

## Board of Health Minutes

Mission: "To nurture, protect, and promote health and wellness in our community."

**Date:** 01/18/19      **Time:** 8:00 A.M.      **Location:** Conference Room #153 - 200 Hickory Street

**Members:** John Wenum, Chairman, Orville Robinson, Steve Thomas, Natty Kranz RN, Ryan Plamann, MD, Kathy Noe RN

**Absent:**

**Guests:** Deb Grams, MBMC, Dr. Ann Hoffman and medical student Calen Hart

Tara Noye, Community Health Educator & Kelsey Skala, Community Health Educator for presentation of "Hidden In Plain Sight"

**Staff:** Barb Theis, Health Officer, Tina Sullivan, Public Health Supervisor, Cheryl Levendoski, RD WIC Director

1) Call to Order-- Approve Agenda	Agenda Posted as of 1/14/19 add 7c. Community Needs Assessment Forum	Motion carried by consensus
2) Approval of 12/21/18 BOH minutes		Motion by: Ryan Plamann Second by: Natty Kranz Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Orville Robinson to approve \$ 31,785.22 in vouchers Second by: Steve Thomas Motion carried
4) Hidden In Plain Sight	"Hidden In Plain Sight" discussion took place with the Board of Health. Tara Noye and Kelsey Skala from the Juneau County Health Department represented the SAFE Coalition	
5) Health Officer update and possible approval of sending a resolution to the County Board for formal appointment of Health Officer	Correspondence from the Dept. of Health and Resolution discussed Amanda Dederich accepted the Health Officer position and will begin her employment on 1/21/19	Motion by: Orville Robinson Second by: Steve Thomas Motion carried

6) Environmental Health Updates

a. Report on the activity for December 2018

Monthly report shared with the BOH

b. Water testing project update

MOU passed at the January 2019 County Board meeting. David Lasker will work to get the monthly meetings set up as specified in the MOU with the Armenia Grower's Coalition.

Wood County officially can run nitrate samples as of 1/16/19. They still need to do proficiency testing in order to do acidified samples as the results are reported out differently and want to be able to batch samples. It won't be cost effective to run one or two at a time, that's why acidification is necessary.

Have a meeting on 2/1/19 and will be discussing signage for upcoming beach testing which will be a new activity and for educating individuals at parks and beaches on blue green algae.

<p><b>7) Public Health Program Updates</b></p> <p>a. Communicable Disease</p> <p>b. Update on NFP program</p> <p>c. Community Needs Assessment Forum</p>	<p>Handout of the Weekly Respiratory Report ending 1/5/19</p> <p>Tara Jo Swinehart started as a nurse home visitor on 1/14/19. Will attend NFP training Feb. 4-8 in Denver</p> <p>Forum is set for 2/26/19 from 7:30-10:30. Hope everyone can make it to the event</p>	
<p><b>8) WIC Update –WIC Director</b></p> <p>a. Participant access to WIC vendors update</p> <p>b. Government Shutdown</p>	<p>Increasing participant access to WIC Vendors - Wisconsin WIC has made this issue a priority &amp; is looking into possibility of authorizing stores such as Kwik Trip</p> <p>WIC continues open as usual, WIC benefits are redeemable. Wisconsin WIC funding currently available thru at least February. State WIC program is providing weekly updates</p>	

<p>c. Juneau and Adams County WIC Project Trends Reports, December 2018</p>	<p>Although 78% Incidence of Breastfeeding is good, the incidence of WIC mom's breastfeeding declined from 83% the previous year. Continued breastfeeding at 1 mo, 3 mo, 6 mo &amp; 12 mo also declined slightly in 2018. There was a small increase in overweight &amp; obese 2-4 year olds last year.</p>	
<p>9) Medical Advisor, Dr. Ann Hoffmann</p>		
<p>10) Legislative Update</p>	<p><b>Department of Health Services-Andrea Palm.</b> Ms. Palm previously served as senior counselor at the federal Department of Health and Human Services under the Obama Administration. She also worked as health policy advisor to then Senator Hillary Clinton. Ms. Palm is the first secretary pick from outside the state.</p> <p><b>Department of Children and Families-Emile Amundson.</b> Ms. Amundson served Governor -elect Evers as his Chief of Staff at the Department of Public Instruction.</p>	
<p>11) Public comments</p>		<p>Motion by: Steve Thomas to go into closed session Second by: Orville Robinson Motion carried</p> <p>Motion by: Natty Kranz to go into open session Second by: Steve Thomas Motion carried</p>
<p>13.) Closed session pursuant to ss.1.85(1)c for Interviews</p>		



	14.) Next meeting : 2-15-19 at 8AM, Room 153	
	15.) Discussion of potential items for next meeting	
	16.) Adjournment	Motion by Chairman to adjourn.

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:

Signature of Reporter: Barb Theis, Health Officer — *Amanda Dedrick, Health Officer*

