

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
January 11, 2022**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chair Steven Schreier, Dr. Amy Slette, Ryan Zietlow, Billy Fried, Mike Roach

COMMITTEE MEMBERS EXCUSED: Marcy Davies

STAFF PRESENT: Linda Conlon, Marta McMillion, Anne Cirilli, Mike Fugle, Jody McKinney and Joneil Tess

OTHERS PRESENT: Dorothy Skye, Robert Thome, Jim Winkler

Call to order: Chairman Kelly called the meeting to order at 9:02 a.m. on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhinelander, WI. The meeting was posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Minutes of December 14, 2021: Motion by Schreier/Zietlow to approve the December 14, 2021, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Schreier/Fried to approve today's agenda with the order of items at the Chair's discretion to move around. All ayes; motion carried.

Public Comment/Communications: Dorothy Skye announced she is on Zoom. Supervisor Winkler indicated he will participate in closed session.

Work Anniversary – Anne Cirilli:

Conlon presented a certificate to Anne Cirilli recognizing her for 30 years of employment with Oneida County.

Closed Session:

Closed Session: Motion made by Kelly/Schreier at 9:13am to enter into closed session pursuant to WI Stats Sec. §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Posting a home in Nokomis as uninhabitable and seeking injunction relief.) Roll call vote: All ayes

Return to Open Session: Motion made by Kelly/Schreier to return to open session at 9:57am. Chairman Kelly announced a discussion relating a home in Nokomis as uninhabitable and seeking injunction relief no action was taken.

Tourist Rooming House (TRH) Update: Thome gave update for the TRH task force. The task force created a working outline to complete tasks and check off as they go. They met with third party providers in their first two meetings. The task force reached out to tourism council and scheduled a meeting with them on February 7, 2022. As the task force continues to move forward, they will provide a recommendation for the February County Board meeting about next steps. An update on TRH will be added to next month's agenda

2022 Fee Schedule: Conlon reviewed price changes to the 2022 fee schedule. Motion made by Kelly/Schreier to accept the changes for the 2022 fee schedule. All ayes; motion carried.

Board of Health Members Term Limits: Conlon reviewed Board of Health term limits and discussion followed. The board will go over term limits again at the next meeting.

Monthly Updates:

Communicable Diseases (12/1/21-12/31/21):
Conlon reviewed and discussion followed.

	* indicates vaccine-preventable disease	Closed and Confirmed /Probable	Closed
Sexually Transmitted Diseases	Chlamydia Trachomatis Infection	6	6
Sexually Transmitted Diseases	Gonorrhea	0	3
Sexually Transmitted Diseases	Syphilis Reactor	0	2
Tickborne Illness	Anaplasmosis, A. phagocytophilum	2	4
Tickborne Illness	Lyme Disease (B.Burgdorferi)	3	3
Tickborne Illness	Babesiosis	1	2
Tickborne Illness	Erlichiosis, E. muris eauclairensis (EML)	1	1
Gastrointestinal	Salmonellosis	3	3
Gastrointestinal	Giardiasis	2	2

Gastrointestinal	E. Coli, Shiga Toxin-Producing (STEC)	0	1
Respiratory	Coronavirus, Novel 2019 (COVID-19)	157	1110
Respiratory	Influenza Associated Hospitalization*	1	2
Respiratory	Pertussis (Whooping Cough)*	0	2
Respiratory	Coronavirus, Novel 2019 (COVID-19) Reinfection Investigation	0	1
Hepatitis	Hepatitis C, Chronic	0	3
Skin and Rash	Varicella (Chicken Pox)*	1	2
Environmental	Carbon Monoxide Poisoning	1	1
Invasive Bacteria	Streptococcal Disease, Invasive Group A	0	1

Flu: Conlon reviewed flu hospitalizations. Conlon said there has only been one flu hospitalization confirmed for the 2021/2022 flu season at this time.

Coronavirus (COVID-19) – Data / Vaccine: McMillion shared OCHD one-year anniversary video of COVID-19 vaccines administered through Oneida County Health Department. McMillion also reviewed COVID-19 dashboard and discussion followed.

Coronavirus (COVID-19) - Schools: Conlon stated most schools changed to the CDC recommendation of shortening isolation and quarantine period. Although some schools are continuing with the 10-day isolation and quarantine.

Coronavirus (COVID-19) – Community Testing: Conlon stated there was a need to increase testing in the community. As a result, the health department is testing one day per week.

Coronavirus (COVID-19) – Funding: Conlon stated funding is still available for use.

Outreach/Communication Report (12/11/21-1/7/22):

McMillion shared the outreach report and discussion followed.

Facebook	81
Press Release	
Presentation	
Board of Health	
Interview	4
Health Fair	
School	
Lobby Slides	
Mailings	
Phone Outreach	
Newsletter	1
Letter to the Editor	
Total	86

Facebook Reporting (12/11/21-1/7/22):

McMillion shared Facebook report and discussion followed.

<i>Reporting Dates</i>	<i>12/11/21-1/7/22</i>
Posts	81
Total Reach	125,278
Average Reach per Post	1,547
Total Engagement (Likes, shares, comments)	12,882
Average Engagement per post	159
Boosts during timeframe	0
Post with largest reach	Walk-in's welcome! December 30, 2021, Moderna Booster Clinic at Grace Foursquare Church. Reach - 32,964

	Fresh Express is recalling many varieties of its branded and private label salad products, including some organic varieties, because the product has the potential to be contaminated with Listeria. Products include Fresh Express, Little Salad Bar, Giant Eagle, Marketside, Signature Farms, and others. Engagement – 1,280
Post with most engagement	
New Page Followers	58
Total Page Followers	5,210

Vouchers, purchase orders and line item transfers: Conlon reviewed Fried/Schreier

Agenda items for next meeting: Next meeting: February 8, 2022; Closed Session for health hazard, TRH update, Board of Health Term Limits

Public comment/communications: Skye stated this meeting had the most useful information.



Committee Chairman or Designee



Committee Secretary

