

BOARD OF HEALTH MEETING
Wednesday, April 1st, 2015
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Dale Dahms, Judy Popelka, Richard Hurlbert, Patty Shinnors, Robert Benishek, Richard Burby, Angela Schreiber, Dr. Kristine Flowers

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

ABSENT: None

1. D. Dahms called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above.
3. Approve agenda – Motion by R. Burby, seconded by B. Benishek to approve the agenda. Motion carried.
4. Minutes of the March 4th, 2015 board meeting were approved with motion by B. Benishek, seconded by J. Popelka. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, May 6th, 2015 at 10:30 a.m.
7. Correspondence and Reports:
 - a. Legislative Update – E-cigarettes lights up capitol fight, with a 3-sided debate in legislature. Discussed adding a higher tax to the e-cig and adding e-cig to the statewide indoor ban.
8. Personnel Update – The Public Health Nurse position received 19 applications. 12 interviews were held with 5 second interviews. The position was offered to an individual, who accepted and then turned down the position. Ron will be meeting with the next person today to discuss this position. Several people that were interviewed, ultimately stated they couldn't take the job due to the low wage.
9. Public Health:
 - a. Data report for March was passed around and discussed. This is an incomplete report due to absence of some data. It will be updated next month. Motion by B. Benishek, seconded by R. Burby to approve the data report. Motion carried.
 - b. General Public Health Update – Influenza low to moderate for Wisconsin. Measles still circulating but none in Wisconsin. HIV outbreak in Indiana.
 - c. Program Updates – BHLC continues to meet. AmeriCorp update – Wendee will meet next Tuesday, April 7th with the Mayor for Recognition Day of Volunteers to sign a proclamation. She will be attending a "Trauma Informed Care" training on April 10th, leading into a big discussion on suicide prevention and mental health. Langlade Health Coalition – Meghan stated she is working on a Heart Healthy Campaign schedule to have individuals go on the

Breakfast Club. They are looking for topics or people that are willing to go on to talk. Also working on a school fruit/vegetable grant that they wrote for. Still in the planning stages but wants everyone to know that Langlade County is tackling heart disease. Looking at putting facts, recipes and resources in Church bulletins. Holding cooking classes with Bonnie from the hospital. Ron mentioned that Carrie could put information in the Healthy Ways newsletter that goes out to businesses, along with healthy recipes. They are also looking at having restaurants update their menus with a few heart healthy items. An after-school program such as the fill a backpack, but with healthy foods. If anyone has any ideas, please let Meghan know.

10. Old Business:

- a. Public Awareness Activities – Newspaper articles were shared. Hopefully everyone noticed the HPV billboard south of town. If not, take a drive by and check it out. This was sponsored by the HPV grant to bring awareness to the community about HPV vaccine, a cancer prevention vaccine.
- b. Staffing Study – Management team discussed the idea to hire an outside source to do a survey to determine minimal staff in each department. Dale mentioned that when he first started on county board, the Health Department had between 12-15 employees and now we are at approximately 5 ½. Bob stated we really need an HR person. Ron commended the county board members who passed the resolution to decrease number of committees to approve a funded position that is vacant. (You only need to go to your Oversight and Executive committees now.)

11. 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 D. Hurlbert. Motion carried. Staff – Reviewed list. Ron mentioned the staff attended a Menveo – meningitis update in Green Bay last night. Heard from Dr. Corey Hebert as well as a meningitis survivor. It was an excellent update.
- b. Application for 2015/16 AmeriCorp position – Ron did make the application and should know hopefully next week if Action Alliance can continue this position. Wendee would continue for 1 more year. Last year, they approved over 100 apps, but it has been decreased to 30 applications, so will wait to see what happens.
- c. Teen Health Fair is April 16th at the Antigo High School for students in grades 9-12th.
- d. Judy and Patty both stated they would continue for another 2 year term as at-large members.

12. Referrals/Recommendations for May meeting – County Health Rankings

13. Motion by B. Benishek, seconded by A. Schreiber to adjourn the meeting at 11:30 p.m. Motion carried.

Submitted by:
Sheila Rine