

Health & Aging Committee Meeting Minutes February 11, 2016

COMMITTEE MEMBERS PRESENT: Bob Mott, Alan VanRaalte, Bill Freudenberg, Jackie Cody, Marge Saari, Ed Hammer (Aging), Tom Kelly, Nancy Brisse (Aging), Dr. Amy Slette (Health)

COMMITTEE MEMBERS ABSENT/EXCUSED: Joan Hauer (Aging)

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Dianne Jacobson, Dawn Johnson, Linda Conlin, Todd Troskey, Maria Cox, Tricia Brewer, Pattie Soder, Meagan Neis

OTHERS PRESENT

Health:

Meeting called to order by Chairperson Bob Mott at 9:02 a.m. at the Health & Aging Building, 100 W Keenan Street.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Meeting called to order by Chairperson Bob Mott at 9:00 AM at the Health & Aging Building, 100 West Keenan Street.

Motion made by Alan VanRaalte, seconded by Jackie Cody to approve today's agenda as presented. Motion carried.

Public Comment/Communications: Introductions of new staff members: Pattie Soder, Financial position; Christie Oestreich, Public Health Educator; and Meagan Neis, Public Health Educator. The Board of Health members introduced themselves.

2015 actions and issues summary log/dashboard: Summary of "Dashboard of 2015 BOH Actions and Major Health Issues Discussed" by Linda Conlon.

General discussion followed. Board Members would like to revisit topics such as mental health & AODA programs, direct contact with public and community partners.

Health Director explained the Leadership Team will have a survey going out to community partners and the Annual Report will be coming out in April which will answer some of these questions.

Monthly Reports/Updates:

- Environmental Health – Summary given by Todd. Troskey, Sanitarian. He distributed a handout regarding public water inspections.
- Communicable Disease – Summary given by Conlon. (Confirmed cases) 1 Campylobacteriosis, 2 Chlamydia, 1 Hepatitis C, 1 Hepatitis C Acute, 1 Pertussis (Whooping Cough), 2 Streptococcal Invasive Group B and 1 Streptococcus Pneumoniae Invasive Disease. General discussion of Zika virus.
- Health Hazard – Summary given by Health Director. No health hazard reports. 9 open cases
- Legislative Update – Summary given by Health Director. Discussed AB 310 which restricts Title X Funding. Governor will sign into law.

Also a brief, general discussion of the following bills:

Prescription Drug Pricing
Cookie/canning bill
Landlord rights
Short term rentals
Raw Milk
Hunting Age Requirement
Life Jacket Bill
Infant Mortality Bill
Reproductive Health Act

Vacancy Review – Char Ahrens, RN, who has been here for six years, has taken a position as the State Regional Health Office as a Nursing Consultant in Rhinelander. Will need to hire new nurse. LRES has approved and waived the waiting period. Jackie Cody moved to hire a new public health nurse and Alan VanRaalte seconded the motion. Motion carried.

Staffing Update: - Terri Kolb, our new Nutritionist, will be starting with WIC on March 22, 2016.

Quality Improvement plan and 2015 QI Report: Summary by Health Director. Discussion followed on the QI plan and the type and quantity of QI projects. It was noted that during a promotion, almost as many QI project submissions from staff came in as the entire year. Many QI projects were completed this year. Conlon explained that we will be concentrating on getting more QI project ideas from our performance measures this year.

Vouchers, purchase orders and line item transfers: Motion made by Alan VanRaalte, seconded by Jackie Cody to approve line item transfers as presented. Motion carried.

Agenda items for next meeting: Zika Virus, Public Health Impala and all usual agenda items

Public comment/communications: None

Health & Aging:

Minutes of January 14, 2016 meeting: Nancy Brisse made motion to approve January meeting minutes with minor corrections, Alan Van Raalte seconded, all ayes; motion carried.

Date/time/location of next meeting and 2016 meeting schedule: Regular meeting scheduled for **March 10th, 2016** at 9:00 a.m. in the Health & Aging Building, 100 W Keenan Street. The Commission on Aging will begin at 9:00 a.m. on the second floor with joint meeting of Health & Aging to follow. The Board of Health will meet at approximately 10:00 a.m. on the second floor as well.

Health and Aging Issues: None

Aging:

Transit Commission Update: Bob Mott gave the Transit Commission Update. A new Transit Manager has been hired and will start on February 22. The Commission is working on a press release to let the public know of the services are being offered. A press release was sent to the Lakeland Times, but at this time has not yet been published. Currently there are three routes in Vilas County and one route in Oneida County. Discussion only, no action taken.

s.85.21 funding for Headwaters Inc.: Jacobson gave the s.85.21 funding update. The funding to Headwaters Inc. at 12th of the total amount per month of the Oneida County s.85.21 money will continue until the Transit Commission takes over. Discussion only, no action taken.

Donor Tree Update: Jacobson gave the giving tree update. Ken Kortenhof of Emergency Management has agreed to do the engraving of the leaves for the donor tree. Ken will be working with Stephanie Schroeder on the design. Discussion only, no action taken.

Lakeland Senior Center: Jacobson gave the Lakeland Senior Center update. The Lakeland Retirement Foundation Board sent out a large survey to the public in early last month. They had a very good return of about 25% were returned. The Lakeland Retirement Board are compiling the results and will take the responses into consideration on planning how they are going to move forward. Discussion only, no action taken.

Policy for participant behavior: Jacobson presented a draft for the policy for participant behavior. Stephanie Schroeder received a copy of the participant behavior that is in place for Starin Park Community Building in Walworth County. The Committee members reviewed the policy and made suggestions on how to revise the policy for the Oneida County Senior Center. Jacobson will revise and bring back to the next Commission meeting in March. Discussion only, no action taken.

2015 Budget Close: Dianne Jacobson and Maria Cox presented the 2015 Budget Close.

Motion made by Cody to transfer all unspent County Tax Levy to transportation budget and any unspent 2015 85.21 funding to be moved into DOT Trust.

After discussion Cody amended her motion to move only \$10,114.01 of unspent County Tax Levy money to the transportation budget with any unspent 85.21 funds to be moved into the DOT Trust, seconded by Brisse. All ayes, motion carried.

Legislative Update: Mott gave the legislative update. Mott will be a liaison to Congressman Duffy for the Alzheimer/Dementia task force. Discussion only, no action taken.

Vouchers, purchase orders and line item transfers: Jacobson presented the vouchers, purchase orders and line item transfers for approval.

Motions made by Hammer, seconded by Cody to approve the 2015 line item transfers for approval as presented. All ayes, motion carried.

Motions made by Hammer, seconded by Cody to approve the vouchers, purchase orders and line item transfers for approval as presented. All ayes, motion carried.

Monthly Reports: Staff and program reports: Jacobson presented the monthly reports. Discussion only, no action taken.

Agenda items next meeting: Lakeland Senior Center, Transit Commission with the new Transit Manager Jim Altenberg, Policy on Behavior, Giving Tree and all other usual agenda items.

Public Comment/communications: None

Adjournment: Motion made Cody, seconded by Hammer to adjourn at 11:35. All ayes, motion carried.

Committee Chairman

Committee Secretary