

BOARD OF HEALTH MEETING
Wednesday, February 3rd, 2016
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Judy Popelka, Robert Benishek, Patty Shinnors, Holly Matucheski, Arlene Bonacci

EXCUSED: Dale Dahms, Dick Hurlbert, Dr. Flowers

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegrans, Stephanie Fassbender, Wendee Cox

1. H. Matucheski called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above. Motion to excuse D. Dahms, D. Hurlbert and Dr. Flowers by A. Bonacci and seconded by P. Shinnors. Motion carried.
3. Approve agenda – Motion by P. Shinnors, seconded by A. Bonacci to approve the agenda. Motion carried.
4. Minutes of the January 6th, 2016 board meeting were approved with motion by B. Benishek, seconded by J. Popelka. Motion carried.
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas – none.
6. Review bills paid.
7. The next meeting will be Wednesday, March 2nd at 10:30 a.m.
8. Correspondence and Reports:
 - a. Legislative Update – Ron mentioned that Assembly Bill 417, passed the Senate and is now in the Assembly. This bill allows private entities to sell baked goods up to \$7500 without a license. B. Benishek stated the City and County could make it more restrictive by stating anyone who sells baked goods, would need a license.
9. Personnel Update: Ron mentioned he received a letter from the State Health Officer today stating they had received the paperwork in regards to Karen Hegrans being appointed as Health Officer, by the County Board, and everything was in order. Karen will assume this role effective 2/16/16. Ron completed the clerical survey that department heads were to do and forwarded it on to RJ Weitz.
Stephanie Fassbender was introduced. She is a Community Health Educator student through UW LaCrosse, who is completing her student internship with the Health Department through this semester, at which time, she will graduate.
Kim Doll, is an RN going through the BSN Completion program through UW Green Bay, who will be with us for approximately 70 hours.
10. Director's Report: None.

11. Public Health:

- a. Data report for January was passed around and discussed. Motion by B. Benishek, seconded by A. Bonacci to approve both data reports. Motion carried.
- b. General Public Health Update – Flu is low to minimal. Discussed the Zika virus, in which WHO has declared this an International Public Health Crisis. Pertussis – none confirmed.
- c. Program Updates – NALBOH newsbrief newsletter was passed around. Healthy Ways newsletter passed around as well as BHLC minutes.
Surveys for the Community Health Needs Assessment were passed around. If you didn't fill one out, please do so and share with others as well.
B. Benishek stated Ron should do a resolution for Dave Schneider, Langlade Hospital for his support of Public Health, as Dave will be retiring sometime this year.
AmeriCorp – Wendee mentioned she will be co-presenting at the NCHC Education Summit at NTC on Feb. 25th. She will be discussing the results from the Search Institute. She is working on the Drug-Free Communities grant. She will be at both the Volm and Amron health fairs sharing information on e-cigs and mental health. She is looking forward to working with the schools on substance abuse education.
Diaper Bank – Started to pass out diapers to our partners. This is for emergent use.

12. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. The new HPV billboard is up on the southside of town.
- b. Update on the grant request for Drug Free Communities – Ron will be going to the Finance committee this week to discuss this grant. There are only 70 available throughout the whole country and is due in March. Melissa Dotter from Marathon County and Bob Kovar through Marshfield Clinic are both helping with the grant application.
- c. North Central Health Care – Ron mentioned that Marathon County is considering dropping the contract with NCHC and pulling out of the tri-county consortium. They will be doing a feasibility study and should know something by September.

13. New Business:

- a. Conference/Workshop attendance – BOH Members. B. Benishek made a motion to allow any BOH member to necessary meetings with per diem and mileage, seconded by A. Bonacci. Motion carried. Staff – None.

14. Referrals/Recommendations for March meeting – None

15. Motion by P. Shinnars, seconded by A. Bonacci to adjourn the meeting at 11:20 a.m. Motion carried.

Submitted by:
Sheila Rine