

**BOARD OF HEALTH COMMITTEE  
MEETING MINUTES  
February 9, 2021**

**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:** Dorothy Skye

**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 January 12, 2021:** Motion by Fried/Schreier to approve the January 12, 2021, 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:** Schreier read email received by Dr. Gina Koeppel

**Resolution Recognizing National Guard's Support during the COVID-19 Crisis:** Schreier reviewed the proposed resolution and discussion followed. Motion made by Kelly/Fried to accept this resolution as presented and send on to the county board. Roll Call Vote: All ayes; motion carried

**Monthly Updates:**

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

<b>Disease</b>	<b>Closed</b>	<b>Closed and Confirmed/Probable</b>
Anaplasmosis, A. phagocytophilum	1	1
Babesiosis	1	0
Chlamydia Trachomatis Infection	5	5
Coronavirus, Novel 2019 (COVID-19)	2905	474
Cryptosporidiosis	1	1

Giardiasis	1	1
Gonorrhea	1	0
Hepatitis B, Chronic	2	2
Hepatitis C	3	3
Hepatitis C, Chronic	16	6
Influenza Associated Hospitalization	2	0
Lyme Disease (B. Burgdorferi)	1	0
Pertussis (Whooping Cough)	2	0
Syphilis Reactor	1	0
Syphilis, Secondary	1	1
Varicella (Chicken Pox)	1	0

Flu: Conlon reviewed data and discussion followed.

Coronavirus (COVID-19) - Data: McMillion reviewed COVID-19 dashboard. McMillion mentioned we are hoping to add statistics about vaccination in the county

Coronavirus (COVID-19) - Schools: Conlon stated OCHD is still working weekly with schools. Conlon mentioned the school vaccination clinics previously scheduled were postponed due to the release of 65+ to be vaccinated prior to educators. At this time, schools have not been rescheduled due to not knowing how many vaccines will be received and when we will receive them. Conlon said Marshfield Clinic/Security Health Plan have reached out to schools who carry their insurance to do their vaccinations and Conlon has discussed with Marshfield Clinic which schools each will vaccinate. Discussion followed.

Coronavirus (COVID-19) – Community Testing: Conlon said COVID-19 testing with the National Guard has been down so they are considering dropping it down to one day per week. Discussion followed.

Coronavirus (COVID-19) – Vaccine Update: Conlon said there was nothing new to report as vaccines were discussed in both the dashboard and schools.

Outreach/Communication Report (1/9/21-2/5/21):  
 McMillion shared the outreach report and discussion followed.

Facebook	66
Press Release	5
Presentation	1
Board of Health	
Interview	5

Health Fair	
School	
Lobby Slides	
Mailings	
Phone Outreach	
Newsletter	
<b>Total</b>	<b>77</b>

Facebook Reporting (1/9/20-2/5/21):

McMillion shared Facebook report and discussion followed.

Posts	66
Total Reach	126,327
Average Reach per Post	1914
Total Engagement (Likes, shares, comments)	8,744
Average Engagement per post	132
Boosts during timeframe	0
Post with largest reach	Oneida County Health Department Begins Vaccinating 65+ Oneida County Health (pictures from first week of community clinic); reach - 10,804
Post with most engagement	Oneida County Health Department Begins Vaccinating 65+ Oneida County Health (pictures from first week of community clinic); engagement- 1,887
New Page Likes	56
Total Page Likes	3,815
New Page Followers	72
Total Page Followers	4,818

**State Consolidated Contract:** Conlon stated they received the state consolidated contract. Desmond reviewed it and had some suggestions. Desmond and Conlon discussed that the state very rarely makes any changes, therefore because it is a long-standing state contract and needed to be signed right away that Kelly could approve the contract. Conlon was given approval by Kelly to sign the contract.

**Closed Session:** Motion made by Kelly/Schreier at 10:36am to enter into closed session pursuant to section 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility (Topic: Public Health Director Goals). Motion made by Kelly/Fried for roll call vote: All ayes; motion carried.

**Open Session:** Motion made by Kelly/Schreier to return to open session at 10:56am. Chairman Kelly announced no action was taken during closed session.

**Vouchers, purchase orders and line item transfers:** Conlon discussed the purchase orders and vouchers in detail. There were no line item transfers at this time. Motion by Kelly/Fried to accept the purchase orders and vouchers as presented. All ayes; motion carried.

**Agenda items for next meeting:** March 9, 2021, at 9:00am

**Public comment/communications:** None

  
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Committee Chairman or Designee

  
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Committee Secretary