

# MEETING MINUTES

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 Ennis, 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, RN										

Topic: December Board of Health Meeting

Time: Dec 8, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85181736973?pwd=eUxCM2tvRiBoZytBUHd1SkRZVGo2dz09>

Meeting ID: 851 8173 6973

Passcode: 782667

+1 312 626 6799 US (Chicago)

Topic	Lead	Discussion and Action Items
Call to Order* Motion by: Kathy Second by: Steve  Determine the meeting has been posted as mandated by Law – agenda posted on December 4, 2020	John Wenum, Chair	<i>Approval of November 10, 2020 Minutes*:</i> Motion by: Steve Second by: Orville
Medical Advisor Report	Ann Hoffman, MD, Medical Advisor	
Health Officer Update <ul style="list-style-type: none"> <li>- COVID-19 update</li> <li>- Discussion about Board of Health Advisory Positions and Membership Terms</li> <li>- Coverage plan during leave</li> </ul>	Amanda Dederich, Health Officer	Testing at the New Lisbon site ends on the 10 <sup>th</sup> . The National Guard will be deployed through 2021. The Health Dept. is currently looking for a drive through site more suitable for winter.



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		<p>Emergency Order containing the mask mandate is extended through January 18<sup>th</sup>.</p> <p>CDC released updated guidance reducing quarantine times. The standard incubation period for the virus is still 14 days when in close contact with a positive case. Options the CDC will consider stopping quarantine:          10 days with no testing and no symptoms. Monitor symptoms through day 14 after exposure.          7 days after receiving a negative test result on day 6 or 7. Monitor symptoms for 14 days. Due to testing not being widely available this may be problematic. PH will look at each case on an individual basis to determine what type of quarantine to recommend.</p> <p>No state or federal COVID funding has been approved for 2021. State legislature may not convene for the remainder of this year. There is funding available for at least the first quarter of 2021.</p> <p>See attached slide for recommendations for board advisory roles and term limits. Community member made a suggestion on a Pharmaceutical role being a possibility.</p> <p>Tina Sullivan will be the interim Health Officer while Amanda is on leave. Final details are being worked out with the supervisors and their roles during the leave. Amanda will be out January and February and back part time in March.</p>
<p>Public Health Program Update</p> <ul style="list-style-type: none"> <li>- Communicable Disease update</li> <li>- Vaccine Freezer and Storage Room</li> </ul>	<p>Tina Sullivan, Public Health Supervisor, Nursing</p>	<p>COVID vaccination site application is approved. Training will begin on WIR and storage handling. Both Pfizer and Moderna have vaccines available and are awaiting FDA approval. The vaccine will be for adults only and distributed</p>

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		<p>in two phases. The first phase will go to front line healthcare workers, long term care staff and residents, and EMS. Phase two to essential workers and phase three to people 65 and older and others with underlying health conditions. Storage for the two vaccine differs in that the Pfizer vaccine needs to be stored in ultra-low temps and the Moderna does not.</p> <p>The vaccine room is monitored daily and averages a temp of 80 degrees. 77 or below is the recommended temp. Current freezer is not working properly. Needs to be defrosted regularly to maintain temperature. Equipment failure could result in a vaccine becoming unusable.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> <li>- Current Case Load</li> <li>- Public Health Tech new hire</li> </ul>	<p>Cheryl Levendoski, WIC Director</p>	<p>October caseload is 969 with a targeted caseload of 1010.</p> <p>Charity Mesa will be joining the WIC team on January 11<sup>th</sup> as the new Public Health Tech. There were 12 applicants overall.</p>
<p>Community Health Updates</p> <ul style="list-style-type: none"> <li>- Permission to apply for an Overdose Death Review Grant *</li> </ul>	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>The steering committee of community organizations met and 20 participants attended focusing on how to heal the community.</p> <p><i>Approval to apply for an Overdose Death Review Grant*:</i>                  Motion by: Steve                  Second by: Orville</p> <p>Two grants available: 6 month at \$18,000 and a 1 year totaling \$35,000. The grant would fund treatment costs, prevention programs, and overdose response efforts.</p>
<p>Public Comments</p>		<p>Question regarding funding for COVID vaccine funding. There is no clear answers for the funding at this time. Why isn't the percentage of positive cases in Juneau County included in JC's daily snapshot? JC took this piece out of the</p>

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		snapshot about a month ago due to limited staff and time. The staff time is needed more for the disease investigation.
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations <ul style="list-style-type: none"> <li>- Health Officer Annual Evaluation (scheduled a month early to accommodate medical leave)</li> <li>- Quarter 4 staff evaluations</li> </ul>	Board of Health	
Proposed Agenda Items for January Board of Health Meeting		
Next Meeting: Tuesday, January 12, 2021 at 5:30 pm		
Adjournment*	John Wenum	Adjourned by Chairman Wenum
Signature of Reporter:	Theresa Mildbrand	

\*Agenda Items with Required Actions

