

## FOREST COUNTY COMMITTEE MEETING MINUTES

COMMITTEE: **BOARD OF HEALTH**

PLACE:

**Forest County Board Room  
Courthouse, Crandon, WI  
5:15 P.M.**

DATE: **Thursday, July 24, 2014**

TIME:

MEMBERS PRESENT: Melinda Otto, (Chairman), Judy Tackes-Savard, Larry Berg  
Dr. Perry, Amy Kuebler

MEMBERS ABSENT: Candy Dailey

OTHERS PRESENT: Jill Krueger, R.N. (Agency Director) & Paul Millan

1. **APPROVAL OF AGENDA:** Meeting was called to order at 5:26 p.m. by Chairman Otto. Motion by Berg, seconded by Tackes-Savard to approve the agenda. Motion carried. *(Attachment #1)*
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING:** Motion by Berg, seconded by Millan, to approve the minutes of the previous meeting. Motion carried.
3. **PUBLIC HEALTH ITEMS:**
  - a. **BUDGET** – Estimated budget summary for mid-year was presented. (Attachment) The Community Grants and Programs detail is extra revenue that the Health Department has received from donations and small grants used for programming. We keep track of it on a separate spreadsheet because it is all listed under miscellaneous revenue in the budget.
  - b. **HEALTH PLAN** – Forest County CAN update: Students are working on a worksite wellness workshop August 14<sup>th</sup>. We will offer a presentation and resources to complete a worksite challenge. Invitations were sent to 10 businesses. September 6<sup>th</sup> we will be at the Fairgrounds for the 3<sup>rd</sup> annual Harvest Day with nutrition education and walk. Forest County Community Coalition will be submitting an application for an Americorps worker to provide alcohol and drug prevention programs and support throughout the county.  
Amy Kuebler commented on drinking during pregnancy and prescription drug abuse and would like to see law enforcement and social services and health working on this. The coalition is working on a strategic plan and will be looking at writing more grants next year now that there is an Executive Director. Kuebler also commented that her Wabeno clients tell her they cannot walk because of dogs. This is limiting their opportunities for exercise. Explained that most townships have leash laws and ordinances but not sure what the tribes have in place.
  - c. **ACCREDITATION UPDATE** – Section 140 review will be October 13<sup>th</sup> at 1:00 p.m. Board members are invited to attend and Director will send a notice.
  - d. **LEGISLATIVE UPDATE** – Tobacco coalition will be meeting with legislative candidates this month. Discussion regarding policy reviews that could be considered in the future; reviewing the smoke free county policy and Human Health Hazard ordinance, exploring

community water fluoridation.

e. ANNUAL REPORT- report given last month.

f. STRATEGIC PLAN – The department is researching new revenue sources. One is looking at lead testing and purchasing the machine to get real time lead results which has a higher reimbursement rate. The other is looking at a sharps disposal drop off as a fee for service. Kuebler commented that Ministry in Laona has been taking sharps because there is no other place for people to drop them off and they do not have any money in the budget to continue to support it. She suggested looking into grants to provide the service for free.

g. BOARD OF HEALTH ORIENTATION – Orientation binder provided to new member Tackes-Savard and brief review of the responsibilities of board members and statutes was given.

4. LIFELINE UPDATE – no update.

5. GRANT UPDATES – Public Health Preparedness will be increased due to no longer having a consortium. The WIC program was audited in May and there were two minor corrections that needed to be made. The Immunization program was audited in April and there were no corrections needed. WI WINS interns have been doing compliance checks and the sales to minors are increased in all of the counties. Forest County has had three sales compared to last year one sale. Grant funding for 2015 is stable according to the state and Prevention funding should be increased.

6. OTHER MATTERS AS PERMITTED BY STATUTE – PHN job is posted currently and will be looking at interviews the second week of August.

7. NEXT MEETING DATE: The next meeting date was set for Thursday October 23, 2014 at 5:15 p.m. in the County Board Room.

8. ADJOURNMENT: Motion to adjourn by Berg seconded by Tackes-Savard. Motion carried. Meeting adjourned at 6:30 p.m.

Respectfully submitted by Jill Krueger, Director  
July 25, 2014