

Meeting Invitees:

Board Members:				Juneau County Health Department Staff and/or Community Partners:							
x	John Wenum, Chair	x	Natty Kranz, RN	x	Ryan Plamann, MD	x	Amanda Dederich, Health Officer	x	Tara Noye, Public Health Supervisor – Community Health	x	Tina Sullivan, Public Health Supervisor - Nursing
x	Kathy Noe, RN	X	Orville Robinson	x	Steve Thomas	x	Cheryl Levendoski, WIC Director	x	Theresa Mildbrand, Recorder	o	Ann Hoffmann, MD – Medical Advisor
x	Brenda Totzke										

Topic: November Board of Health

Time: Nov 10, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88959917674?pwd=ZVczQ3VKT0Y3THdKeFNUOEhzVDEyUT09>

Meeting ID: 889 5991 7674

Passcode: 879895

+1 312 626 6799 US (Chicago)

Topic	Lead	Discussion and Action Items
<p>Call to Order*</p> <p>Determine the meeting has been posted as mandated by Law – agenda posted on November 7, 2020</p>	<p>John Wenum, Chair</p>	<p><i>Approval of October 13, 2020 Minutes*:</i> Motion by: Orville Second by: Natty</p> <p><i>Approval of September, 8th 2020 Minutes*:</i> Motion by: Steve Second by: Orville</p>



<p>Medical Advisor Report</p>	<p>Ann Hoffman, MD, Medical Advisor</p>	
<p>Health Officer Update</p> <ul style="list-style-type: none"> - Introduction to Brenda Totzke* - COVID-19 update - Community Activity Numbers* - Discussion about Board of Health Advisory Positions and Membership Terms 	<p>Amanda Dederich, Health Officer</p>	<p><i>Approval to accept and recommend Brenda Totzke for appointment*:</i> Motion by: Kathy Second by: Steve</p> <p>Brenda Totzke is the new Infection Control director at MBMC. She previously worked in dialysis for 13 years and started her new position in July of 2020. On Friday, November 6th, the JCHD moved to a COVID 19 crisis model for contact tracing. Disease investigation continues for people who test positive but will be asked to contact their close contacts. Contact tracing will continue for high risk settings such as schools, long-term care facilities, and large employers. New Lisbon Correctional Institutes case numbers were separated from the county’s totals. There are 298 active cases. The community activity numbers will be given quarterly vs. every month.</p> <p><i>Approval to add declaration reconsideration*:</i> Motion by: Steve Second by: Orville</p> <p>The Health Officer believes any further pursuit of an Emergency Declaration would be most appropriate from Emergency Management. The declaration would allow the Health Officer to make decisions related to the COVID crisis more efficiently –such as hiring and purchasing needed equipment for COVID response. Together We Can campaign has started. The campaign is geared at slowing the spread of COVID-19.</p>



		Health Officer will get more notes together for the next BOH meeting regarding the upcoming vacant Medical Advisor position. Should there be a recommendation accepted or applications filled out.
<p>Public Health Program Update</p> <ul style="list-style-type: none"> - Communicable Disease update – flu clinics 	<p>Tina Sullivan, Public Health Supervisor, Nursing</p>	<p>The Health Department is accepting applications. One is for a full time PHN. They will be responsible for all aspects of COVID response including vaccination, testing and disease investigation. The others are LTE positions to help with contact tracing.</p> <p>The COVID vaccine will happen in phases once it is available. We will only get a small delivery of vaccine at a time due to storage temp and time.</p> <p>Application for vaccine site is being completed.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> - Current Case Load - Update on vacant position - Grant for WIC van* - Kwik Trip - Extended USDA waiver 	<p>Cheryl Levendoski, WIC Director</p>	<p>Current WIC caseload is at 965. The targeted caseload is 1010.</p> <p>WIC is currently accepting applications for the Public Health Tech position. Currently they have received about 16 apps.</p> <p><i>Approval for WIC to complete letter of intent to apply for grant for a WIC van*:</i></p> <p>Motion by: Steve</p> <p>Second by: Orville WIC would use the van to provide WIC services to participants who struggle with transportation. The USDA waiver currently has been extended to the end of February.</p>
<p>Community Health Updates</p> <ul style="list-style-type: none"> - Tobacco Prevention Position - Health Education Unit Measures - Community Health Assessment 	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>The Tobacco Prevention position has been offered and accepted. They will be starting the week of Thanksgiving. The health education unit will be meeting monthly. Each team member has their own focused grant and content, unit meeting will have a workshop each month to bring a project to the group for ideas and improvement.</p> <p>Community Health Needs Assessment is required every five years and will begin this year and continue through 2021.</p>



		COVID worsened many of the underlying drivers of poor health outcomes (transportation, housing, poverty) we already know exist in Juneau County. We will focus on how to heal our community. In the process of assembling a committee of community organizations and agencies to guide and help implement the assessment that will take place in 2021.
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations		
Proposed Agenda Items for December Board of Health Meeting - Health Officer Annual Evaluation (scheduled a month early to accommodate medical leave)	Board of Health	
Next Meeting: Tuesday, December 8, 2020 at 5:30 pm		
Adjournment*		
Signature of Reporter:	John Wenum	Adjourned by Chairman Wenum
	Amanda Dederich	

*Agenda Items with Required Actions

