

MINUTES OF BOARD OF HEALTH MEETING

September 6, 2017

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

<u>Board of Health Members Present</u>: Supervisor Peer, Supervisor Bostwick (left at 7:00), Supervisor Garrett, Dr. Meyers, Ms. Wade, Dr. Konkol, Mr. Gresens

Board of Health Members Absent: Chair Kraft, Dr. Winter

<u>Staff Members Present</u>: Marie-Noel Sandoval – Health Officer; Dave Pluymers – Assistant Director; Rick Wietersen – Environmental Health Director; Matt Wesson – Environmental Health Supervisor; Sancee Siebold – Nursing Supervisor, South Office; Kelly Klingensmith – Community Health Education Coordinator; Abby Diehl – Health Educator; Alison Chouinard – Health Educator; Molly Polk – Account Clerk; and Jessica Turner – Administrative Secretary.

Others Present: None at this time.

Adopt Agenda

Supervisor Bostwick made a motion to adopt the amended agenda. Dr. Konkol seconded the motion. MOTION APPROVED.

Approval of Minutes – 8/2/17

Ms. Wade made a motion to approve the minutes of the 8/2/17 Board of Health meeting. Dr. Meyers seconded the motion. MOTION APPROVED.

Citizen Participation

New Business

Administrative Division

Review of Bills

The Board reviewed the Health Department's August 2017 payments in the amount of \$11,270.16. Dr. Meyers asked if the amount of \$3.60 listed for Merck on the list of bills was correct. Ms. Polk responded that there was an error and the amount should say \$360.00. The amount is listed correctly on the Committee Review Report. Supervisor Peer asked if the credit for returned vaccine was related to the recent temperature excursion. Ms. Sandoval replied that it was not related. The returned vaccine was expired. Ms. Garrett asked what the AHEC payment was for. Ms. Sandoval responded that that was the Health Department's contribution for an intern. Ms. Garrett also asked what the acronym HEAR stands for. Ms. Sandoval said that HEAR stands

for Health Equity Alliance of Rock County. Supervisor Bostwick asked that the Health Department avoid purchasing items at Menards in the future. He stated that they are bad stewards of the land.

Transfer of Funds over \$5,000

Ms. Sandoval explained that the transfers are to order new pharmaceutical grade refrigerators and freezers for both offices to replace failing units.

Transfer 17-63: Transfer \$11,914 from account #31-3000-0000-65103 Public Liability to account #31-3000-0000-67161 Capital Assets \$5000/more and \$2,193 from account #31-3000-0000-64000 Medical Supplies to account #31-3000-0000-67161 Capital Assets \$5000/more.

Supervisor Bostwick made a motion to approve the transfer of funds in the amount of \$11,914 and \$2,193. Mr. Gresens seconded the motion, MOTION APPROVED

Transfer 17-66: Transfer \$7,908 from account #31-3026-0000-63110 Admin Exp to account #31-3026-0000-67161 Capital Assets \$5000/more.

Supervisor Bostwick made a motion to approve the transfer of funds in the amount of \$7,908. Mr. Gresens seconded the motion. MOTION APPROVED

Vaccine Pricing

Ms. Sandoval requested fee increases for the flu season vaccines based on cost increase and area comparisons. Mr. Gresens asked what the Medicare reimbursements are for the vaccines. Ms. Sandoval said she had not checked and agreed that it would be beneficial to review Medicare reimbursements and take them into account. Ms. Sandoval asked if it is acceptable to increase the fees to the requested amounts unless Medicare rates are higher.

Mr. Gresens made a motion to accept the vaccine pricing. Dr. Meyers seconded the motion. MOTION APPROVED

Health Department Report

In the News

Ms. Sandoval told the Board members that the Beloit Daily News, the Gazette, and Channel 3 out of Madison reported that Rock County is the second fattest county in the state. The news reports have served to raise awareness of the obesity problem in our county. Ms. Garrett asked if the reports have created any ongoing planning. Ms. Sandoval replied that Ms. Diehl has been able to start conversations based on the information. Mr. Pluymers added that Ms. Diehl has been working with the Rock County Trails Coalition to give a positive spin on the situation. Ms. Garrett asked about the statistics regarding adult onset diabetes. She would be interested in knowing this information. Ms. Klingensmith noted that obesity is one of the Community Health Improvement Plan priorities. The HEAR is working on strategies for better food environments, better access to healthy foods, decreased number of fast food restaurants, and strategies to make physical activity accessible to all community members. The Board members discussed different possible strategies to combat obesity.

Surveillance

Ms. Sandoval stated that there have been an increased number of enteric reports this year. There were four cryptosporidium cases, three involving toddlers, associated with the county fair. There was also a salmonella outbreak associated with shelled peas sold at a Dane County farmers' market. According to Ms. Sandoval, the Rock County Public Health Department is working on outreach that will focus on prevention. Dr. Konkol added that there is extended testing now being done at some health systems leading to an increased number of cases being tested and reported.

Ms. Sandoval reported that there were 125 cases of Hepatitis C reported last year. This year there have been 135 cases so far.

Mr. Wesson told the Board members that there was a report of a friendly raccoon at Big Hill Park in Beloit. Several children interacted with the raccoon, and it nibbled at a baby's foot. The family received treatment for possible rabies exposure.

Mr. Wesson also reported that there was an incident involving a monkey in the Town of Beloit. A family brought their child into an ER because of a seizure. The child had been scratched by a monkey a month prior. The monkey had since been given to a dealer in Dane County. The Wisconsin Department of Health Services and the CDC were contacted. The monkey may have been exposed to Herpes B. It is being considered a low risk exposure.

Community Events/Outreach

Ms. Sandoval said that she and Mr. Pluymers are continuing to discuss immunizations with the area schools. They have also been discussing the Youth Risk Behavior Survey (YRBS). Mr. Pluymers stated that the YRBS is applied differently or not at all in the various school districts. He is looking into a grant proposal to form a school collaborative to apply the survey uniformly. Ms. Klingensmith added that the survey is important because there is not a lot of data available on the things collected in the survey. It is also important to have data that can be compared among the districts. According to Ms. Klingensmith, everyone involved seems to be on board. Mr. Pluymers said that the Public Health Department is considering a resolution outlining appropriate recommendations for survey standards. Ms. Garrett stated that she is exciting and will be supportive of this. Human Services looking for data and statistics in this area.

Ms. Sandoval reported that a mass vaccination clinic recently took place at Franklin at which 70 students received the Tdap vaccine.

Upcoming events include a farmers market and the Rock County Senior Fair in Janesville.

Personnel

Ms. Sandoval introduced the Board members to Molly Polk, the new Rock County Public Health Department Account Clerk. Ms. Polk is currently in school working toward a Bachelors in Accounting and a certificate in Medical Billing and Coding.

Ms. Sandoval announced that Michelle Bailey has accepted the north office Nursing Supervisor position. She has a Bachelors and Masters in nursing and will be starting on September 25th.

Ms. Sandoval told the Board that Ms. Siebold will be retiring on October 1st. She plans to volunteer and travel. The Nurse Supervisor position has not closed yet, so Ms. Sandoval said she will be looking at the pool of

applicants for a possible second candidate to fill Ms. Siebold's position. Supervisor Peer thanked Ms. Siebold for her service to the county.

According to Ms. Sandoval, the Edgewood students are back on Tuesdays. They have identified STIs and teen pregnancy as possible projects.

Budget

Ms. Sandoval met with a group on the 23rd to go over the 2018 budget. It will be discussed at the October 12th County Board meeting.

Ms. Sandoval reported that the Public Health Department received a \$10,000 lead in drinking water grant. The Health Department will also be working in partnership with HealthNet on opioid use in Rock County. They will be receiving help from an Americorp Vista inter.

Training and Conference Attendance Report

According to Ms. Sandoval, there was no training totaling \$1,000 or more this quarter. A total of 150 trainings were attended, approximately 5 trainings per staff member. This number includes webinars attended in the office.

Environmental Health Tracking - Lead in Drinking Water Grant

Mr. Wietersen explained that the Public Health Department was awarded a \$10,000 grant to test school drinking water. A similar test was conducted in Madison that found lead over the health advisory level in 90 locations. The most common locations were ceramic drinking fountains. The grant runs through next July and will focus on elementary schools and Head Start. The Public Health Department will test when the schools are not in session. If lead is found, the Public Health Department will work with the school to remedy the problem in both the short and long term. Mr. Wietersen speculated that the most likely cause of lead in the water would be due to plumbing. Follow up testing will be done to confirm and positive results. Follow up testing will also be done after any remedies. Mr. Gresens asked how many tests will be conducted. Mr. Wietersen responded that that will depend on how many schools sign up. He is expecting to test about eight locations per school. Supervisor Peer asked who will be responsible for replacing equipment. Mr. Wietersen replied that that would be the responsibility of the school district. Mr. Pluymers added that the administrators they have met with are hesitant, but would like to know if there is lead in the water. Supervisor Peer expressed concern about reporting to the public if a positive test is received. Mr. Wietersen assured the Board that the Public Health Department will work with the schools to determine the best way to relay information to parents and public if needed. Mr. Pluymers added that he is not aware of any negative reactions to the reports in Madison.

Community Outreach

Ms. Diehl and Ms. Chouinard did a Power Point presentation for the Board members. (see attached)

Resolution: Recognizing Sancee Siebold for Service to Rock County

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____day of ______2017, does hereby thank Sancee Siebold for her dedication and contributions to the citizens of Rock County; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Sancee Siebold with the Rock County Board of Supervisors' best wishes for her future plans.

Dr. Konkol made a motion to approve the resolution. Ms. Wade seconded the motion. MOTION APPROVED.

Communications and Announcements

Ms. Garrett reported that the 2017 Wisconsin Counties Association is holding a workshop on the Wisconsin drug crisis and its impact on counties September 24-26. She will be attending and will bring back any information. They will be discussing the opioid epidemic on the state and county level.

Adjournment

Dr. Konkol made a motion to adjourn the meeting. Ms. Wade seconded the motion. MOTION APPROVED. Meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Jessica Turner, Recorder Not Official Until Approved by the Board of Health

Community Outreach

Alison Chouinard & Abby Diehl, Health Educators Rock County Public Health Department



Community Outreach



Outreach:

"The extent or length of reaching out."

"Reach further than."

Community Outreach:

"Volunteering, helping the local community."

"Outreach is an activity of providing services to any populations who might not otherwise have access to those services. A key component of outreach is that the groups providing it are not stationary, but mobile; in other words they are meeting those in need of outreach services at the locations where those in need are."



Outreach Events of 2017

January - August

*Approximately 12 +/- events attended

September - December

*Approximately 12 +/- events will attend



Interprofessional Healthcare Case Competition 2017

Kalahari Resort

- •Healthcare Case Competition
- •AHEC Career Fair resource station
- •Students gain perspective on various health care professionals/occupations





January 13

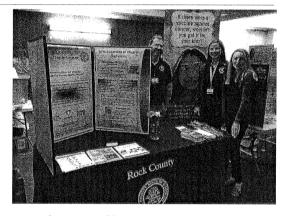
Blackhawk Technical College Health and Wellness Fair

We are Developing Leaders – "Paying it Forward"

Chrissy Jorgenson

- Nurse at St. Mary's Madison
- BSN, Masters Student De Paul University





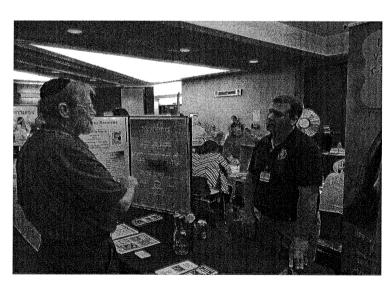
Jared Hergert, Abby Diehl & Chrissy Jorgenson

Anril 10

Educating the Masses:

- •Well water
- •Radon
- •Ticks
- •RCPHD services
- *HPV Vaccine





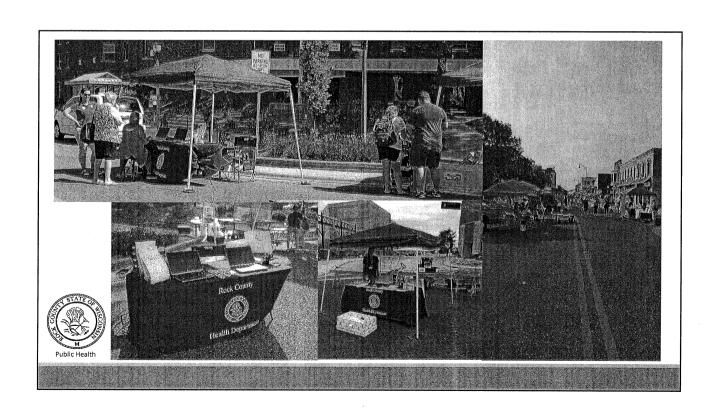
Jared Hergert, EH Staff

Farmers Markets

- •June 10, Janesville (Breastfeeding)
- *July 22, Beloit (Safe Sleep)
- •August 12, Janesville (Immunization)
- •September 23, Beloit (STI)





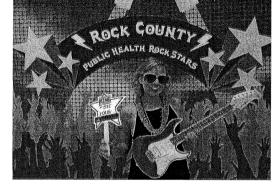


Beloit Memorial High School Summer Food Fair

We Rocked it Out!

- *Beloit school students
- •Rock Star Campaign
- Health Educator
- •Heat Safety, Sun Safety, Water, Vaccines, Ticks

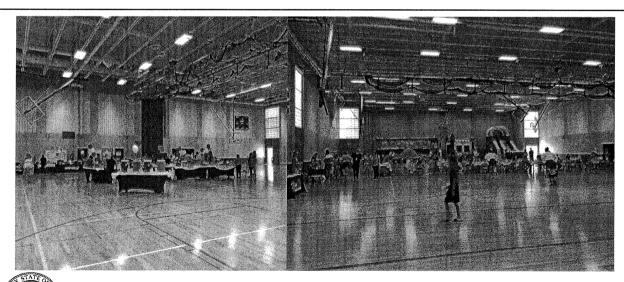








June 14





Great turnout! Community coming together for a great cause!







National Night Out Edgerton

- *HealthEducator/EnvironmentalHealth
- *Ticks
- *Well Water
- *Vaccines
- *Radon



- *Other services
- *Est. Over 180 people



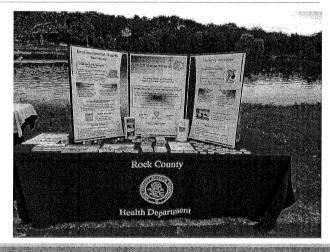
Amanda Pinter, EH Staff

August 1

Evansville Night Out

- Community Health Education Coordinator/Environmental Health/Assistant Director
- *Great Location
- *RCPHD services
- *Rabies Clinic
- *Est. 200 people





August 15

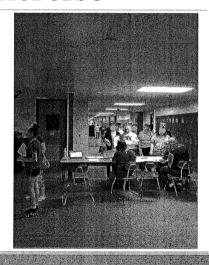
Janesville School District Mass Clinic Exercise

Emergency Preparedness Mass Clinic Exercise

- Location: Franklin Middle School, Janesville, WI
- •Target Audience: Janesville Middle School Students
- Vaccine Offered: Tdap
- •Clients Served: 72



*Goal: Reduce waiver rates, herd immunity, education, exercise vaccine distribution, partnerships (schools, media, families, businesses)



August 17

Back to School Bash

- Beloit, Wisconsin
- Children's Vaccines
- Ticks
- Rabies Clinic
- Well Water
- Radon
- Giveaways work!
- * 80 people



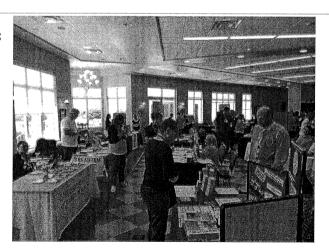


Olga Myers & Alison Chouinard

August 19

Rock County Employee Health Fair

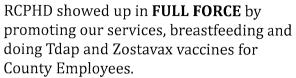
- *Annual Rock N' Wellness Event
- *Open to all Rock County Employees
- •Over 20 vendors
- Vaccine Clinic offered
- *Est. 150 (2017)
- *Average (200-250)





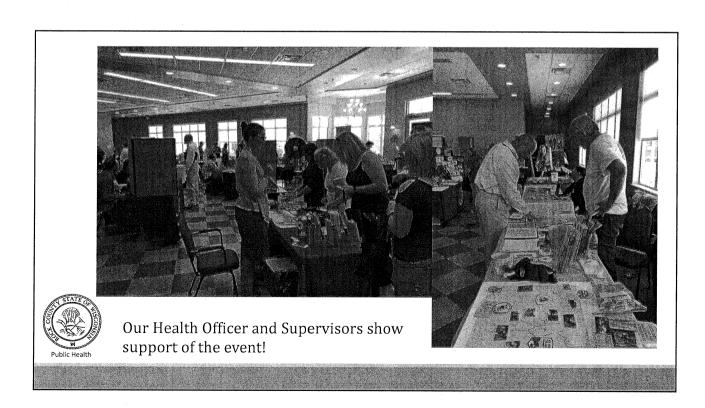


Amanda Pinter, Josh Shere, & Abby Diehl





Mackenize Woodward, Kelly Klingensmith, Ginny Fricke



Media Outreach

Healthful Hint - Monthly News Column

- Public Health Topics
- •Written by Health Educators or Interns
- *Submitted to over 9 media outlets

Facebook

RCPHD page

https://www.facebook.com/rockcountyPHD/



Signboard Messages

Biweekly messages on public health topics



WCLO Radio Show

Radio Shows

- *WCLO
- Monthly
- *Cover Health Topics





Adam Elmer & Matt Wesson



Hillary Harrie & Jackie Lebro- Swibold

Radio Ritmo -Spanish Radio

- Relationship developing
- *Bimonthly interviews







August 10

More Event to Come!

During Work Hours

- Beloit College Community Connection Day -September 1
- •Rock County Senior Fair September 15
- *Beloit Senior Fair October 3

Evening

- •Hope Over Heroin October 4
- Community Baby Shower October 24

Parker High School Community Night - October 25

Weekend

- *Rabies Clinic September 16
- *Farmers Market Beloit September 23
- *Good to Great Activate! September 24
- *Latino Community Fair September 30
- *Town of Beloit Health and Safety Community Open House - October 14



Thank You

Alison Chouinard & Abby Diehl Health Educators

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