

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, OCTOBER 14, 2009 AT 8:00 A.M.

MEMBERS PRESENT: Elden Dallman, Jean Kessler, Mary Hansen, Sara Mueller, Jeanne Lyke, Jean Surgey, 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 8:05 a.m.

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

Approval of Minutes: Hansen made a motion to approve the minutes of the July 10, 2009 meeting. Mueller-second. All ayes. Motion carried.

Appearances: None

Quarterly Report on Health Unit Activities: Munsey reported regarding Health Unit July, August and September activities.

Munsey reported that the strategic plan needs to be completed by December 2009. Munsey reported that they are developing goals and objectives on how to improve the health in the county. Following are concerns included in the plan including goals/objectives:

Access to primary and preventive Health Services. Discussion followed regarding what the possible concerns might be.

Discussion followed regarding provider concerns including being rural and where the needs are and being open at the appropriate hours necessary. Also included in this area was access to dental care. A goal is to increase the number of children that receive dental care. There was discussion regarding the personal responsibility for accessing the services. Discussion followed.

Mental Health/Mental Disorders: Goals/objectives were discussed.

Obesity, overweight and lack of physical activity: Primary goals and objectives were discussed.

Adequate appropriate nutrition: working with schools to promote healthy environment and employers

Alcohol and substance use and abuse including prescription drugs: Discussion followed regarding services and preventative measures available.

Munsey will present the final strategic plan at the January Health Advisory Committee meeting.

Environmental Health Issues/Agent Status Report: Munsey reported that the restaurant program is doing well with minor complaints.

Munsey reported regarding inspections being done.

Munsey reported that there has been an increased number of animal bites recently.

Bioterrorism/Emergency Preparedness: Munsey reported that Green Lake County is continuing to work with Green Bay consortia, Fox Valley Consortia and Quad Counties consortia. The NE Region will become on consortium in 2010 and will match the 5 State Public Health Regions.

Munsey reported that each consortia is working on completing all objectives regarding preparedness including communications. Discussion followed.

Flu Update: Munsey reported that the majority of Health Unit staff time is being utilized with the flu clinics. Munsey reported that the first batch of H1N1 flu vaccines has arrived and will be administered to health care providers and EMS workers in the next couple of weeks.

Munsey reported that the agency is helping distribute the H1N1 to health providers at the smaller facilities throughout county.

Munsey reported it is anticipated that 800 additional doses of the H1N1 vaccine will be received in the near future and will be administered to school-age children throughout the county. Munsey reported that all clinics have been scheduled for the schools in the county.

Munsey reported that Public health Emergency funding was received in the amount of \$72,000.00 to be utilized to administer the H1N1 vaccine. Munsey reported that she requested permission to hire additional part-time nurses to help administer the vaccine. Munsey reported that there are UW-Oshkosh and Marion students that could possibly be utilized to help at the clinics.

Munsey reported regarding scheduled clinics throughout the county.

Discussion followed regarding the anti-viral.

Tobacco Consortia Update: Munsey updated Committee members that we must join in with surrounding counties and the state has put tobacco funds out for competitive grant proposals. We plan on joining with the Fond du Lac consortium. They will write the grant proposal which is due mid-November.

Grant Awards - Employee Wellness Program: Munsey reported that Green Lake County was awarded a planning grant through the Wisconsin Office of Rural Health and will be doing focus groups with small businesses to see what they would like for no to low-cost employee wellness programs. We are looking for businesses with 50 or less employees. The amount is \$5,000.00 and ends August 1, 2010.

The Wellness Coalition also was chosen to participate in the WI Population Health Institutes Leadership Program. This is a year-long program and consists of Molly Spaulding, Jeri Loewe, Linda Van Ness, Danelle Phillips of Ripon Medical Center and Danielle Krueger of CHN.

Budget: Munsey reported that the 2010 proposed budget has been submitted. Union contracts for personnel costs need to be settled for 2010.

Committee Discussion: None.

Future Meeting Date: The next Health Advisory Committee meeting will be held on January 13, 2010, 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: Lyke made a motion to adjourn the meeting. Hansen-second. All ayes. Motion carried.

The meeting adjourned at 9:00 a.m.