

## Board of Health Agenda

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

**Date:** 02/15/2019      **Time:** 8:00 A.M.      **Location:** Conference Room #153 - 200 Hickory Street

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

**Absent:** Ryan Plamann

**Guests:** Alan Peterson

**Staff:** Amanda Dederich, Health Officer, Tina Sullivan, Public Health Supervisor, Cheryl Levendoski, RD WIC Director

1) Call to Order-- Approve Agenda	Agenda Posted as of 2/11/19	Motion by: Steve Thomas Second by: Natty Kranz Motion carried
2) Approval of 1/18/19 BOH minutes		Motion by: Natty Kranz Second by: Steve Thomas Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Natty Kranz to approve \$ 32,404.07 in vouchers Second by: Orville Robinson Motion carried
4) Community Needs Assessment		Working with MBMC to finalize details, working on how to present topics. Hospital working on healthy aging. Around 35-40 attending as of today.
5) Health Officer update		Motion by: ?? Second by: Motion carried

<p>6) Environmental Health Updates</p> <p>a. Report on the activity for January 2019</p> <p>b. Armenia Water Update</p>	<p>Monthly report shared with the BOH</p>	<p>Radon awareness month, Kate Carlson did some PR awareness.</p> <p>Working on water proficiency testing. Also working on the cost to Juneau co. Tests may cost \$7 for JC residents. Wood co is fine tuning their lab</p> <p>Armenia water to be looked at closely.</p> <p>Alan Peterson shared a story about a jc resident whose nitrates were about 50 and was told to stop drinking their water immediately. Residents dog was sick, stopped drinking water, switched to bottle water and recovered in 2 days.</p> <p>Anticipating flooding, thinking of calling in national guard to help with collection. Patriot training/exercise</p> <p>28 of the 45 Armenia residents asked for RO systems, some residents asked for water.</p> <p>RO may not be an acceptable way to treat the high nitrate issue, looking into that.</p> <p>Cost effectiveness for residents effected by the water issue</p> <p>Looking at a hydrogeneaology mapping system to see where the "good water" is</p> <p>Too shallow gives high iron, too deep gives other issues</p>
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<p><b>7) Public Health Program Updates</b></p> <p>a. WALHDAB Operations Conference</p> <p>b. CACDA Conference – DFC Grant</p> <p>c. Communicable Disease update</p> <p>d. Communicable Funding</p>		<p>Meeting with Wood co on Feb 26 to see what other counties are doing</p> <p>Public health laws, work closely with corp counsel</p> <p>Emotional quality in the workplace</p> <p>Finding joy in work, TIC</p> <p>Are we doing enough for public health emp</p> <p>Performance management</p> <p>Amanda, Kelsey, Tara N, JoAnn Geiger, Andy Z, in DC. Had international people attend.</p> <p>Continuum of treatment, recovery support.</p> <p>Everyone tried to attend different sessions to be proactive in their approach. Will complete a report soon.</p> <p>Below baseline for influenza, only 4 cases to follow up on. RSV is being seen in the hospital.</p> <p>Positive norovirus in LTC facility</p> <p>What number constitutes “herd immunity”</p> <p>Funding- looking at signage for blue green algae at beaches. Had a meeting on Feb 1, looking at what other counties do to be consistent</p>
<p>8) WIC Update –WIC Director</p>		

<p>a. Update on Government Shutdown</p> <p>b. WIC Nutrition Services Plan 2019-2020</p>		<p>Don't think it's an issue anymore</p> <p>2 yr plan that has 3 components</p> <p>Outreach-numbers are down , one issue is retention. Going to develop an outreach plan, working with community partners. Looking into social media</p> <p>Breastfeeding-number are down a little bit. Working with staff and community partners, get comfortable working with BF moms</p> <p>Shopping experience- people don't spend their benefits. Clients say they forget or may be a little bit of a language barrier. Educate clients and then follow up. Some clients can't get to the grocery store. Kwik Trip is interested in taking WIC benefits</p>
<p>9) Medical Advisor, Dr. Ann Hoffmann</p>		
<p>10) Legislative Update</p>		
<p>11) Public comments</p>		<p>Would like to share our work with a joint finance committee near our county.</p>

<p>13.) Closed session pursuant to ss.1.85(1)c for evaluations</p>		<p>Motion by: To go into closed session  Second by:  Motion carried</p> <p>Motion by: to go into open session  Second by:  Motion carried</p>
<p>14.) Next meeting : 3-15-19 at 8AM, Room 153</p>		
<p>15.) Discussion of potential Items for next meeting</p>		<p>CHIP</p>
<p>16.) Adjournment</p>		<p>Motion by Chairman to adjourn.</p>

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:

Signature of Reporter: Amanda Dederich, Health Officer