



MEETING MINUTES

Committee: Board of Health
Date: Wednesday, June 6th, 2018
Time: 10:00 AM
Location: Health Service Center Board Room, 1225 Langlade Rd., Antigo WI

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 10:00am
2. Reminder to silence cell phones
3. Reminder that meeting is being recorded per county policy
4. The Pledge of Allegiance was recited
5. Recognize members to be excused – Holly Matucheski was absent. Motion by Popelka, seconded by Oberneder to excuse Matucheski. All ayes. Motion carried.

BOH COMMITTEE		
Name	Role	Status
Robert Benishek	Chair	Present
Reinhardt Balcerzak	Committee Member	Present
Holly Matucheski	Committee Member	Absent
Arlene Bonacci	Committee Member	Present
Gloria Oberneder	Committee Member	Present
Patty Shinners	At-Large Member	Absent
Dr. Kristine Flowers	Medical Advisor	Present
Judy Popelka	At-Large Member	Present
Non-Committee Members Present		
Name	Interest	
Ron Barger	Director of Health & Social Services	
Sheila Rine	Adm. Asst Health & Social Services	
Stephanie Thiede	Public Health Nurse	
Alisha Resch	HR	
Darlaen Jansen	Antigo School Nurse	
Vern Cahak	County Board Member	

6. Approve previous meeting minutes (May 2nd, 2018). Motion by Balcerzak, seconded by Oberneder to approve the minutes from May 2nd, 2018. All ayes. Motion carried.

Meeting Minutes (Continued)

7. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas - None
8. Bills were reviewed.
9. Directors Report and Personnel Update – Barger stated this will be discussed in closed session.
10. Legislative Update – Barger stated Senator Tammy Baldwin is presenting a Bill to the Senate called the “Siren Act” for 20 million dollars nationally which will allow HRSA grants to be written for rural emergency medical services.
11. New Business
 - a. Conference and Workshop attendance for BOH and Staff was reviewed. Motion by Popelka, seconded by Balcerzak to allow any BOH member to attend necessary meetings with per diem and mileage. All ayes. Motion carried.
12. Data Report for May was passed around and discussed.
13. Communicable Disease Update – Barger stated we are seeing Chlamydia, cryptosporidium and campylobacter cases.
14. Program Updates
 - a. Building Healthier Langelde County (BHLC) continues to meet on the 3rd Thursday of each month at 7:30 a.m., however, there will be no June meeting. The next meeting will be July 19th. Discussions continue on various health initiatives as outlines in the CHIP.
 - b. Community Health Improvement Plan (CHIP) - Barger passed around copies of the 2016-2021 CHIP. This will be reviewed at a later date when Barger presents the new BOH orientation.
 - c. Healthy Ways newsletter was passed around. The Healthy Ways walk will be held today from 3:30-6:30 p.m. starting at Lake Park.
 - d. Diaper Bank – The 3rd Annual Mothers Day – Fathers Day diaper drive is in process.
 - e. HeArt Grant – Barger stated this grant focuses on older individuals who care for others. Discussed if this would also apply to include guardians for individuals. Barger will check on this.
15. School Nurse Update – No update from Elcho/White Lake School nurse. Jansen stated that summer school is underway and currently, there are around 450-500 kids signed up. Jansen sent out 175 letters to parents of incoming 6th graders reminding them of the immunization requirements. There was a discussion on immunizations and how we can get “Prevention” out there. Jansen would like any ad or article including the Healthy Ways newsletter to be sent to her for her to include in the schools newsletters. Bonacci also suggested utilizing the billboard at the fairgrounds for advertising immunization clinics.
16. At approximately 10:25 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; to discuss hiring committees decision related to filling open position of Health

Meeting Minutes (Continued)

Officer/Clinical manager within the Department, to review applications and make recommendations to the County Board for filling the vacant *at-large* member position on the Board of Health, and review educational requirement for the Director's position. Motion by Oberneder, seconded by Popelka to go into closed session at 10:47 a.m. Voice vote: Benishek, aye; Oberneder, aye; Popelka, aye; Balcerzak, aye; Dr. Flowers, aye; Bonacci, aye. The committee moved into closed session.

17. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session. Motion by Balcerzak, seconded by Popelka to return to open session at 11:45 a.m. All ayes. Motion carried. Review of motions made in closed session: Motion by Oberneder, seconded by Popelka to approve the appointment of Stephanie Thiede to the position of interim Health Officer/Clinical Supervisor pending County Board and State Health Officer approval. All ayes. Motion carried. Motion by Balcerzak, seconded by Popelka to allow Barger to pursue a Masters level education and utilize the County's educational reimbursement per County policy. All ayes. Motion carried. Other points of discussion made were regarding the open position on the Board of Health. The 3 candidates will be invited to attend the next BOH meeting in July. The open Public Health Nurse position was discussed. Barger is asking the Board to consider filling the position with a Community Health Specialist or health educator instead of a nurse. This position will be examined at the next BOH meeting.
18. Old Business:
 - a. Public Awareness Activities articles from the paper were passed around.
 - b. T.A.D. meeting update (Treatment Alternatives and Diversion Programs) – looking at a sober living house and treatment facilities.
 - c. White Lake Community discussion to address potential closure of White Lake Clinic – Popelka stated they met a week ago. They are looking at a merger with a larger FQHC and preparations are currently underway.
 - d. Report out on WPHA – WALHDAB conference held in Green Bay and attended by Ron and Jean – The theme of the conference was “leading the Evolution of Public Health.” Many of the sessions focused on health equity and race.
 - e. Discuss future BOH meeting to be held in Elcho – Benishek stated he would like the BOH meeting in Elcho to be held in Sept. Thiede will reach out and reserve this at the Pavilion in Elcho for Sept. 5th at 6 p.m.
19. Referrals and Recommendations for the next meeting – Presentation by Julie St. Pierre of the Alzheimers Association will be here. The BOH orientation will be held off until August, once we seat the final at-large BOH member.
20. Set date for next regular meeting: July 11th, 2018 at the Health Service Center Board Room at 10 a.m. (Note the 2nd Wed. of the month due to the 4th of July being the 1st Wed.) Dr. Flowers will not be able to attend.
21. Adjourn meeting. Motion by Oberneder, seconded by Bonacci to adjourn the meeting at 12:00 p.m. All ayes. Motion carried.

Minutes transcribed and submitted by:
Sheila Rine,
Recording Secretary