

Board of Health Minutes

Mission: *To protect and promote the health and wellness within Juneau County*

Date: 4/20/18 **Time:** 8:00 A.M. **Location:** Conference Room #140 - 200 Hickory Street

Members: John Wenum, Chairman, Orville Robinson , Steve Thomas, Ryan Plamann, MD, Natty Kranz RN
Absent: Kathy Noe, RN
Guests: Deb Grams, MBMC, Ann Hoffmann M.D. JCHD staff & Dustin Young, Gray Horse Strategies: Orientation to the Strategic Planning Process
Staff: Barb Theis, Health Officer , Tina Sullivan, Public Health Supervisor, & Cheryl Levendoski WIC Director

1) Call to Order-- Approve Agenda	Agenda Posted as of <u>4-16-18</u> 7i. ABC for healthy community 8g. F2S update	Motion by: Natty Kranz Second by: Ryan Plamann Motion carried
2) Approval of 3/16/18 BOH minutes		Motion by: Ryan Plamann Second by: Steve Thomas Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Orville Robinson to approve <u>\$5820.77</u> in vouchers Second by: Natty Kranz Motion carried
4) Dustin Young, Gray Horse Strategies	Orientation to the Strategic Plan process	Strategic Planning Committee of Natty Kranz, Barb Theis, Tina Sullivan, Cheryl Levendoski, and Jennifer Froh will meet on: May 16th, June 1st, and June 15th July 20 -there will be a presentation to the BOH & JCHD staff at 8AM with possible approval from the BOH.

<p>5) Possible approval of the 2017 Annual Report</p>	<p>Will present to the County Board in May</p>	<p>Motion by: Ryan Plamann Second by: Steve Thomas Motion carried</p>
<p>6) Environmental Health Updates</p> <p>a. Report on the activity for March 2018</p> <p>b. Bacteria/Nitrate lab-Nancy</p> <p>c. Proposed water testing project</p>	<p>Monthly report shared with the BOH</p> <p>Wood County is looking to include Nitrate testing as part of their lab capability. They are looking for assistance with cost from both us and Adams County. I do not yet know what the amount may be.</p> <p>I have written to the communicable disease contact person to see if I could use the funding from communicable disease to pay for the bacteria lab costs and then use the money we had originally sent for that for the Nitrates costs.</p> <p>Public Hearing- It was well attended, PH was present.</p> <p>Armenia Water testing proposal and education session. Tentative day for collecting water samples will be 5/30/18. Will be having residents pre-register.</p>	
<p>7) Grant Applications</p>	<p>a. AmeriCorps Position 4/11/18 TC with AHEC student about the possibility of her</p>	

	<p>fulfilling the Ameri Corps postion.</p> <p>b. County –Wide Bike and Pedestrian</p> <p>c. WI Partnership Program Community Collaboration grant for health equity-\$75,000 for 3 years to pay for an outreach worker in the region.</p> <p>d. WI AHEC Internships</p> <p>e. DFC grant</p> <p>f. Title 10 – funding for reproductive health that Health First would provide for our county. The State is submitting the grant and Juneau County would be part of regional consortium. Portage County would be the fiscal agent for Adams, Juneau, Sauk, Portage, and Columbia counties.</p> <p>g. NFP request for additional funding</p>	<p>In process –having their first meeting in May</p> <p>We received funding and recruiting for a community health educator. Interviews will occur in May</p> <p>Interview on 4/11/18</p> <p>Grant was sent in on 3/29/18-should hear in September</p> <p>Received full funding</p>
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	<p>h. Opioid Harm Prevention Program and the funding would provide for some prevention activities around opioids. Amount is \$ 5,000</p> <p>i. ABC for healthy communities</p>	<p>Sent in proposal on the 17th</p> <p>Due 4/25 and will coordinate with Adams and Marquette counties</p>
<p>8) Public Health Program Updates</p> <p>a. PHN Position Update</p> <p>b. Communicable Disease update</p> <p>c. Communicable Disease Funding</p> <p>d. Jennifer Froh's award</p> <p>e. Tara Noye selected to Healthy WI-Tobacco Priority Action Team</p>	<p>Applications were due on the 13th, so will have to re-advertise. Low wages may be an issue.</p> <p>Used the funding to help support the bacteria lab costs for environmental health</p> <p>Will receive the 2018 Champions in Women's health Awards on Saturday, April 14th</p> <p>Monitor implementation progress of the state health plan, identify opportunities to leverage</p>	

<p>f. Possible approval of the 2018-19 contract rates for school nurses and drug /alcohol testing</p> <p>g. F2S Update</p>	<p>and align resources as well as document gaps, support stakeholders to move on joint objectives, identify new strategies and approaches, and provide advice to the state on the strategies.</p> <p>Current rate of school nursing with a 6% increase: PH Supervisor \$ 85.64-propose \$ 90.78 PHN \$ 79.61-propose \$ 84.39</p> <p>Drug/alcohol testing at 3% increase: PH Supervisor \$ 73.93-propose \$ 76.15</p> <p>Clerical with 6% increase: Current-\$47.37 – propose \$50.21</p> <p>County Board presentation Strategic Plan</p>	<p>Motion by: Orville Robinson Second by: Natty Kranz Motion carried</p>
<p>9) WIC Update –WIC Director</p> <p>a. Caseload/outreach</p>		
<p>10) Medical Advisor, Dr. Ann Hoffmann</p>		
<p>11) Legislative Update</p>		
<p>12) Public comments</p>		
<p>13) NALHDAB Correspondence</p>		

<p>14.) Closed session pursuant to ss.1.85(1)c for Staff Evaluations & interviews</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>15.) Next meeting : 5-18-18 at 8AM, Room 153</p>		
<p>16.) Discussion of potential Items for next meeting</p>		
<p>17.) Adjournment</p>		<p>Motion by Chairman to adjourn.</p>

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:

Signature of Reporter: Barb Theis, Health Officer