

FOREST COUNTY COMMITTEE MEETING MINUTES

COMMITTEE: **BOARD OF HEALTH**

PLACE:

**Forest County Health Dept
Courthouse, Crandon, WI
5:15 P.M.**

DATE: **Thursday, October 20, 2016**

TIME:

MEMBERS PRESENT: Melinda Otto (Chairperson), Larry Berg, Kellee Gallion, Candy Dailey

MEMBERS ABSENT: Amy Kuebler, Dr. Rebecca Perry

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

1. ROLL CALL

2. APPROVAL OF AGENDA: Meeting was called to order at 5:15 p.m. by Otto. Motion by Berg, second by Gallion to approve the agenda. Motion carried. (*Attachment #1*)

3. APPROVAL OF MINUTES OF PREVIOUS MEETING: Motion by Berg, second by Gallion, to approve the minutes of the previous meeting. Motion carried.

4. PUBLIC HEALTH ITEMS:

a. BUDGET- 2016 budget is on track. 2017 funding looks to be stable.

b. HEALTH PLAN UPDATE- The collaborative health plan should be completed in draft form by the end of October and approved by the end of the year. We will then present it to various coalitions and work with them on strategies to improve the health of the community. There is a drug take back day set for this Saturday the 22nd. October 26th is a community wide red ribbon walk with a presentation at the Crandon School. The health department is working with UW Extension and Ministry to promote a 5 day no added sugar challenge for Diabetes Awareness month in November. The coalition has a survey online asking community members about what programs, systems and changes need to be improved upon and we will be meeting on November 2nd to draft our workplan for the next year or two. The greenhouse was put up last week and we were able to sign up a few more volunteers for the community garden, meal site program. Next spring we will be working on adding a children's area to the garden.

c. LEGISLATIVE UPDATE- none

d. STRATEGIC PLAN UPDATE- Workforce development plan is in place and core competency assessments have been completed for staff.

e. PROGRAM UPDATES- In August we did media releases and facebook postings related to blue green algae at Pine Lake. We have had an increase in cases of giardia over the past few months and the state has been monitoring increased cases state-wide. We had 3 horses test positive for Equine Encephalitis over the past several months so have done a media release on protecting yourself from mosquitoes. Our influenza vaccine clinics have been slow but we will be doing two schools and will continue to have walk in hours available. We have one health hazard being investigated and are waiting for the fire inspector to do a final inspection and give us a report on the safety issues.

5. GRANT UPDATES- We are in the process of negotiating the 2017 contracts now.
6. OLD BUSINESS- none
7. NEW BUSINESS-none
8. OTHER MATTERS AS PERMITTED BY STATUTE- none
9. NEXT MEETING DATE: The next meeting date was set for Thursday, January 19, 2016 at 5:00 p.m. in the County Board Room.
10. ADJOURNMENT: Motion to adjourn by Berg, second by Gallion. Motion carried.
Meeting adjourned at 6:00 p.m.

Meeting Minutes recorded by Jill Krueger, Director, 10/21/2016