

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, NOVEMBER 13, 2023, 5:00 PM
Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

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

Excused: Denis Valdez

Others Present: Anna Nick, Jed Aspley, Andrea Kressin, Katrina Nordyke Jeremy Kral, Austin Carter

1. Call Meeting to Order

Chair Richard Schadewald called the meeting to order.

2. Approve / Modify Agenda

MOTION: To approve the agenda.

Borchardt / Sanchez

MOTION CARRIED.

3. Approve / Modify Minutes of September 12, 2023

MOTION: To approve the minutes from September 12, 2023

Borchardt / Franzen

MOTION CARRIED.

4. Board of Health Report

Board members would like the Board of Health Report prior to the meeting to review prior to the meeting. This report shows performance measures, population measures and program measures.

5. Public Health Officer Report

No report.

6. Nursing Unit Update

Katrina stated their Fall Respiratory Campaign is underway which includes education. Postcards were sent in collaboration with De Pere and Oneida. They distributed virus protection packs through community organizations and other events. Katrina stated they provided flu immunization clinics for staff and two mass pediatric clinics. They are working with NEW Community Clinic and Casa Alba to provide some adult vaccination clinics at Casa Alba. Katrina gave statistics regarding the number of vaccinations given.

7. Community Engagement Unit

Andrea stated they collected nearly 150 door-to-door surveys from community members who were able to answer questions about their level of preparedness in the event of a large scale event, like power outages or tornados. They will work on analyzing the data. Andrea stated they are looking at forming a community consultant group to make sure we are listening to community members. Andrea stated they are collecting quantitative data, and putting together a list of measurements and analysis in the Community Health Assessment.

8. Environmental Health Update

Jed Aspley stated with the NFL draft approaching, Jed has been meeting with representatives of different communities as well as Room Tax Commission, hotel owners, etc. to try to discuss enforcement and try to get unified voice how to approach. Jed stated our application for short-term rentals is now on their website to streamline the process. Jed stated he has been meeting with the Chief of Staff from City of Green Bay Mayor's office and Diverse Business Manager from the City of Green Bay to have a common goal to make renting the Proof Incubator Rest facility in the old Cannery building more accessible for folks. Talking about different ways we can help operations to fit different licensing models.

9. Comments from the Public

10. Adjournment / Next Meeting Schedule - NEXT MEETING: January 23, 2024, 5:00 PM

MOTION: To adjourn meeting

Brown-Sullivan / Franzen

MOTION CARRIED.

Respectfully submitted,
Patti Zich