

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
June 11, 2019**

COMMITTEE MEMBERS PRESENT: Chairperson Tom Kelly, Vice Chair Bob Metropulos, Jim Winkler, Steven Schreier, Jackie Cody, Dr. Amy Slette

COMMITTEE MEMBERS EXCUSED: Anne Ovsak

STAFF PRESENT: Linda Conlon, Marta McMillion, Nichole Peplinski, Kyla Waksmonski, Todd Troskey, Jennifer Bates and Joneil Tess

OTHERS PRESENT: Dr. Dorothy Skye

Call to order: Tom Kelly called the meeting to order at 9:03 a.m. on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhinelander, WI. The meeting posted was in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Minutes of May 14, 2019: Motion by Winkler/Schreier to approve the May 14, 2019, Board of Health Committee minutes. All ayes; motion carried.

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

Public comment/communications: NONE

2020 LTE Requests: Conlon reviewed requests of positions needed for 2020. Discussion followed. Motion by Cody/Metropulos to accept the 2020 LTE requests as is. All ayes; motion carried.

BOH Member Applications: Conlon reviewed applications and pulled together a matrix for the applicants. Conlon distributed matrix handout to the committee. Discussion followed. Winkler/Kelly made a motion to select Ryan Zietlow for the Board of Health Citizen Member. Ayes - 3; Nays - 2, Abstain - 1; motion carried to approve Ryan Zietlow for Board of Health Citizen Member.

WALHDAB Meeting Schedule: Conlon handed out 2019 Meeting schedule and reviewed what WALHDAB meeting involved and who attended. Conlon stated not many board members attend these meeting and if any of our board members are interested in attending to let her know. Meetings take place the 4th Thursday of the Month and most are teleconference. Conlon will try to get the new yearly schedule out to board when she receives it.

Staff Report: WWWP – Nichole Peplinski:

Peplinski presented and reviewed a handout for Wisconsin Well Women Program (WWWP).

Oneida County (OC) is the Multi-Jurisdictional Agency (MJA) for nine counties in Northern Wisconsin. The Wisconsin Department of Health Services – Division of Public

Health administers the program. WWWP Coordinator is responsible for service coordination including case management.

WWWP provides free breast and cervical cancer screening for women. In addition, special diagnostic testing is offered for women of high risk for Multiple Sclerosis. The designed program is for prevention and does not offer any treatment. WWWP offers assistance with the application process for the Wisconsin Well Woman Medicaid program for treatment. Clients need to meet age, insurance, and income guidelines.

OC WWWP has worked to assure that current enrollment represents the actual number of clients active the program. We are currently at 50 women. Oneida County numbers go up and down because some women fall behind on reenrollment. OC WWWP is trying to get women to stay in program instead of having them return every 2-3 years. We have been able to increase the percentage of women screened. Wisconsin wants 75% of participants that receive mammograms to be 50+years of age. Oneida County has been able to surpass the state's goal each year

WWWP's program goals are working on developing partnerships with providers and attending outreach events. A new partnership recently developed with the VA in Rhinelander. WWWP is also working to increase knowledge of breast & cervical cancer screening and prevention in the target population.

Our jurisdiction runs the border so women are going outside of the state for screening services. OC WWWP has requested the WWWP Central office to add Ironwood, Iron River and Iron Mountain providers to WWWP due to the lack of resources available in some of these border counties. WWWP provides gas cards to participants and asks which card they would like to use them because otherwise they turn them down.

Performance Management 2018 Report: Waksmonski presented handout with the 2018 dashboard and overview of measures for Oneida County Health Department (OCHD). Every year in April, staff review previous year's metrics to decide if they will continue or if they should add more measures. OCHD wants to meet at least 33% of measures, partially meet 33% and not meet 33%. This is so that the department can move towards improvement. If we meet a measure for 3 years, it is time to move onto a new measure for continuous quality improvement. In 2018, they met 36% of the measures. OCHD tracks measures for at least 3 years to get trending data. See handout for more details.

Recognition of Service

- Jackie Cody – 9 years

Monthly Updates:

Environmental Health Report:

Troskey presented a handout regarding Environmental Health updates. See handout.

Communicable Diseases (5/1/19-5/31/19):

Disease	Closed	Closed and Confirmed/Probable
Anaplasmosis, A. Phagocytophilum	1	1
Carbon Monoxide Poisoning	2	2
Chlamydia Trachomatis Infection	6	6
Cryptosporidiosis	2	2
E. Coli, Shiga Toxin-Producing (STEC)	1	0
Erlichiosis/Anaplasmos (undetermined)	2	1
Giardiasis	1	1
Hepatitis B, Chronic	2	0
Hepatitis E, Acute	1	0
Lyme Disease (B.Burgdorferi)	5	0
Varicella (Chicken Pox)	1	0

Measles:

Bates presented a handout and reviewed.

The CDC sends out weekly updates regarding measles outbreaks. There were 1,022 individual cases of measles confirmed in 28 states from January 1 to June 6, 2019. This is an increase of 41 cases from the previous week. This is the most cases reported since 1992. They declared measles eliminated in 2000. The majority of the reported cases were in New York. Unvaccinated individuals were the majority of the cases. There is an increase in the number of travelers going abroad and bringing it back into the country.

Oneida County has 82% of children with at least one dose of MMR by 24 months. 80% of 5 & 6 year olds have at least two doses of MMR. 85% of school-aged children (5 to 18) have at least two doses of MMR.

The state and regional offices have developed resources and guides for awareness. Ascension is hosting a Measles tabletop with local partners. OCHD also conducted an internal tabletop with staff who may be responding to a measles case. OCHD has done media outreach to the community through Facebook and interviews. Sent out information regarding measles to schools, day cares and camps. Encouraging camps to check counselor's immunization records also. OCHD collaborated with EMS and first responders in the areas to assess immunity status.

Flu:

McMillion stated the flu season is winding down.

Health Hazards 5/14/19-6/11/19):

Hazard Description	New	Existing
Air Quality	1	
Animals		1
Asbestos		
Dilapidated Structure		
Hazardous Material		
Housing		
Lead Hazards		
Meth		
Mold		2
Noxious Smoke/Fumes		
Occupational Hazard		
Other Environmental Hazard		1 (Fuel Oil) 1 (other)
Other Vector		
Radiation Hazards		
Radon		
Sewage Disposal System		
Sewage		
Solid Waste/Garbage		
Water Quality		
Subtotal	1	4
New Cases Closed		-1
Total Open Cases	0	+ 4
		4
Total Cases from Previous Month		5

Outreach/Communication Report (5/11/19-6/7/19):

Facebook	50
Press Release	2
Presentation	4
Board of Health	
Interview	3
Health Fair	3
School	
Lobby Slides	
Mailings	1
Phone Outreach	

Newsletter	2
Total	65

Facebook Reporting (4/6/19-5/10/19):

Posts	50
Total Reach	9,554
Average Reach per Post	191
Total Engagement (Likes, shares, comments)	560
Average Engagement per post	11
Boosts during timeframe	No
Post with largest reach	Free Car Seat Inspections on 5/29/19, reach 1,820
Post with most engagement	Free Car Seat Inspections on 5/29/19, engagement of 127
New Page Likes	10
Total Page Likes	672

Vouchers, purchase orders and line item transfers: McMillion discussed the purchase orders and vouchers in detail. Motion by Cody/Schreier to accept the purchase orders and vouchers as presented. All ayes; motion carried.

Agenda items for next meeting: Introduce / Welcome New Member

Public comment/communications: Skye stated she is attending meetings for Observer Core.



Committee Chairman

Joneil Tess

Committee Secretary

