

**PROCEEDINGS OF THE BOARD OF HEALTH MEETING  
TUESDAY, JANUARY 9, 2018  
5:30 PM**

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**Present:** Susan Molenaar, Richard Schadewald, Jay Tibbetts, Cheryl Weber

**Excused:** James Crawford, Karen Sanchez, Joe Van Deurzen None

**Staff Present:** Eric Pritzl, Anna Destree, Rob Gollman, Andrea Kressin, Patti Zich (minutes recorder)

**1. Call to Order, Welcome, Introductions**

Chairman Richard Schadewald called the meeting to order. Mr. Schadewald acknowledged the passing of Jim Vanden Boogart, President of Brown County Citizens for Responsible Wind Energy. Mr. Schadewald offered his condolences to Barb Vanden Boogart. Mr. Schadewald welcomed new Board member Cheryl Weber.

**2. Approval / Modification of the Agenda**

**MOTION:** To approve agenda.

Tibbetts / Molenaar

**MOTION CARRIED.**

**3. Approval of Minutes of Meeting of November 14, 2017.**

**MOTION:** To approve the minutes from November 14, 2017.

Molenaar / Tibbetts

**MOTION CARRIED.**

**4. ALICE Project Presentation by Sarah Inman**

Sarah Inman presented to the Board of Health regarding the ALICE report which started with the United Way of Northern New Jersey working with Rutgers University to develop a methodology defining what poverty means beyond the federal poverty level. ALICE stands for Asset Limited, Income Constrained, Employed. In Wisconsin, it is estimated that there are 960,131 households unable to make ends meet. The objective of the report was to give a face and a voice to a population that, before the report, couldn't be quantified as there was no methodology to define. Sarah showed statistics from the ALICE Report including a survival budget versus a stability budget, the causes of economic instability, and ALICE household wages and incomes. The United Way points out it is not just about dollars, it is about creative solutions by leveraging all resources, such as local, state, federal, community, faith-based to make an impact.

**5. Comments from the Public**

Barbara Vanden Boogart, Vice President, Brown County Citizens for Responsible Wind Energy (BCCRWE), Holly Mor Road, Greenleaf, WI. Barb stated she had the privilege to share 35 years with a person of high moral and intellectual integrity and that Jim Vanden Boogart advocated for the well-being of the people in the Shirley Wind Area. She states they are committed to working until there is a resolution to the problem.

**6. Environmental Division update**

Rob announced on December 19<sup>th</sup> the laboratory evaluation by the State Lab Inspector was completed. He stated there were no deviations and no violations. Rob stated overall in the last two years we have seen a 4% increase in the total number of lab procedures we are doing. We currently license and inspect 145 pools in Brown County, which is up from 136 last year. January is radon action month and we will be running our \$2.00 per kit promotion January through February. Mr. Schadewald asked if all County facilities are tested. Rob did not think so. Mr. Schadewald will take it to other County Board committees.

**7. Nursing Division update**

Ann Steinberger provided a written report. Beginning with the 2018-2019 school year; the only vaccine we can offer is influenza. Ann's report showed the State of Wisconsin's activity and trend analysis regarding influenza. Susan asked about Somali population and MMR shots. Ann states we had discussions at the Mosque and people were still reluctant to get vaccines if the child was under 3 years of age. We continue to promote vaccines to that population.

Ann reported that Wisconsin is under a new CDC Regional TB Center; Southeast National TB Center and the University of Florida. She also stated the WI DHS 145 proposes that TB infection will be a reportable condition.

Ann stated the WPHA-WALHDAB Conference will be held May 22-24, 2018 at the KI Convention Center in Green Bay.

**8. Community Engagement Division Update**

Andrea Kressin stated the goals for 2018 are to measure accountability in our programming and make sure what we are doing is impactful and effective. We are looking at strategies to measure impact within the different community coalitions. Staff training and development is important and we want to make sure everyone has adequate training in a cost effective way. Andrea gave update on Youth Risk Behavior Survey which is a national survey that the CDC developed. It is administered in middle school or in high school and it asks youth about risky behaviors that they may or may not engage in. Terry Zahorik is working to get all schools to take the survey at the same time so we can get county-wide data.

Community engagement modules are being developed and then we can use to data track and evaluate and provide education to appropriate groups. In our Maternal Child Health Grant, we are working on suicide prevention in adolescents by providing QPR training to as many individuals as possible.

**9. Health Officer's Report**

Anna reported the CHA is complete and we are working now on the CHIP, the Community Health Improvement Plan, which is currently in the hands of the task forces. Anna explained how Oral Health priority was put to sustain mode. The goal is to have the CHIP done by March.

Anna explained we have scholarship funds available for Board of Health members to attend WAHL DAB in Green Bay. Registration will open the middle of February. WAHL DAB is also putting together a group of health departments who have wind turbines in their areas to discuss having consistent public health messaging around the State.

Dr. Tibbetts indicated there was a suspected case of the measles and wanted to know if there were some lessons learned with that situation. Anna indicated upon discovery of the case, we worked closely with City of

De Pere as the case was in Green Bay but the day care was in De Pere. The communication went well with De Pere and we have a solid partnership with them. Dr. Tibbetts was amazed that the day care workers did not have to show immunization status. Anna indicated we learned that day care providers do not have to prove that they are vaccinated. This room had infants who could not be vaccinated for MMR. That raises a policy question as to what we should be doing statewide and locally in terms of education.

**10. Strategic Planning & PHAB Accreditation**

Erik Pritzl stated we are at the point in our department where we need to look at our overall strategic planning for the next period 2018-2022. Erik wants division administrators to build around core principles as they form their goals and objectives. One is creating a quality culture across the department and another is creating partnerships and a third is cost effectiveness. Anna has already started to fit these in with what they were doing for accreditation in the Public Health Division.

Anna states our strategic planning long term goal is to be accredited by the Public Health Accreditation Board (PHAB). Anna distributed a draft outline of Health & Human Services–Public Health Division Strategic Plan – Version 1 for the years 2018-2022 with the goal of being accredited in 2022. This year our initiative is creating a quality improvement plan and performance management plan. In 2019 we

would create a workforce development plan. We will have to repeat the Community Health Assessment process in 2020 and the CHIP plan in 2021 with the goal of accreditation in 2022. Anna also distributed the following documents *PHAB Seven Step Accreditation Process*, *PHAB's Five Tier Accreditation Fee Schedule*, and *The Value of PHAB Accreditation*.

**11. Receive new information on wind turbines – Standing Item**

Barb Vanden Boogart submitted article by Emily Le Coz and Lucille Sherman dated December 13, 2017 entitled "In the Shadow of Wind Farms."

**12. Correspondences**

Patti distributed email trail between Dr. Tibbetts and Patrick Evans dated January 2, 2018 together with memo from Erik Pritzl to the Public Safety Committee dated January 2, 2018.

**13. All Other Business Authorized by Law**

Richard Schadewald would like to discuss at the next Board of Health Meeting the statutory obligations of the Board of Health and a Mission Statement for the Board of Health.

**14. Adjournment / Next Meeting**

MOTION: To adjourn meeting

Weber / Molenaar

MOTION CARRIED

**NEXT MEETING: March 13, 2018 5:00 PM**