

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
April 9, 2024**

COMMITTEE MEMBERS PRESENT: Chairperson Billy Fried, Debbie Condado, Mike Roach, William Crump, Marcy Davies, Khrystyne Lindgren

COMMITTEE MEMBERS EXCUSED:

STAFF PRESENT: Linda Conlon, Rebecca Wold, Robbie Deede, Jennifer Chiamulera, Cami Buchmann, Brittney Servent and Joneil Tess

OTHERS PRESENT: Dorothy Skye

Call to order: Chairman Fried called the meeting to order at 9:00 a.m. on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhineland, WI. The meeting was posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Minutes of March 18, 2024: Motion by Roach/Crump to approve the March 18, 2024, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Condado/Roach 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: None

Staff Report – Jennifer Chiamulera:

COSSUP (Comprehensive Opioid, Stimulant, and Substance Use Program):

Chiamulera reviewed the 2023 Overdose Prevention annual report. Chiamulera said we wrote for the COSSUP grant in 2023 in order to extend the work already done. The grant will extend over three years. Chiamulera stated whatever we establish while working on the COSSUP grant will need to be sustainable once it ends.

Staff Report – Cami Buchmann:

Community Health Assessment (CHA): Buchmann introduced herself as a Community Health Specialist who works with Community Health Assessment and Community Health Improvement Planning. Buchmann reviewed the final section of the CHA report, Health Conditions. Buchmann stated the report has been submitted to PHAB and we are waiting to hear back.

Buchmann highlighted that throughout the report connections between environmental, health behaviors and health outcomes are made. Community feedback is also included in each of the sections.

Monthly Quarterly Updates:

Environmental Health: Servent reviewed handout on Recreation Educational Camps and Inspections. Discussion followed.

Respiratory Illness: Deede reviewed the most recent respiratory illness report.

Deede reviewed the current measles outbreak in the United States of 113 cases. Deede said Wisconsin does not currently have any diagnosed cases at this time, but the health department will continue to keep track of it because there are several diagnosed cases in surrounding states. Deede explained as camp season arises the health department needs to be ready for possible outbreaks. The biggest concern is Oneida County is under the 90% nationwide vaccination rate. Discussion followed.

ARPA mini grants: Conlon said the health department has own ARPA dollars to spend and will be creating small grants that will be available to create accessible spaces for all community members to use and enjoy. Entities will have to apply for the grant. The health department will create a request for funding (RFP) application, which will have required criteria in order to be considered for the grant. Those who are selected will have to sign a contract and the entities will have to spend the dollars by the end of the year.

Out of State Travel Request: Conlon reviewed the out of state request for Fralick, Kroening & Stamper to attend the Person-Centered Contraceptive Counseling (PCCC) measure conference in Denver, CO. Discussion followed.

Motion made by Fried/Roach to forward on to the executive committee with the understanding no tax levy dollars will be used. All ayes; motion carried.

Vouchers, purchase orders, line item transfers and other fiscal matters: Conlon reviewed the 2024 budget report and the invoices paid report. Conlon had no concerns on the revenue coming in and overall budget. Fried notes presentation of the budget report and invoices paid report.

Date and Agenda items for next meeting: Tuesday, May 14, 2024 at 9am; Board of Health Orientation

Public comment/communications: Skye said she was asked to be a part of a panel discussion regarding woman’s health and because she has been out of practice for 10 years, she decided to reach out to several places to get up to date. Skye met with the health department’s staff who have programs that work with woman’s health and appreciated the dedication and work they do

Skye mentioned there was a Narcan vending machine outside of the Forest County Potawatomi Health & Wellness Center. She asked why not make these machines available here in Oneida County.

Janeil Tess

Committee Chairman or Designee

Committee Secretary

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