



MEETING MINUTES

Committee: Board of Health
Date: Wednesday, July 3rd, 2019
Time: 10:30 a.m.
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 10:30 am
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 – Motion by Medo, seconded by Balcerzak, to excuse Arlene Bonacci. All ayes. Motion carried.

BOH COMMITTEE		
Name	Role	Status
Robert Benishek	Chair	Present
Reinhardt Balcerzak	Committee Member	Present
John Medo	Committee Member	Present
Arlene Bonacci	Committee Member	Excused
Vacant Position	Committee Member	
Dr. Jeffrey Nielsen	At-Large Member	Present
Dr. Kristine Flowers	Medical Advisor	Present
Judy Popelka	At-Large Member	Present
Non-Committee Members Present		
Name	Interest	
Ron Barger	Director Health & Social Services	
Sheila Rine	Adm. Asst Health & Social Services	
Vern Cahak	County Board Member	
Darlaen Jansen	Antigo School Nurse	
Terri Johnson	HeART Project Coordinator	
Elizabeth Gebert	DA	

6. Approve previous meeting minutes (June 5th, 2019). Motion by Balcerzak, seconded by Popelka to approve the minutes from June 5th, 2019 BOH meeting. 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. Review departmental budget presented to the committee – Barger reviewed the budget.
9. Elizabeth Gebert to speak on T.A.D. activities/updates – Gebert explained the history of TAD which was created a couple years ago in hopes of creating a drug court. Gebert explained you have to have infrastructure in place before you can have a successful drug court, including having a sober living facility in place. Gebert explained the need for a sober living facility and explained other projects the group has worked on including showing the Written Off movie throughout the county. Benishek stated he did his own feasibility study and you have treatment, prevention, education and the court system. “Meth is a big problem here and it’s a big red flag in the school systems. The kids are not informed. The kids need to be taught by a professional,” stated Benishek. Gebert stated that that would be a discussion for the school board. Gebert explained that she represents the court system and what Benishek is asking is bigger than what she can do. Benishek stated that by coming to these committees, it is helping the county board to better understand the problems the community is facing.
10. Directors Report and Personnel Update
 - a. Resignation of Gloria Oberneder from District 9 on County Board and BOH – Barger stated Oberneder had to move and is no longer in her district, therefore, had to resign from the board. Benishek would like Barger to send a thank you to Oberneder for serving on the BOH.
 - b. Hired Terri Johnson part-time HeART project position – Barger introduced Johnson and Benishek welcomed her to the department.
11. Legislative Update – Barger stated he is waiting for the state budget to be signed by the Governor and will have updates on the state budget next month.
12. 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.
 - b. Policy Review – Updated and revised copies of the Communicable Disease Investigation and Control policy, along with the Quarantine Isolation and Confinement policy were handed out at last month’s meeting. Motion by Dr. Flowers, seconded by Medo to approve the Communicable Disease Investigation and Control policy and the Quarantine Isolation and Confinement Policy. All ayes. Motion carried.

Barger stated that Robin Stowe wanted Barger to review the County Ordinance book on the county shared site. Copies of Chapter 11 were passed around and after discussion, approved changes in 11.01 to read: The Clinical Supervisor of the Langlade County Health Department shall be designated as the Health Officer and the Director of Health and Social Services shall be designated as the Deputy Health Officer for the purpose of communicable disease control as set forth in Ch. 143, Wis. Stats. These changes will be forwarded to Corp Counsel for review.

Barger passed around 25.04 penalty provisions, under #4a, need to add item 3. The County Health Officer or designee for violations of those provisions of this Code of Ordinances the Health Officer is charged with enforcing. Motion by Balcerzak,

Meeting Minutes (Continued)

- seconded by Medo to forward both of the changes to the committee reviewing the ordinances book. All ayes. Motion carried. These changes will be forwarded to Corp counsel for review.
- c. Discuss Board of Health support and potential sponsorship of a County Board Resolution supporting abolition of personal exempt waiver related to childhood vaccinations – Barger reviewed the sample resolution that was mailed to all members. This was based off the Fond du Lac county’s resolution they passed at their county board. Motion by Popelka, seconded by Balcerzak to support the Resolution supporting abolition of personal exempt waiver related to childhood vaccinations and forward to the County Board. All ayes. Motion carried.
 - d. Discuss Board of Health support and potential sponsorship of a County Board Resolution supporting State Legislature efforts to increase legal age to purchase tobacco (18 to 21) – Barger passed around a copy of the draft resolution to support a minimum legal sales age of 21 for tobacco products. Motion by Medo, seconded by Dr. Flowers to move forward supporting the resolution to increase the age to 21 for tobacco products and forward to the County Board. All ayes. Motion carried.
 - e. Discussion on National Prevention Week as referred to BOH by Co Board Chairman Dave Solin – Barger passed around a flier from an event that was held in Crandon during National Prevention week. Discussion held. Motion by Popelka, seconded by Nielsen to refer this to the Building a Healthier Langlade County committee to look into further. All ayes. Motion carried.
13. Data Report for June was passed around and discussed.
 14. Communicable Disease Update – Barger stated there has been some salmonella, Chlamydia, etc.
 15. Program Updates
 - a. Building Healthier Langlade County (BHLC) continues to meet on the 3rd Thursday of each month at 7:30 a.m..
 - b. Community Health Improvement Plan (CHIP) – Barger said he has a rough draft of the community health needs assessment but it has not been approved by Aspirus yet. Once he receives a final copy, he will share with the BOH. The top 3 priorities are mental health/substance abuse, chronic disease prevention and access to health care. These health initiatives will form the new Community Health Improvement Plan (CHIP).
 - c. Healthy Ways – Newsletter passed around.
 - d. Diaper Drive update – The Mothers Day – Fathers Day fundraiser just finished. There was a total of 7737 diapers collected along with \$847. Barger said that Karen Marten does a wonderful job with this program. Marten also received \$2500 from the Community Health Foundation for the diaper bank.
 16. HeART Project Update – The next meeting for the HeART project will be July 25th from 12-2. There is a great turnout for the meetings as they are currently working on developing a work plan.
 17. School Nurse Update – No update from Elcho/White Lake School nurse. Antigo district nurse Jansen said there were 790 elementary students who attended summer school. Jansen has emergency plans in place for all schools and will be training people on the

Meeting Minutes (Continued)

AED and hands only CPR if anyone would like. Jansen stated she would like to purchase 1 more AED for the athletic department. Cost is approximately \$1700. Jansen will be attending the August 13th school board.

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) –Next meeting will be Aug. 2nd at 9:30 a.m. in the Jury Room. There will be no July meeting.

19. Referrals and Recommendations for the next meeting – Benishek would like an update on the AED's in county buildings.

20. Set date for next regular meeting: Aug. 7th, 2019 at the Health Service Center Board Room at 10:30 a.m. Barger stated he will not be here as he will be on vacation but Stephanie Thiede can chair the meeting. Popelka and Medo also stated they will not be here as they will be on vacation.

21. Adjourn meeting. Motion by Popelka, seconded by Balcerzak to adjourn the meeting at 11:55 a.m. All ayes. Motion carried.

Minutes transcribed and submitted by:

Sheila Rine,
Recording Secretary