



MINUTES OF BOARD OF HEALTH MEETING

March 6, 2019

Call to Order: Meeting was called to order by Chair Peer at 6:00 p.m.

Board of Health Members Present: Supervisor Peer, Supervisor Brown, Dr. Meyers, Supervisor Gramke, Dr. Somaraju, Supervisor Rynes, Ms. Wade, Dr. Winter, and Mr. Gresens.

Board of Health Members Absent:

Staff Members Present: Marie-Noel Sandoval – Health Officer; Rick Wietersen – Environmental Health Director; Adrijana Pusnik – Health Educator; and Jessica Turner – Administrative Services Supervisor.

Others Present: Rich Bostwick – Rock County Supervisor; Megge Casique – Youth2Youth 4 Change; Masame Gresens – student; Jim Winter – dentist

Adopt Agenda

Ms. Sandoval requested that item I be moved up before item A.

Supervisor Gramke made a motion to adopt the agenda with the changes mentioned above. Ms. Wade seconded the motion. MOTION APPROVED.

Approval of Minutes – 2/6/19

Supervisor Brown made a motion to approve the minutes of the 2/6/19 Board of Health meeting. Mr. Gresens seconded the motion. MOTION APPROVED.

Citizen Participation

Mr. Gresens introduced his daughter, Masame Gresens. Dr. Winter introduced her husband, Jim Winter.

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's December and February payments in the amount of \$2,233.84 and \$16,398.64 respectively.

Chair Peer asked about charges for Janesville Animal Vet Center and Henricksen. Ms. Sandoval replied that the Janesville Animal Vet Center charges are for routine rabies specimen and the charge for Henricksen is for office chairs. Supervisor Gramke asked about the cost for the Shingrix vaccine and whether it is covered by Medicare. Ms. Sandoval replied that it can be covered by Medicare part D.

Transfer of Funds over \$5,000

None at this time.

Health Department Report

In the News

Ms. Sandoval stated that the Janesville Gazette had an article about vaccine waivers being down in Rock County. She said the Public Health Department is continuing to work with the schools. Some schools still have high waiver rates. Ms. Sandoval also reported that Mr. Wietersen's nitrate work was highlighted in the Wisconsin Counties publication. Ms. Sandoval said that the Public Health Department was on WCLO on February 20 to discuss radon. She added that the March Healthful Hint will focus on diabetes in anticipation of Diabetes Alert Day on March 26th.

Surveillance

Ms. Sandoval reported an uptick in influenza. There were 15 flu related hospitalizations this past weekend. Prior to that weekend, there were 26 hospitalizations reported for 2019. Ms. Sandoval told the Board that the Public Health Department has sent out press releases to encourage people to still get the flu shot. The Board members discussed influenza and the vaccine. Ms. Sandoval added that there has been a pediatric death related to influenza in southeast Wisconsin this year.

Ms. Sandoval also reported that there was a suspected measles case that came back negative. There was also a positive pertussis case in a two month old. Several family members were also found to have pertussis. According to Ms. Sandoval, there was also a confirmed mumps case and a case of prion disease.

Ms. Sandoval told the Board members that the Public Health Department is not immune to foodborne illnesses, as there was an outbreak among Public Health Department employees this month. She stated that it was probably salmonella.

Community Events/Outreach

Ms. Sandoval told the Board that Ms. Klingensmith, along with one of the prevention networks, gave presentations to the Janesville police department and bar owners about the Place of Last Drink (POLD) project.

Ms. Sandoval said that she attended a Learning lab convening in Seattle with Mr. Zupan. The Learning Lab is to help transition to population health. Ms. Sandoval said the Public Health Department is on the right track and ahead of the curve.

Ms. Sandoval reported that the Public Health Department will have a site visit from the new Health Secretary next week to talk about lead abatement and monitoring.

Supervisor Brown added that POLD is a Health Equity Alliance of Rock County (HEAR) project. She stated that people do not know about HEAR.

Budget

Ms. Sandoval told the Board that there are seven resolutions to accept additional funds in today's agenda. The total is \$75,271, including over \$11,000 in scholarships for training.

Personnel

Ms. Sandoval introduced Adrijana Pusnik, the new Health Educator at the Public Health Department. Ms. Pusnik told the board about herself.

Ms. Sandoval announced that a new Public Health Nurse has been hired. Alicia McLellan will start on March 25th. Ms. Sandoval added that one open Public Health Nurse position will be closing next Friday and the Assistant Director position closed on Friday.

Resolution: Accepting Additional Public Health Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$980, and amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3025-0000 -42100			
Federal Aid	\$14,816	\$980	\$15,796
<u>Use of Funds</u>			
31-3025-0000 -63110			
Administrative Expense	\$14,816	\$980	\$15,796

Supervisor Rynes made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

Ms. Sandoval stated that this money is for workforce development.

Resolution: Accepting Public Health Crisis Response (opioid) Funds and Amending the 2019 Rock County Public Health Department Budget

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$10,616, and amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3038-2019 -42100			
Federal Aid	-0-	\$10,616	\$10,616
<u>Use of Funds</u>			

31-3038-2019 -63110
Administrative Expense

-0-

\$10,616

\$10,616

Supervisor Rynes made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

Ms. Sandoval stated that these funds pertain to centralized data.

Resolution: Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health Department Budget

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$20,000, and amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget 1/1/19</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3037-2019 -42100			
Federal Aid	-0-	\$20,000	\$20,000
<u>Use of Funds</u>			
31-3037-2019 -63110			
Administrative Expense	-0-	\$20,000	\$20,000

Supervisor Rynes made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

Ms. Sandoval stated that the purpose of this \$20,000 grant is to look at inspections and come up with priorities for high risk. Other funding for training for food inspection staff was received and is already in the budget.

Resolution: Accepting Additional Maternal & Child Health Grant Funds and Amending the 2019 Rock County Public Health Department Budget

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$7,701, and amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget 1/1/19</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3023-0000 -42100			
Federal Aid	\$64,640	\$7,701	\$72,341
<u>Use of Funds</u>			
31-3023-0000 -63110			
Administrative Expense	\$64,640	\$7,701	\$72,341

Supervisor Rynes made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

Ms. Sandoval stated that this is an increase in funding to be used for normalizing breastfeeding and promoting safe sleep in daycares, businesses, and hospitals.

Resolution: Accepting Nitrate Mapping Grant Funds and Amending the 2019 Rock County Public Health Department Budget

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$2,500, and amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3039-2019 -42100			
Federal Aid	-0-	\$2,500	\$2,500
<u>Use of Funds</u>			
31-3039-2019 -63110			
Administrative Expense	-0-	\$2,500	\$2,500

Supervisor Rynes made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

Ms. Sandoval stated that this is a mentoring and tracking grant. It is being used to work with the state to present the nitrate risk tool online. The nitrate risk tool was previously developed through a partnership with UW-Whitewater. Mr. Zupan will be presenting at WPHA in the spring and will provided a presentation for the Board in July.

Resolution: Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock County Public Health Department Budget

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$11,175, and amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3026-0000 -42100			
Federal Aid	\$95,972	\$11,175	\$107,147
<u>Use of Funds</u>			
31-3026-0000 -64200			
Training	\$ - 0 -	\$11,175	\$ 11,175

Supervisor Rynes made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

Ms. Sandoval said this money is for Emergency Preparedness conferences.

Resolution: Accepting Chronic Disease Prevention Funds and Amending the 2019 Rock County Public Health Department Budget

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$30,000, and amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3042-2019 -42100			
Federal Aid	-0-	\$30,000	\$30,000
<u>Use of Funds</u>			
31-3042-2019 -63110			
Administrative Expense	-0-	\$30,000	\$30,000

Supervisor Rynes made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

Ms. Sandoval stated that this is a multi-year grant. The Public Health Department is being awarded \$30,000 for this year and \$40,000 next year. This grant is to work with providers to facilitate chronic disease work.

The Board members discussed grant writing and grant approvals.

Vaping Presentation

Ms. Casique gave a PowerPoint presentation on vaping (see attached).

The Board members discussed vaping and the problems surrounding it.

Communications and Announcements

None at this time.

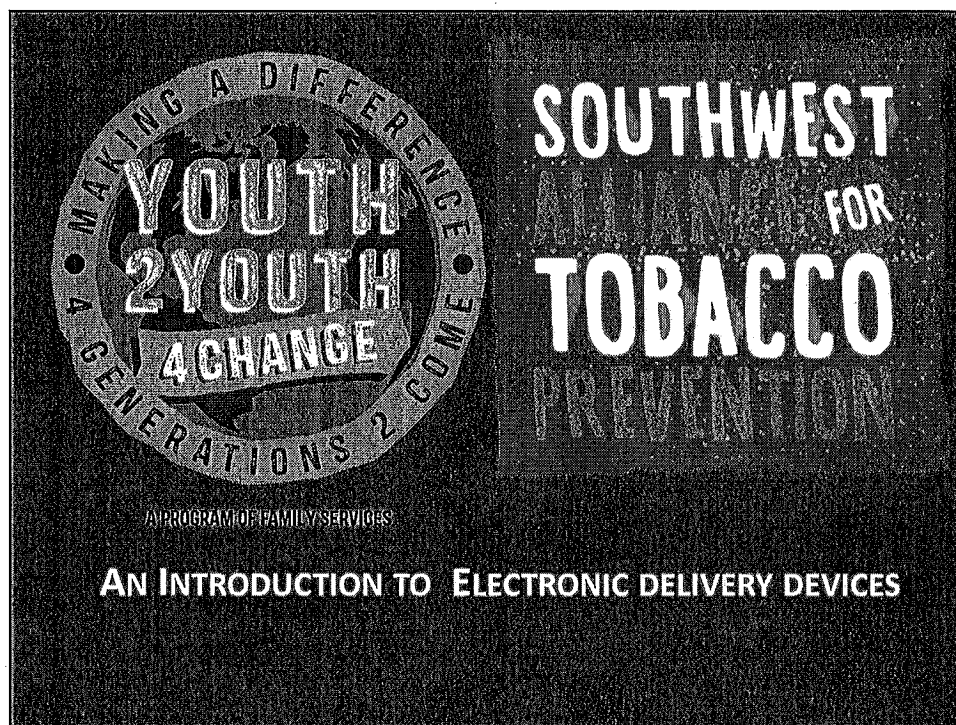
Adjournment

Ms. Wade made a motion to adjourn the meeting. Mr. Gramke seconded the motion. MOTION APPROVED. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Jessica Turner, Recorder

Not Official Until Approved by the Board of Health



**WHAT DO YOU THINK ABOUT
WHEN YOU HEAR THE WORD
TOBACCO?**

Welcome
Back



Tobacco Takes Too Many Lives!

Each Year in Wisconsin

Kids and
Smoking

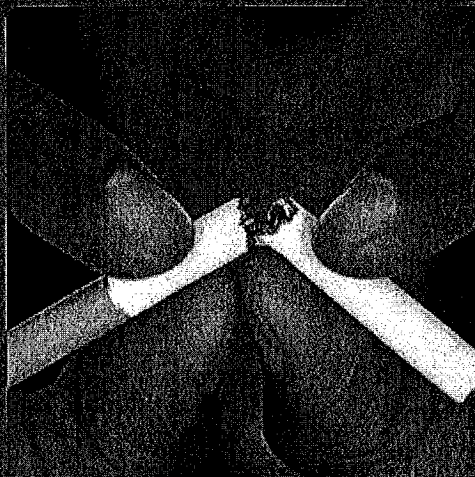


2,000 KIDS BECOME 7,900 WISCONSIN

NEW SMOKERS EVERY YEAR

Data Source: Campaign for Tobacco-Free Kids - The Toll of Tobacco in Wisconsin (Updated June 2016)

Incredible Strides Have Been Made



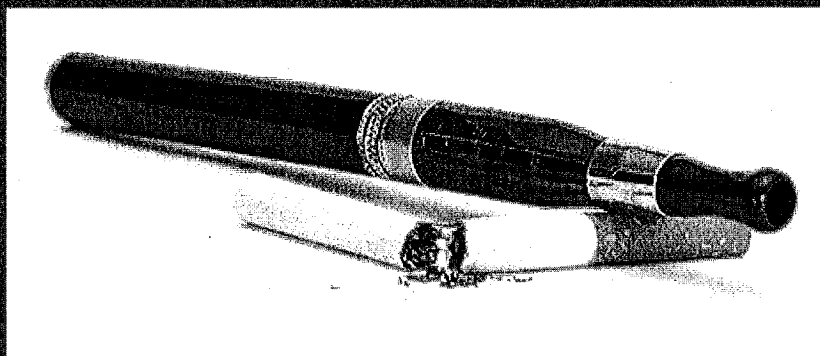
Other Tobacco Products



42 percent of kids who smoke cigars or cigarettes report using menthol, candy, and fruit flavored tobacco products.

Data Source – Flavored little cigar and flavored cigarette use among US middle and high school students. Journal of Adolescent Health

Hooking A New Generation



WHAT IS AN ELECTRONIC DELIVERY DEVICE?

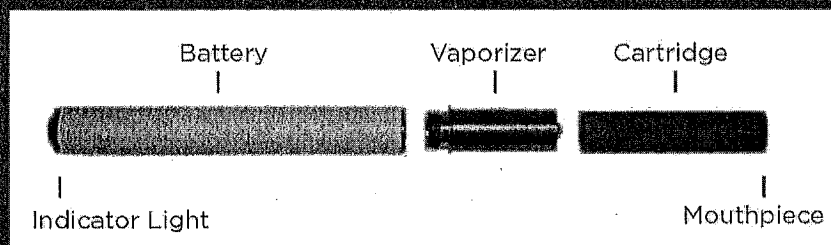


Photo source: <http://www.legacyforhealth.org/>

THESE DEVICES INCLUDE:

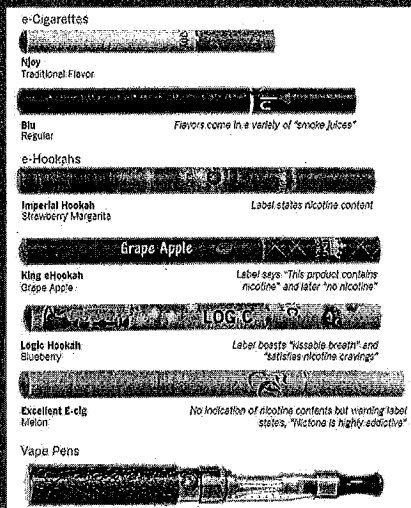
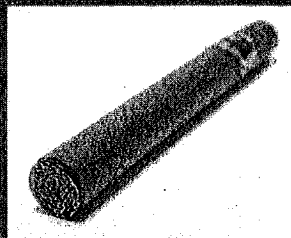
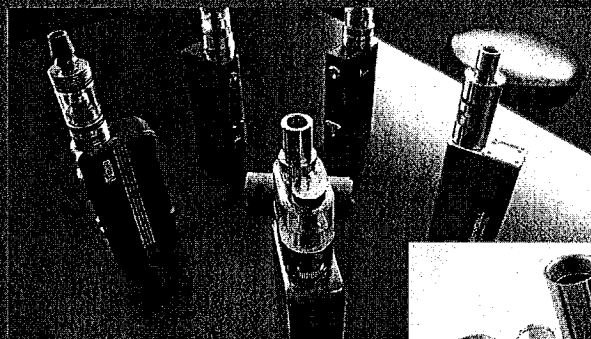


Photo source: NY Times



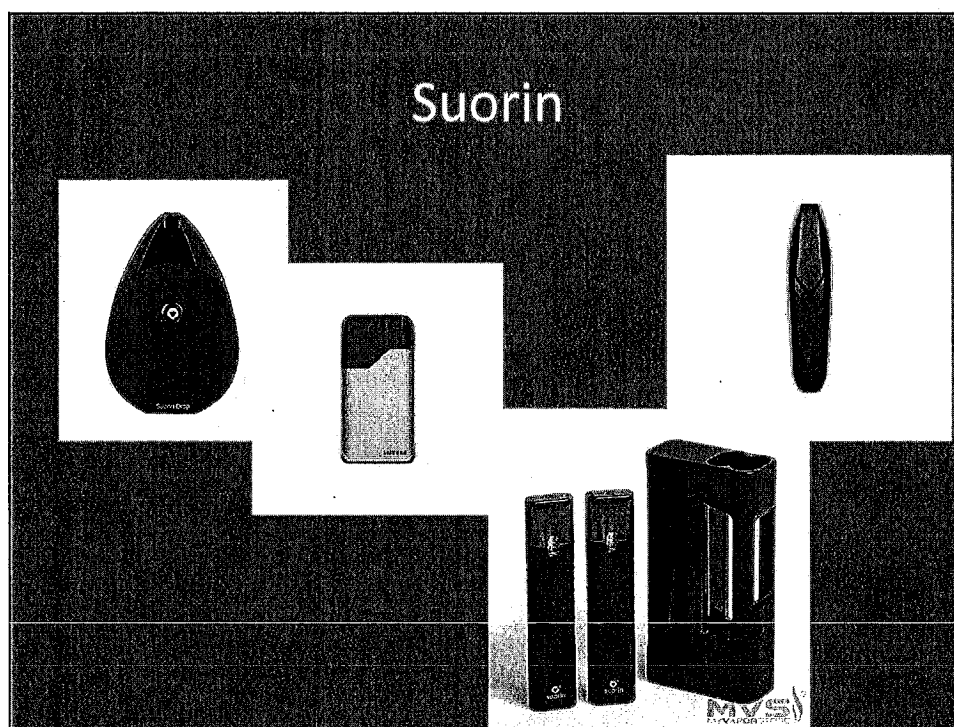
Hidden In Plain Sight



Mods







REASONS TO BE CONCERNED ABOUT VAPING

**ELECTRONIC DELIVERY DEVICES
GIVE OFF MORE THAN JUST
“WATER VAPOR.”**

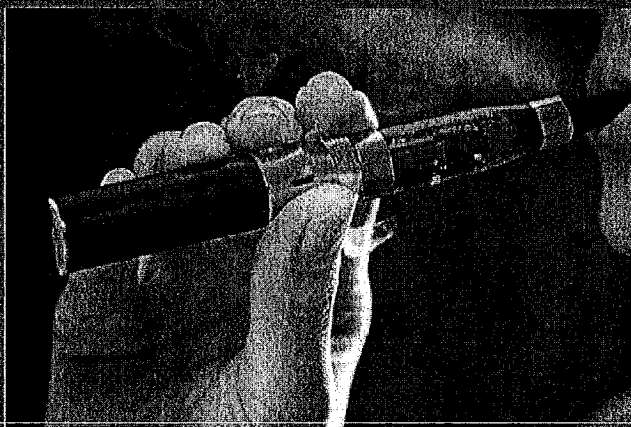
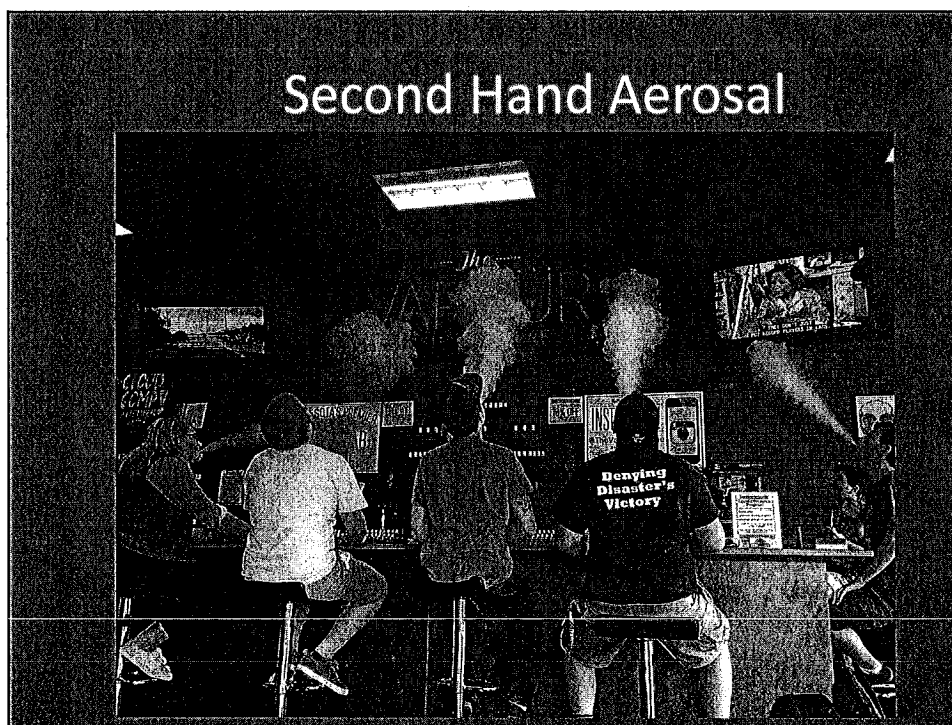
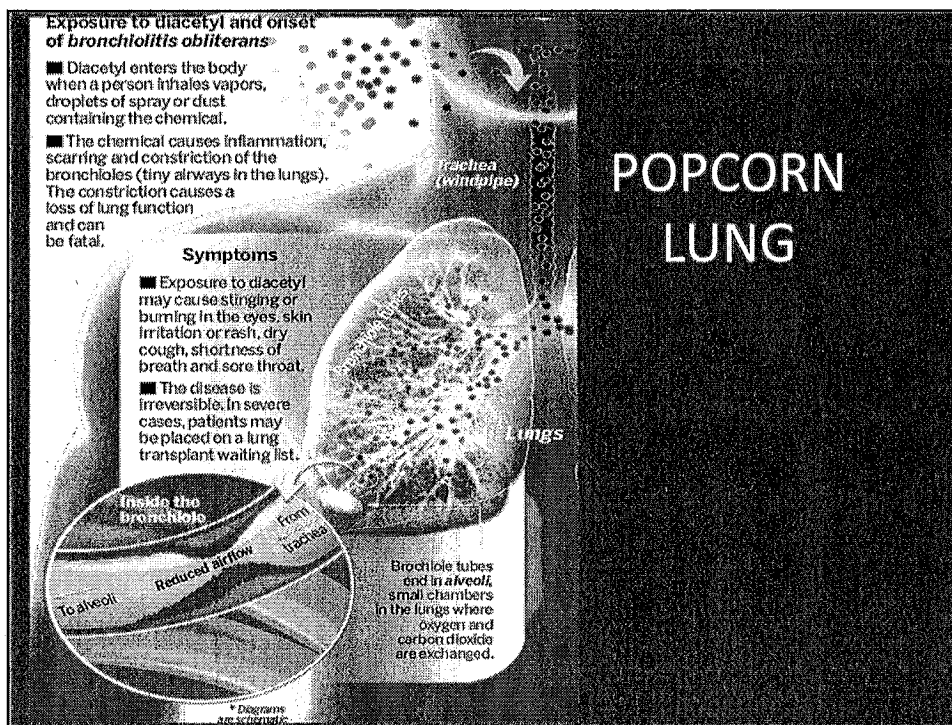


Photo source: <http://www.trinketsandrash.org/>



**E-CIGARETTES ARE NOT APPROVED BY
THE FDA TO HELP SMOKERS QUIT.**

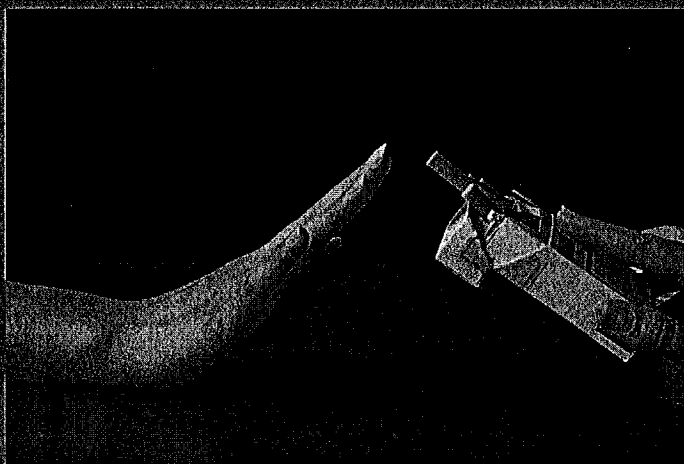


Photo source: <http://www.inkelsandrash.org/>

E-Cigarettes Users Often Become Dual Users

Dual use may be caused by smokers with
high nicotine
dependence trying e-cigarettes for
cessation even though
It is not an approved device

VAPING CAN UNDERMINE CLEAN INDOOR AIR POLICIES BY MAKING ENFORCEMENT CONFUSING.

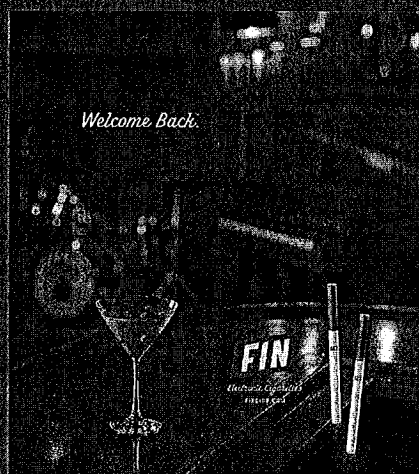


Photo source: <http://www.trinketsandtrash.org/>

Vaping related calls to poison center increases



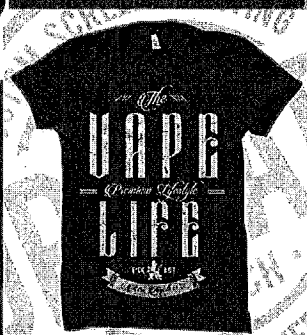
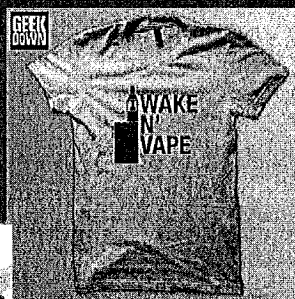
calls to poison centers

2010 – 1 call per month

2015 – 215 calls per
month

2018 – on average every
3 hours poison center
receives a call about a
young child exposed to

Vaping Culture Is Immersive





- Increasing minimum age for purchase
- Restrictions on sales Vendor licensing
- Promotion/advertising/sponsorship regulation
- Standards for e-juice manufacturing and ingredients
- E-juice expiration dates
- Tax on e-cigarettes and/or e-juice
- Ban on vaping in enclosed or public spaces
- Restrictions on packaging: safety and appeal to minors
- Mandatory store signage

FOR RESOURCES AND SUPPORT

- **Tobwis.org**
- **Youth2Youth 4 Change/Southwest Alliance for Tobacco Prevention**

**608-313-9220 or
email debtfk@aol.com**

Questions