

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
September 14, 2021**

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

COMMITTEE MEMBERS EXCUSED: Marcy Davies

STAFF PRESENT: Linda Conlon, Marta McMillion and Joneil Tess

OTHERS PRESENT: Dorothy Skye, Robert Thome, Tom Jerow, Jane Banning, Judy Pagano

Call to order: Chairman Kelly called the meeting to order at 9:00am on the first 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 August 10, 2021: Motion by Schreier/Zietlow to approve the August 10, 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 with changes identified. All ayes; motion carried.

Public Comment/Communications: Community members, Tom Jerow, Jane Banning and Dr. Judy Pagano spoke via zoom regarding the community and COVID-19 vaccines.

Tourist Rooming House (TRH) update:

Conlon stated Troskey, who was our liaison for TRH with the BOH, transferred to Planning and Zoning. They are continuing to move forward to identify unlicensed TRH. Discussion followed.

ARPA Funding: Conlon presented requests for ARPA dollars and discussion followed. Fried/Schreier made a motion to send the Biking and Walking Trails, the Accessible parks, and the PH carport/garage project requests to the capital improvement meeting. All ayes; motion carried

2022 Budget Update: Conlon reviewed 2022 budget update and discussion followed. Motion made by Kelly/Fried to approve the 2022 budget and forward on to Administrative Committee for the budget hearing as presented.

Monthly Updates:

Communicable Diseases (8/1/21-8/31/21):
 Conlon reviewed and discussion followed.

	Closed	Closed and Confirmed/Probable
Anaplasmosis, A. phagocytophilum	4	2
Babesiosis	2	1
Brucellosis	1	0
Chlamydia Trachomatis Infection	7	6
Coronavirus, Novel 2019 (COVID-19)	3827	343
Coronavirus, Novel 2019 (COVID-19) Reinfection Investigation	4	0
E. Coli, Enteropathogenic (EPEC)	2	2
Giardiasis	3	3
Gonorrhea	4	2
Hepatitis B, Acute	1	1
Hepatitis B, Chronic	3	1
Influenza Associated Hospitalization	1	0
Pertussis (Whooping Cough)	6	1
Streptococcal Disease, Invasive Group B	1	1
Syphilis Reactor	2	0
Syphilis , Unknown duration or Late	1	1
Transmissible Spongiform Encephalopathy (TSE)	1	0

Flu: Conlon mentioned postcards were mailed out to Oneida County residents to advertise for flu vaccine clinics. There have also been media releases and Facebook posts. Conlon also said the health department is setting up internally for walk-ins starting on September 20, 2021 on the first floor of the ADRC to be able to provide social distancing.

Coronavirus (COVID-19) – Data / Vaccine: McMillion reviewed COVID-19 data dashboard and discussion followed.

Coronavirus (COVID-19) - Schools: Conlon mentioned schools are trying to get COVID-19 testing at the schools. The health department is continuing to work with schools on contact tracing and guidance.

Outreach/Communication Report (8/7/21-9/10/21):
 McMillion shared the outreach report and discussion followed.

Facebook	83
Press Release	2
Presentation	
Board of Health	
Interview	2
Health Fair	
School	
Lobby Slides	
Mailings	
Phone Outreach	
Newsletter	
Total	87

Facebook Reporting (8/7/21-9/10/21):
 McMillion shared Facebook report and discussion followed.

Posts	83
Total Reach	192,103
Average Reach per Post	2,314
Total Engagement (Likes, shares, comments)	14,307
Average Engagement per post	172
Boosts during timeframe	1
Post with largest reach	Oneida County Press Release: August 9, 2021 Oneida County Reaches "Substantial" Community Transmission of COVID-19; reach 27,501
Post with most engagement	Oneida County Press Release: August 9, 2021 Oneida County Reaches "Substantial" Community Transmission of COVID-19; engagement 4,714

New Page Likes	50
Total Page Likes	3,946
New Page Followers	68
Total Page Followers	4,983

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

Agenda items for next meeting: October 12th at 9am; COVID Testing, flu and COVID-19 vaccines, incentives and promoting of vaccines for funding committee.

Public comment/communications: Skye and Jerow spoke via zoom regarding PFAS in the community.

Joneil Fess

Committee Chairman or Designee

Committee Secretary