

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES HEALTH ADVISORY COMMITTEE HELD AT THE HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON WEDNESDAY, JANUARY 13, 2010 AT 8:00 A.M.

MEMBERS PRESENT: Elden Dallman, Jean Kessler, Mary Hansen, Sara Mueller, Jeanne Lyke, Jean Surguy, Karen Davis, Kathy Munsey

EXCUSED: Cindy Skipchak

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

Call to Order: Munsey called the meeting to order at 8:03 a.m.

Approval of Agenda: Mueller made a motion to approve the agenda. Dallman-second. All ayes. Motion carried.

Approval of Minutes: Kessler made a motion to approve the amended minutes of the October 14, 2009 meeting to correct the spelling of Hanson's name to Hansen. Surguy-second. All ayes. Motion carried.

Appearances: None

Quarterly Report on Health Unit Activities: Munsey reported regarding Health Unit October, November and December activities.

Munsey reported that the majority of the time was spent doing H1N1 vaccinations/clinics.

Munsey distributed and explained the preliminary yearly report covering all the programs/number of individuals served in each program. Also included was the vaccine usage report for 2009. Discussion followed. The environmental report for 2009 is also included. (See attached.)

Munsey showed Committee members the document that the student interns developed as a teaching tool for new moms on the benefits of breastfeeding.

Environmental Health Issues/Agent Status Report: Munsey reported that 102% of the restaurant inspections were performed by the Environmental Specialist. Discussion followed.

Rondorf accompanied Kasuboski on lead inspections and corrective measure in a few homes. Discussion followed.

Bioterrorism/Emergency Preparedness: Munsey reported that Green Lake County consortia were changed to match the five regions of the Division of Public Health in the State. Green Lake County is included in the new consortium of northeastern counties with Green Bay consortia, Fox Valley Consortia and Quad Counties Consortia. First meeting will be held in February 2010.

Munsey reported that the focus has been on the H1N1 flu the past several months.

Flu Update: Munsey reported that the H1N1 vaccine has been made available throughout the county including clinics in all the schools. There have been 3 deaths in Wisconsin recently but the number of cases has been on the decline. Discussion followed. We currently have approximately 2500 doses available.

Tobacco Consortia Update: Munsey updated Committee members that funding has changed. Consortia's have been combined. Green Lake will be with Fond du Lac, Marquette, Waushara and Washington Counties. Fond du Lac will be the lead in the Tobacco Consortia. Green Lake County will receive approximately \$2,000 in tobacco funding to perform the Wisconsin Wins program.

Grant Awards - Employee Wellness Program: Munsey reported that Green Lake County was awarded a grant through the Office of Rural Health. The planning grant will determine feasibility of employee wellness programs at businesses throughout the county. There are focus groups being held. One focus group has been completed in Green Lake with 7 businesses participating. There will be 2 more focus groups: February 4th in Berlin and February 10th in Markesan. After the focus groups where ideas are being gathered, businesses will be recruited and then the wellness coalition will apply for an implementation grant and if awarded, will proceed with wellness programs for those eligible businesses.

Budget: Munsey distributed the 2010 Health Unit budget for Committee review. (See attached.) Discussion followed. Munsey reported that the Health Unit received emergency funding to help with the flu pandemic H1N1 vaccinations.

Committee Discussion: Munsey distributed and explained the Green Lake County Community Health Improvement Plan (CHIP) five year plan (2010-2015). (See attached.)

Munsey reported that numerous issues involved conditions that the individual themselves needs to take responsibility for: annual check-ups, going to dentist, etc.

There is little funding to get information to the public regarding these issues. An example is the employee wellness program geared towards awareness and employees taking responsibility for their health issues/practices. Discussion followed.

Discussion followed regarding one of the concerns being decrease alcohol/illicit drug use. It was made aware of the recent successful drug bust in Green Lake County. Discussion followed.

Discussion followed regarding mass drug drop pick-ups to dispose of prescription drugs properly.

Future Meeting Date: The next Health Advisory Committee meeting will be held on April 14, 2010 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

Adjournment: Mueller made a motion to adjourn the meeting. Lyke-second. All ayes. Motion carried.

The meeting adjourned at 8:51 a.m.