

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
December 8, 2020**

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

COMMITTEE MEMBERS EXCUSED:

STAFF PRESENT: Linda Conlon, Marta McMillion and Joneil Tess

OTHERS PRESENT:

Call to order: Chairman Kelly called the meeting to order at 9:00 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 November 17, 2020: Motion by Fried/Schreier to approve the November 17, 2020, Board of Health Committee minutes. All ayes; motion carried.

Approval of agenda: Motion by Fried/Schreier 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: None

Monthly Updates:

Communicable Diseases (11/1/20-11/30/20):
McMillion reviewed and discussion followed.

Disease	Closed	Closed and Confirmed/Probable
Anaplasmosis, A. phagocytophilum	5	5
Babesiosis	1	1
Chlamydia Trachomatis Infection	6	6
Coronavirus, Novel 2019 (COVID-19)	4282	966
Cryptosporidiosis	2	1
E. Coli, Shiga Toxin-Producing (STEC)	1	0
Erlichiosis, E. muris eauclairensis (EML)	1	1

Erlichiosis/Anaplasmos (undetermined)	1	0
Giardiasis	2	1
Gonorrhea	1	1
Hepatitis B, Chronic	2	2
Hepatitis C, Chronic	1	0
Influenza	1	0
Influenza Associated Hospitalization	1	0
Lyme Disease (B.Burgdorferi)	3	3
Non TB Mycobacterial Disease	1	1
Pertussis (Whooping Cough)	2	0
Salmonellosis	1	1
Streptococcal Disease, Invasive Group B	1	0
Tuberculosis	1	1
Varicella (Chicken Pox)	1	0

Flu: McMillion reviewed there were two new flu cases in November.

Coronavirus (COVID-19) - Data: McMillion reviewed COVID-19 dashboard and discussion followed.

Coronavirus (COVID-19) - Schools: Conlon said the health department works with the schools weekly and sometimes more. Conlon mentioned the health department is working with the schools on the new guidance from the CDC, which recently came out. Discussion followed.

Coronavirus (COVID-19) – Community Testing: Conlon said National Guard Testing ends this week Thursday, December 10, 2020. The health department is waiting to hear back from the state regarding the request to extend community testing. Conlon stated the healthcare systems have become more dependent on the community testing. Community testing frees up the healthcare systems to be able to do things other than COVID-19 testing and helps with staff shortages.

Coronavirus (COVID-19) – Vaccine Update: Conlon stated the state is ready to receive its first batch of COVID-19 vaccines. Conlon said there are around 430,000 healthcare workers who will receive the vaccine. Marshfield Clinic will be the main hub for the vaccine for the northern region and will distribute it to other facilities. Conlon said OCHD is working with healthcare providers unaffiliated with larger systems to find out how many are interested in getting the vaccine. Conlon stated it is still unknown on how long it will be before the health department receives a shipment. Discussion followed.

Outreach/Communication Report (11/14/20-12/04/20):

McMillion shared the outreach report.

Facebook	90
Press Release	1
Presentation	
Board of Health	
Interview	3
Health Fair	
School	
Lobby Slides	
Mailings	
Phone Outreach	
Newsletter	1
Total	95

Facebook Reporting (11/14/20-12/04/20):

McMillion shared Facebook report and discussion followed.

Posts	90
Total Reach	193,060
Average Reach per Post	2,145
Total Engagement (Likes, shares, comments)	16,428
Average Engagement per post	183
Boosts during timeframe	No
Post with largest reach	Shared COVID story of a community member; reach 20,655
Post with most engagement	Shared COVID story of a community member; engagement 4,324
New Page Likes	102
Total Page Likes	3,704
Total Page Followers	4,685

Vouchers, purchase orders and line item transfers: McMillion discussed the purchase orders, vouchers and new blanket voucher in detail. There were no line item transfers at this time. Motion by Kelly/Fried to accept the purchase orders, vouchers and new blanket voucher for 2021 as presented. Roll call vote: 6 Aye, 0 Nay; motioned carried.

Agenda items for next meeting: January 12, 2021, at 9am,

Public comment/communications: None



Committee Chairman/Designee



Committee Secretary