayes. Motion carried.

Appearances: Committee members were introduced and Abby Kunde was welcomed to the Committee representing CHN.

Quarterly Report on Health Unit Activities: Munsey updated Committee members regarding quarterly activities. Munsey reported regarding the immunization changes that take effect October 1, 2012. Individuals that have insurance need to go to their physician for the vaccines. Munsey explained further that there are some exceptions. It was explained what vaccines public health nurse can administer to adults. (See attached.) Discussion followed.

Munsey reported that Renee Peters, Birth to Three Coordinator, has taken over the Family Support Program. Munsey reported that Peters is managing the program to ensure funds are meeting client needs.

Munsey updated Committee members regarding the dental grant. Munsey updated Committee members that the schools have a dental grant that serves school age children.

Munsey reported regarding the accreditation grant and explained that alot of quality improvement trainings are being held.

Environmental Health Issues/Agent Status Report: Munsey reported that Ben Weiler, Environmental Health Specialist, has been doing a good job. Munsey updated Committee members regarding recent staffing changes. The coordinator, Jayme Schenk, took her test and got her certification for Registered Sanitarian. Discussion followed.

Munsey reported regarding various environmental health issues in Markesan and Berlin. Discussion followed.

Munsey reported that the inspections are almost caught up after staff vacancies.

Women's Health & Resource Center: The facility has been closed on Marquette Street and everything is being done at the hospital office.

Munsey reported that pregnancy prevention items are not being done through state funding by the Women's Health & Resource Center. These services that were included were: pregnancy tests, condoms, STI testing, etc.

Family Health Planning Services staff, Wausau, are meeting with Green Lake County to see what they have to offer for services. It is anticipated that they would provide pregnancy testing, client education, protection kits, etc. Discussion followed options if Wausau staff could come to the agency to perform services. Discussion followed. Committee members will be updated.

Immunization Changes: Flu clinics are continuing at the present time.

Community Needs Assessment Using the MAPP Process: Munsey updated Committee members regarding the findings of the Community Needs Assessment. Munsey reported that there are 12 focus areas with the top five being: #1 - Alcohol/drug use; #2 - lack of physical activity; #3 - Nutrition- Healthy Foods; #4 Healthy Growth and Development; and #5 Mental Health.

Munsey reported that there will be a community meeting on November 29, 2012 to go through needs assessment and get continued community input on how to proceed to work on goals. (See attached list of individuals being invited.) Committee members reviewed the list and if anyone thinks of any additional people to invite contact Munsey.

MAPP (Mobilizing for Action Partner) is a template tool we will use that really mobilizes the community so we have committed individuals and groups who can implement change to improve health.

Munsey reiterated to Committee members that this is not just a Health Department issue, but a community-wide process to address needs.

Munsey reported that eventually there will be a long term steering committee to work on assessment and goals.

Committee Discussion: Munsey updated Committee members regarding the ProAct Drug Prescription Program which is available to Green Lake County residents who are uninsured or under insured. Munsey reported this includes pet vaccines.

Future Meeting Date: The next Health Advisory Committee meeting will be held on January 9, 2013 at 8:00 a.m. at the Human Services Center.

Future Agenda Items After Action and Discussion: Health Officer Abatement issues, quarterly update, bioterrorism consortium, mortuary plan needs assessment/community health improvement plan

Adjournment: Motion/second (Mueller/Meyers) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 8:58 a.m.