



MEETING MINUTES

Committee: Board of Health
Date: Wednesday, July 10, 2024
Time: 3:00 p.m.
Location: Health Care Center Board Room, Health Care Center

The Committee held the following discussion at the meeting detailed above:
Cell phones to be silenced.

1. The meeting was called to order at 3:00 p.m. by Chairman Mayr.
2. Recite the Pledge of Allegiance.
3. **Recognize members to be excused.** Motion by Bauknecht, second by Dr. Nielsen to excuse Baumgartner, Zagar, and Dr. Snider from the meeting. All ayes, motion carried.

BOH/VETERANS COMMITTEE		
Name	Role	Status
Todd Mayr	Chairman	Present
Benjamin Baumgartner	Member	Absent
Roy Dieck	Member	Present
Zack Zagar	Member	Absent
Andrew Bauknecht	Member	Present
Dr. Jeffrey Nielsen	At-Large Member	Present
Dr. Andrew Snider	Medical Advisor	Absent
Judy Popelka	At-Large Member	Present
Non-Committee Members Present		
Name	Interest	
John Zenkovich	DSS/Health Director	
Meghan Williams	Public Health Officer	
Tammy King	Environmental Health Specialist	
Darlaen Jansen	Unified School District of Antigo- School Nurse	
Jason Hilger	Langlade County Administrator	
Robin Stowe	Corporation Counsel	
Becky Rank	Dep. County Clerk/Recording Secretary	

4. **Approve previous BOH minutes of May 8, 2024:** Motion by Popelka, second by Dieck to approve the previous meeting minutes of May 8, 2024. All ayes, motion carried.
5. **Public requests for items to be added to future meeting agendas:** None.
6. **Health Department monthly budget:** DSS/Health Director Zenkovich presented the Committee with a written budget before the meeting. Zenkovich stated the budget is on target. The Committee had no concerns. Information only.
7. **Health Department Update:** Public Health Officer Williams presented the Committee with a written report. The Community Health Fair will be held Thursday, August 22, 2024, from 1 pm-6 pm at the Langlade County Fairgrounds. Some of the activities being held during the event include immunizations, vision screening, car seat safety checks and hearing checks, dental health, sports

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physicals, face painting, bike rodeo, bouncy house, free haircuts, and the Spudmobile. Williams stated the Administrative Assistant is out on medical until September. The July issue of Wisconsin Counties Magazine featured Public Health. Williams discussed outreach within the county such as the Senior Center; Music in the Park both in Antigo and Elcho; Farmers Market; and Breakfast Club. Williams stated the Diaper Drive has finished with a collection of over 8,200 diapers and monetary donations. Staff are working on Lead Poisoning Prevention, seeing an uptick in cases. In 2024, 113 children have been tested for lead, and 8 children have had an elevated blood lead level. This required follow-up by public health nurses with education, home visits, follow-up testing, and surveillance to ensure the levels come down. Williams presented data on the Public Health vending machines stating gun locks and NARCAN are the two top items taken. Information only.

8. **Legislative Updates:** Public Health Officer Williams stated there has been a change in the Legislature regarding immunization of meningococcal. New Legislature mandates vaccination for school-age children entering seventh grade and a booster dose for eligible students entering 12th grade. It also requires parents to show proof from a doctor or other health care provider that their child was infected with chickenpox before obtaining a waiver from the State's chickenpox vaccine requirement. There is no change to exemption for medical, religious, or philosophical reasons. Information only.
9. **Tammy King, Environmental Health Specialist, Program Update:** Environmental Specialist King gave the Committee a verbal report. King stated that 107 facilities in the DNR TNC program required annual testing, site visits, or sanitary surveys. In 2024, 61 facilities have been tested for bacteria thus far 6 out of the 61 have tested positive for coliform bacteria. This requires follow-up testing. In 2024, 66 facilities have been tested for nitrates 0 of the 66 have tested high for nitrates levels. King updated on the DATCP Licensing Program. King stated the first licensing year has been completed. All license renewals were due by June 30th. Those who have not paid have been assessed a \$85 late fee. All licensed facilities have been inspected. There was one licensing enforcement complaint received and assessed. One human health hazard complaint has been received and follow-up completed. Q&A was held on the program. Information only.
10. **School Updates:** Antigo High School Nurse Jansen gave the Committee a verbal update. Jansen stated they are wrapping up a successful summer school year with no major incidents. Jansen updated on immunization expectations. Jansen stated Legislative Bill 915, allowing schools to stock inhalers for medical emergencies has passed in the Assembly. The bill would provide some liability protections for schools that choose to stock them. Jansen stated the Antigo School District is a Heart Safe School, meaning staff are CPR and AED trained with an AED at every location. Information only.

New Business:

11. **2025 Community Health Specialist position:** Public Health Officer Williams updated the Committee on the vacant Community Health Specialist position. Williams stated the vacant position has been filled, a grant-funded position with the grant ending. Williams stated after a review of other options for the 2025 year, it was suggested to use 25% of public health grants, 25% of opioid funds, and 50% tax levy. County Administrator Hilger stated the funds are available. Motion by Bauknecht, second by Dr. Nielsen to support a change in funding from ARPA Funds to a mix of 25% public health grants, 25% opioid funds, and 50% tax levy, forwarding onto the joint Personnel/Administrative Committee Meeting. All ayes, motion carried.
12. **At approximately 3:30 p.m., consider moving into closed session pursuant to Section 19.85 (1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to review ARPA funding requests.** Motion by Dr. Nielsen, second by Dieck to move into closed session at 4:01 p.m. Voice vote: Popelka, aye; Dr. Nielsen, aye; Bauknecht, aye; Dieck, aye; Mayr, aye.
The Committee excused Popelka at 4:02 p.m.

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Those remaining in closed session are Zenkovich, Williams, Hilger, Stowe, and Rank.

- 13. At approximately 4:00 pm, return to open session with possible action on any matters discussed in closed session.** Motion by Bauknecht, second by Dr. Nielsen to return out of closed session at 4:39 p.m. All ayes, motion carried.

Action taken from closed session: Motion by Bauknecht, second by Dieck to award William's House of Hope, \$5,000 for equipment needs; Antigo Area Recreation Foundation, \$24,999 Jaycee Park for Pickleball Courts; Diversion Program, \$3,118 for Unity in the Community Event; Elcho Area Health Planning, Inc., \$20,000 for bike trail from Elcho to Summit Lake; Langlade County Economic Development (Dream up! Child Care Taskforce), \$24,999 to Adopt-a-Provider to increase childcare slots; Boys and Girls Club of the Northwoods, \$11,900 for equipment needs and healthy meals/snacks; Childcaring Inc., \$10,000 for equipment/supplies for the Child Care Calming areas. This being forwarded to Admin Committee if necessary. All ayes, motion carried.

Old Business:

- 14. Credible Mind Updates:** Public Health Officer Williams updated the Committee on the Credible Mind Program. Williams stated Credible Mind launched on March 22, 2024. Since the launch, there have been 495 users with 679 sessions. This site is a one-step for mental well-being resources. The site offers over 200 topics that can be searched and provides resources in the form of podcasts, articles, FAQs, videos, and apps. The site also features local resources to connect to for those who are seeking local services.
- 15. County Administrator Updates:** County Administrator Hilger stated the Department budget is in good shape, working on the 2025 budget. Operationally the Department is on track. The Department does a great job on Education and Community Outreach. Information only.
- 16. Water Quality concerns need to be addressed to Water and Land Use Planning and Land Conservation Solid Waste.** Environmental Specialist King touched on the subject. This topic needs to be discussed at Water and Land Use Planning and Land Conservation Solid Waste. Information only.
- 17. Set date for the next meeting: (Sep 11, 5:00 pm):** The meeting time has been moved to 5:00 p.m. with the location at the Health Department Conference Room.
- 18. Adjourn meeting:** Motion by Dr. Nielsen, second by Bauknecht to adjourn the meeting at 4:50 p.m. All ayes, motion carried. Committee members viewed the Water Testing Facility after the meeting.

Recording Secretary,
Becky Rank, Deputy County Clerk