



"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
NOVEMBER 20 – 24, 2023**

***2:30 pm** **Solid Waste Board** **MONDAY, NOVEMBER 20, 2023** **Port & Resource Recovery**
2561 S. Broadway

TUESDAY, NOVEMBER 21, 2023
(No Meetings)

WEDNESDAY, NOVEMBER 22, 2023
(No Meetings)

THURSDAY, NOVEMBER 23, 2023



FRIDAY, NOVEMBER 24, 2023
(No Meetings)

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- NOTICE -

BROWN COUNTY SOLID WASTE BOARD

Monday, November 20th, 2023– 2:30 pm

Brown County Port & Resource Recovery Offices
2561 South Broadway, Green Bay, WI 54304

Agenda

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Minutes – September 18th, 2023 – *Request for Approval*
5. Announcements/Communications
6. Project #2626 East Landfill Tank Access Road RFB – *Request for Approval*
7. 3rd QTR Budget Status Report –*Request for Approval*
8. Town of Ledgeview Bike Park on non- landfill property at the East Landfill - *Update*
9. HL-591 Appraisal - *Update*
10. 2024 Budget – *Update*
11. South Landfill – *Update*
12. Director’s Report – *Update*
13. Such Other Matters as Authorized by Law
14. Adjourn

Dean R. Haen
Director

Any person wishing to attend who requires special accommodations should contact the Brown County Port & Resource Recovery Department at 492-4950 at least two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

November 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Ed & Rec 5:30 pm Canceled	2	3	4
5	6	7 Public Safety 6:00 pm Canceled	8	9	10	11 
12	13	14	15 COUNTY- BOARD 7:00 pm	16	17	18
19	20	21	22 Human Services 5:30 pm	23  Office Closed	24 Office Closed	25
26	27	28 Land Con 5:30pm PD&T 5:45 pm	29	30 Mental Health Subcmt 5:00 pm Admin 5:30 pm		

BROWN COUNTY COMMITTEE MINUTES

- Board of Health (September 12, 2023)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, SEPTEMBER 12, 2023, 5:00 PM
Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

Present: Richard Schadewald, Megan Borchardt, Cynthia Brown-Sullivan, Kim Franzen, Tracy Fuller

Excused: Deniz Valdez, Karen Sanchez

Others Present: Anna Nick, Jed Aspley, Andrea Kressin, Dr. Bob Zemple

1. Call Meeting to Order

Chair Richard Schadewald called the meeting to order.

2. Approve / Modify Agenda

MOTION: To modify the agenda and add the Board of Health Quarterly Report under Public Health Officer Report.

Borchardt / Franzen

MOTION CARRIED.

3. Approve / Modify Minutes of July 18, 2023

MOTION: To approve the minutes from July 18, 2023

Borchardt / Brown-Sullivan

MOTION CARRIED.

4. Public Health Officer Report

- a. Proposed 2024 SMART Goals
Anna reviewed all Public Health Unit Smart Goals and their progress. Board members suggested changes to wording.
- b. Update on 2023 SMART Goals
Anna indicated we were busy with accreditation efforts. Anna provided a handout specifying the progress of 2023 projects.
- c. 2024 Budget
 - 1) Human Services Committee Budget Meeting: October 05, 2023 @ 5:30 p.m., location Brown County Northern Building Room 200
 - 2) County Board of Supervisors Budget Meeting: October 25, 2023
 - 3) Table of Organization – Public Health currently has an open lab technician position open. Anna stated they are deleting that position and adding an Environmental Health Technician which will assist with inspecting tourist rooming homes. They are also proposing an LTE Environmental Health Technician to assist with the NFL draft.
- d. Public Health ARPA Projects - Anna stated the ARPA grant for Public Health and they chose to do proposals that aligned with their CHIP and there are 9 strategies within that plan. Other entities submitted plans for funds which align with our Public Health strategic plan and were preapproved by DHS. Anna will update the Board on the progress of the projects in the plan.
- e. Staffing Update – Anna is currently interviewing for the Deputy Health Officer. They are also recruiting a Public Health Assistant.

- f. Accreditation Update – They have submitted documentation to the Accreditation Board. They asked for more documentation which they submitted. They are now waiting for a site visit notification. Anna invited Board of Health members to attend this meeting.
- g. Board of Health Quarterly Report – Anna provided the Board of Health with a quarterly report which provides a snapshot of the progress of performance measures. Board members provided feedback on what they would like included in the report.

5. Nursing Unit Update

- a. Respiratory Illness Education and Outreach – Anna stated they are managing 3 TB cases. Anna provided updates on what staff are working on. They are continuing to monitor COVID data. Anna stated pediatric covid will not be available for our Fall flu clinics. Anna stated they are working on a media respiratory campaign.
- b. ARPA Project Updates – Nursing has proposed a lead education outreach project, and they will explore how we can acquire EPIC or Care Everywhere. We would like to communicate with providers for labs, for example. Brown County is currently using Avatar. Anna indicated they will bring items to the Board of Health for feedback in the future.

6. Community Engagement Unit Update

Andrea stated Community Engagement ARPA projects looked at three key areas in the community for support including transportation, communications around harm reduction, and assistance to community members to translate materials in any language. Andrea stated the ARPA dollars will be used to integrate feedback into the Community Health Assessment by paying for community consultants to support us and continually provide feedback. Andrea stated there is a photo project visually showing a healthy Brown County. Andrea stated they are also doing a CASPER, which is a community assessment for Public Health emergency response, which is a door-to-door survey where we ask community members about their functional needs, language needs, and general health questions to gather feedback from households.

7. Environmental Health Update

Jed reported their goal is to have all inspection staff trained by the end of September so they can go out on their own. Jed stated created a separate license application for tourist rooming homes and put it online for easy access. Meetings are scheduled with different community partners to discuss TRH and how to work together to make licensing more accessible. Jed stated their XRF machine arrived today and it will aid in lead inspections. Jed stated the Environmental Health Unit ARPA project dollars will focus on a radon campaign in 2024. Jed gave an overview of areas of inspection that are wrapping up for the year.

8. Comments from the Public

9. Adjournment / Next Meeting Schedule - NEXT MEETING: November 14, 2023, 5:00 PM

MOTION: To adjourn meeting

Brown-Sullivan / Franzen

MOTION CARRIED.

Respectfully submitted,
Patti Zich