

# **FOREST COUNTY MEETING MINUTES**

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COMMITTEE: HEALTH  
DATE: November 4, 2019  
TIME: 5:30PM  
PLACE: COUNTY BOARD ROOM

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## **AMENDED AGENDA**

1. Call to Order: meeting called to order at 5:30pm by Larry Berg.
2. Roll Call: Larry Berg, Cindy Gretzinger, Kellee Gallion, Amy Kuebler, Candy Dailey
  - a. Others present: Jacee Shepard, Kimberly Smith (public)
3. Approve meeting agenda: Motion to add public comment before Director Report agenda item and approve agenda by Gretzinger, second by Gallion, all ayes, motion carried.
4. Approve minutes of previous meeting: Motion by Gretzinger to approve meeting minutes from previous meeting, second by Dailey, all ayes, motion carried.
5. Public Comment:
  - a. Presentation and hand outs provided by guest, Kimberly Smith who traveled from Madison. Shared concerned about the personal conviction waiver for immunizations with group. Explained why she is against ending personal conviction waivers for immunizations in Wisconsin.
6. Director Report: presented by Jacee. See attached.
7. Old Business:
  - a. Tobacco Ordinance verbiage.
    - i. To change ordinance, you need to have a public hearing. Jacee will work on this process with Nora and Corporation Counsel to get hearing scheduled and updated ordinance.
  - b. Board of Health member requirements
    - i. This went for discussion only at the Full Board meeting in October and will be on again at the November meeting.
8. New Business:
  - a. Wisconsin WINS update/presentation
    - i. Tobacco compliance checks were completed this summer again and we had 3 retailers sell to minors, so we had a 25% sales rate. Discussion of some retailers continuing to sell to minors over and over. Question is a municipality can suspend a tobacco retailer's license for repeat offenders. Jacee will explore this further.

- b. Discussion and possible action on Hepatitis A vaccination in FC jail.
    - i. State program available to fund hepatitis A vaccination in our jail for inmates who want the vaccine. Motion by Gretzinger to provide hepatitis A vaccination for Forest County jail inmates, second by Gallion, all ayes, motion carried. Jacee will work with jail nurse and administration to set up program.
  - c. Discussion and possible action on current Human Health Hazard investigations.
    - i. Still working on special inspection warrant from Corporation Counsel. Jacee will provide updates as they become available.
  - d. Discussion on Personal Conviction Waivers for immunizations
    - i. Hand outs provided by Jacee. Discussion on what personal conviction waiver is, and potential benefits for this. Discussion on decreasing immunization rates in our children. State has asked for a hold on resolutions at this point until more talking points and resources become available. Jacee will update group as more resources become available and possibly bring forth a resolution in the future.
9. Other Matters: none
10. Next meeting date: Monday, January 27<sup>th</sup> at 5:15pm
11. Adjournment: motion to adjourn by Gallion, second by Dailey, all ayes.  
Meeting adjourned at 7:06pm

Submitted by Jacee Shepard, Director on 11/21/2019