

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, MAY 9, 2023, 5:00 PM
Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

Present: Richard Schadewald, Karen Sanchez, Megan Borchardt, Cynthia Brown-Sullivan,
Tracey Fuller

Excused: Kim Franzen

Others Present: Anna Destree, Jeremy Kral, Jed Aspley

1. Call Meeting to Order

Chair Richard Schadewald called the meeting to order. Introductions by Megan Borchardt and Tracey Fuller. Introduction of other Board members.

2. Approve / Modify Agenda

MOTION: To approve agenda.

Brown-Sullivan / Fuller

MOTION CARRIED.

3. Approve / Modify Minutes of March 13, 2023

MOTION: To approve the minutes from March 13, 2023

Borchardt / Sanchez

MOTION CARRIED.

4. Public Health Officer Report

Anna Nick gave an overview of open positions. Anna participated in the eighth cohort for the National Council for Mental Wellbeing for Health Professionals training for 2023. Topics covered were mental health for the workforce, resiliency, and recruitment issues. Anna stated Public Health testified before the Joint Finance Committee Budget Hearing supporting priorities of WPHA. Anna distributed a final copy of the strategic plan. Policy agenda to see what areas WPHA and WALHDAB are working on. Anna stated all evidence has been entered into PHAB for accreditation and the next step is a site visit.

5. Nursing Unit Update

Anna gave an overview of communicable diseases Public Health staff are working on, including TB. Anna is exploring possible projects for ARPA funding they have received. Anna stated website is being updated to provide access to more information. Anna explained the lead case investigation process.

6. Community Engagement Unit Update

Anna stated the overdose task force is exploring creating an Overdose Data Map in collaboration with health partners which will broadly share the vicinity where cases are located. They can then provide education in hot spots. Anna stated hearing and vision screenings will be 100% screened by community partners for the next school year.

7. Environmental Health Update

Jed stated tourist rooming homes have tripled since we obtained the environmental technician position. Jed gave overview of duties his division performs for the new board members. Jed gave an overview of the current staffing levels. Jed stated DHS has a new program to test licensed water at child-care facilities but the program needs to be planned as to who will be doing the testing. Jed stated farmer's

markets are beginning and it gives staff a chance to educate and instill better habits. Annual licensing of establishments is in process.

8. Comments from the Public

9. Adjournment / Next Meeting Schedule - NEXT MEETING: July 18, 2023, 5:00 PM

MOTION: To adjourn meeting

Borchardt / Brown-Sullivan

MOTION CARRIED.

Respectfully submitted,

Patti Zich