

NOTICE OF COMMITTEE MEETING

COMMITTEE: BOARD OF HEALTH
PLACE: ONEIDA COUNTY HEALTH DEPT – SECOND FLOOR
100 W KEENAN ST; RHINELANDER, WI
CALL-IN OPTION – 1-312-626-6799
Meeting ID: 893 1383 4122 Password: 239901

**** If you are having difficulties with zoom please call the Oneida County Health Department at 715-369-6111. Zoom is being offered as a convenience for this meeting. If zoom functionality drops, the meeting will continue in-person at the location listed above.**

DATE: TUESDAY, OCTOBER 22, 2024 **TIME:** 9:00 AM

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

AGENDA:

1. Call to order and Chairperson's announcements.
2. Approve agenda for today's meeting (order of agenda items at Chairperson's discretion).
3. Approve minutes from [September 10, 2024](#), Board of Health Committee Meeting
4. Public comment/communication
5. [Strategic Plan](#)
6. [Community Health Improvement Plan \(CHIP\)](#)
7. Nalox-Zone Boxes
8. Staff Report – Liz Ruhland & Beth Stamper
 - [Reproductive Health](#)
9. Quarterly Report – [Environmental Health](#)
10. Fusion
11. PFAS update
12. Date and agenda items for next meeting
13. Public comment/communication
14. Adjournment

NOTICE OF POSTING

TIME: 12:00 PM DATE: 10/18/2024 PLACE: Courthouse Bulletin Board

Debbie Condado, Chair

Notice posted by Joneil Tess, Committee Secretary. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6106.

NEWS MEDIA NOTIFIED BY EMAIL DATE: 10/18/2024 TIME: 12:00 PM

Northwoods River News	Lakeland Times	Star Journal
Tomahawk Leader	WHDG Radio Station	News WJFW Channel 12
WXPR Radio Station	WPEG.net Television Network	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Tracy Hartman at (715) 369-6125 with specific information on your request allowing adequate time to respond to your request.

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT**CLOSED SESSION RESTRICTIONS:**

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation
Counsel Office - 5/16/96

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
September 10, 2024**

COMMITTEE MEMBERS PRESENT: Chair Debbie Condado, Vice Chair Dan Hess, Billy Fried, Lenore Lopez, Khrystyne Lindgren (zoom), Marcy Davies (zoom)

COMMITTEE MEMBERS EXCUSED: William Crump

STAFF PRESENT: Linda Conlon, Rebecca Wold, Robbie Deede, Katherine McGeshick and Joneil Tess

OTHERS PRESENT: Tracy Hartman, Dorothy Skye

Call to order: Vice Chair Hess called the meeting to order at 9:00 am 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.

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

Minutes of August 13, 2024: Motion by Hess/Fried to approve the August 13, 2024, Board of Health Committee minutes. All ayes; motion carried.

Public Comment/Communications: None

2025 Budget: Conlon did an overview of the 2025 budget. Discussion followed. Motion made by Hess/Condado to approve the budget as presented and forward to the executive committee. All ayes; motion carried.

Contract Approval:

CredibleMind: Conlon said with CredibleMind is a platform which uses innovative tools to meet the mental health needs of our community. Conlon state there are currently four other counties which are using this platform at this time. Conlon reviewed the concerns of Corporation Counsel. Discussion followed. Motion made by Fried/Condado to approve program as presented waiving the recommendation of corporation counsel. All ayes; motion carried.

Quarterly Report:

Health Hazards: Wold reviewed the 2024 quarter 2 health hazard report. Discussion followed.

PFAS Update: Conlon stated there has not been much at the county level since last meeting. PFAS testing continues in the town of Stella through the DNR.

Public Health Vehicle: Ford Fusion: Conlon said she is working with Matt at Langlade for the purchase of a new vehicle. Conlon stated she received a quote for a Ford Edge with the next steps being to purchase the vehicle with the funds allocated to the Public Health vehicle purchase account. Motion made by Fried/Condado to support purchasing a new vehicle not to exceed what is in the vehicle purchase account. All ayes; motion carried.

Closed Session: Motion made by Fried/Lopez at 10:06am to enter into closed session pursuant to section 19.85(1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee (Topic: Public Health Staff Compensation). Roll call vote: All ayes; motion carried.

Open Session: Motion made by Condado/Lopez to return to open session at 10:34am and accept the evaluation communication. All ayes; motion carried.

Announcement: Motion made by Condado/Hess to approve Conlon evaluation and forward on to LRES and evaluation committee

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

Date and Agenda items for next meeting: Tuesday, October 22, 2024 at 9am; Fusion

Public comment/communications: None

Committee Chair or Designee

Joneil Tess

Committee Secretary



PCCC PILOT PROJECT REPORT

Overall PCCC score is the percent of patient responses who selected *“Excellent”* across *all four* questions.

52

PCCCs collected

Goal of 50 surveys was exceeded

OVERALL SCORE

71%

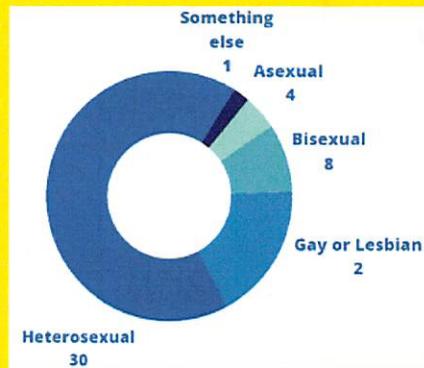


OCHD-RHC's overall PCCC score of 71% is only nine percentage points below the 80% target benchmark, indicating high-quality contraceptive care.

13 surveys from 15-20 year-olds

33 surveys from 21+ year-olds

Sexual Orientation:



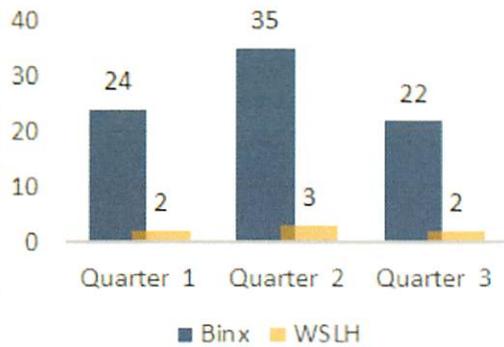
Survey Question Final Results



Potential Next Steps:

- Discuss areas for quality improvement and possible future performance measures (PM).
- Discuss patient experience to plan for future quality improvement efforts.
- Plan for a second PCCC collection period to monitor continued quality contraceptive care over time.

Binx vs. WSLH

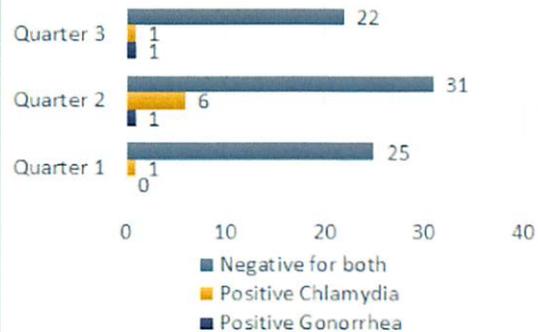


- Since Summer of 2023, we have had our in-house, 30 minute, STI testing machine (Binx). This machine currently tests for chlamydia and gonorrhea. The chart to the left depicts how many tests we have done this year vs. how many we have sent to the WI State Lab of Hygiene (WSLH).
- Quick fact: April is STI awareness month (Q2) where we offer free STI testing to all individuals!
- Quick fact: 92% of our chlamydia & gonorrhea tests have been in-house!

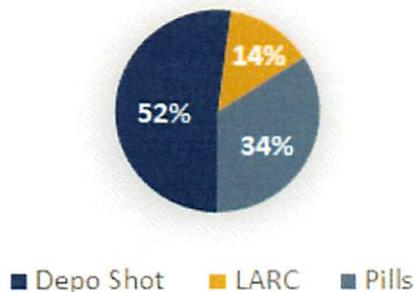
Bringing HIV testing back to RHC

- Our RHC has recently brought back rapid and confirmatory HIV testing! In order to test for HIV our nurses, Bonnie & Liz, completed specialty training in Milwaukee this past Spring.
- In-house rapid testing 20 minutes
- WSLH Confirmatory testing: ~1 week
- We also are able to test for other STIs via venipuncture blood testing!
 - Hepatitis C antibody
 - Syphilis

Negative vs. Positive STI Rates



Contraception Methods



Contraception at a Glance

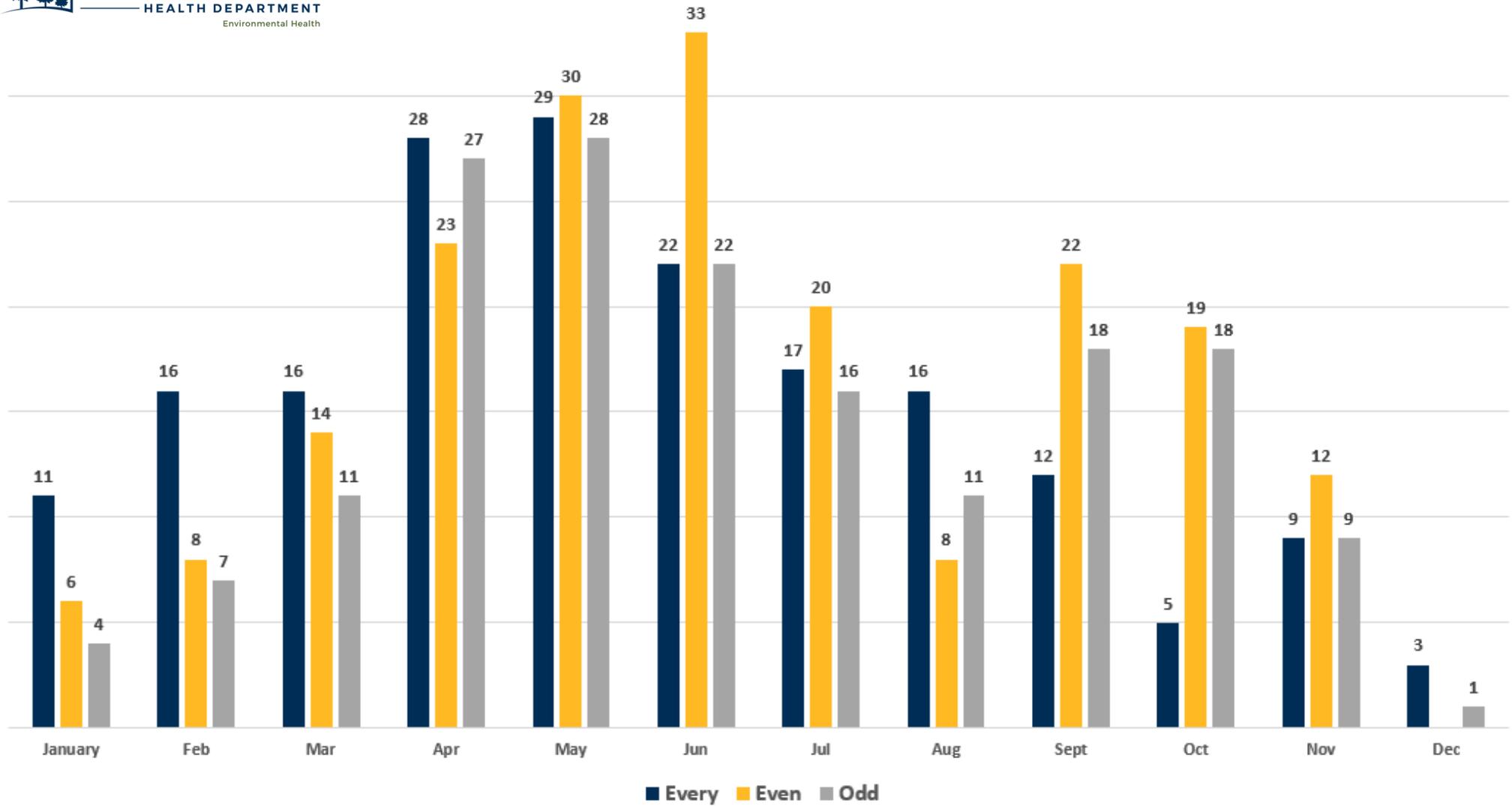
The Reproductive Health Clinic provides a wide variety of contraceptive options. Including:

- Oral contraception: Daily pill
- Depo-Provera Shot: 12-13 week injection
- Long Acting Reversible Contraception (LARC)

Our LARC methods include:

- Nexplanon (implant in arm): lasts 5 years
- Hormonal Intra-uterine device (IUD): lasts 5 or 8 years

Tourist Rooming Houses Inspected by Month



DNR Program



All Transient Non-Community (TN) systems are required to have an annual bacteria and nitrate sample collected. In addition, a Sanitary Survey is required on each TN system on a 5 year cycle.



The DNR Contract requires **20%** of our **300** systems each year, which accounts for approximately **60** a year. At this time, **53** have been completed.