

## **Health & Aging Committee Meeting Minutes February, 20, 2014**

**COMMITTEE MEMBERS PRESENT:** Romelle Vandervest, Jackie Cody, Marge Saari, Joan Hauer (Aging), Candy Sorenson, Nancy Brissee (Aging), Greg Berard, Bob Mott

**COMMITTEE MEMBERS ABSENT/EXCUSED:** Marge Saari (Aging), Joan Hauer (Aging), Maxine Meyer (Aging), Dr. Amy Slette

**COMMITTEE MEMBERS ABSENT/UNEXCUSED:** None

**STAFF PRESENT:** Linda Conlon, Carl Meyer, Todd Troskey, Dianne Jacobson, Dawn Johnson, Linda Pipgras, Niki Kostrova

**OTHERS PRESENT:** Bev Everson, Bruce Everson, Barbara Young-Minocqua Library, Kathy Todd-Bethesda, Nancy Schroepfer-Opportunities Unlimited, Teresa Bey-UW Green Bay Student, Lori Regni, Lucille Regni, and Connie Kline- UW Green Bay Student

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### **Aging:**

Meeting called to order by Chairperson Romelle Vandervest at 8:30 AM at the Health & Aging Building, 100 W Keenan St.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Berard, seconded by Mott to approve today's agenda with the discretion of the chairperson to move the order of items on the agenda as needed. Motion carried.

Public Comment/ Communication: Beverly & Bruce Everson, Lori & Lucille Regni, Kathy Todd of Bethesda, Nancy Schroepfer of Opportunities Unlimited, Barbara Young of the Minocqua Library, Teresa Bey - UW Green Bay Student and Connie Kline - UW Green Bay Student were introduced to the committee.

Rhineland Adult Daycare Issue: Lori Regni and Beverly Everson addressed the committee with an update on the closing of the only Adult Day Care in Rhineland and the need for another to be created to provide much needed respite for family caregivers. Kathy Todd of Bethesda and Nancy Schroepfer of Opportunities Unlimited were present to gain information about what is needed to start up a new Adult Day Care and showed interest in discussing some options with their board. Beverly and Lori will get more financial information and do site visit to the facilities in Vilas and Langlade counties to get more information that is needed to move forward. Jacobson offered herself and/or Sue Piazza, Assistant Director, to serve on any Task Force being developed. Discussion only, no action taken.

Nutrition Update: Jacobson presented the nutrition update. Discussion only, no action taken.

Donor Tree Update: Jacobson presented the donor tree update including a sample wooden oak leaf engraved as a draft. Mott suggested Jacobson check with the High School to see if the wood shop had the option to do laser engraving. Discussion only, no action taken.

Transportation Issues:

- a.) Transit Committee Update: Jacobson gave the Tri-County Transit update. Request for Proposal (RFP) is now with Oneida County Corp Counsel for approval. Discussion only, no action taken.
- b.) Lac du Flambeau Transit Service Update: Jacobson gave the Lac du Flambeau Transit Service update and presented a flyer from the LDF Transit Service stating the rates and route for their service along with their hours of operation. Discussion only, no action taken.
- c.) Lakeland Senior Center Administrative Costs: Jacobson received a reply from the Lakeland Senior Center to clarify the relatively high administrative costs on their 2014 Transportation budget. Holly Schwartz reported to Jacobson that the original Administrative cost line of \$28,464 should have read \$ 8,464. The correction will be made in our Transportation records. Discussion only, no action taken.

Legislative Update: Jacobson presented the handouts on the legislative update. In this issue of the Legislative Alert from the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) addresses the action needed: Contact your State Senator and ask him/her to use more of the projected surplus to improve the state's bottom line. Discussion only, no action taken.

Monthly Reports: Staff and program reports: Jacobson presented the monthly Revenue Balance and Activities reports. Discussion only, no action taken.

Vouchers, purchase orders and line item transfers: Jacobson presented doubtful accounts. Motion made by Brisse, seconded by Cody to approve the doubtful accounts as presented. Motion carried.

Jacobson presented the vouchers and purchase orders. Motion made by Cody, seconded by Berard to approve the vouchers and purchase orders as presented. Motion carried.

Jacobson presented the line item transfers. Motion made by Brisse, seconded by Mott to approve the line item transfers as presented. Motion carried.

Out of County Travel: None

Executive Session: Motion made by Mott, seconded by Berard to adjourn into closed session pursuant to section 19.85(1) (c) Wis Stats., to: consider employment, promotion, compensation or performance evaluation data of an Oneida County employee. (Topic: Department on Aging Director's 2014 Performance Goals). Roll call vote taken with all voting in the affirmative. Motion carried. Discussion held in closed session.

Motion made by Mott, seconded by Cody to return to open session. Roll call vote taken with all voting in the affirmative. Motion carried.

There was no action taken in the above closed session.

Agenda Items for next meeting: Transit committee update, donor tree update, Adult Daycare update.

## **Health & Aging:**

### Minutes of January 16, 2014:

Motion made by Cody, seconded by Berard to approve minutes of January 16, 2014 Health & Aging Committee meeting. Motion carried.

### Date/time/location of next meeting:

Regular meeting scheduled for March 20, 2014 @8:30 a.m. at the Health & Aging Building, 100 W Keenan St. Aging to go first with Health to follow at 9:30 a.m.

Employee Service Awards: Jacobson and Conlon presented the employee service awards. From the Department on Aging, Mary Boyer, Transportation Coordinator, received a service award for 15 yrs. of service. Public Health had four employees that were awarded service awards. Patti Theiler, Account Clerk II, received a service award for 15 years; Jody McKinney, Registered Sanitarian, received a service award for 5 years; Dawn Klink, Public Health Nurse, received a service award for 5 years and Teri Schwab, Sanitarian Tech, received a service award for 5 years. Discussion only, no action taken.

Health & Aging Issues: Ice buildup on sidewalks due to lack of rain gutters and the melting snow. Discussion only, no action taken.

## **Health:**

### Monthly Reports:

- Environmental Health – Summary given by Troskey, Registered Sanitarian.
  - On Wednesday, March 26<sup>th</sup>, the Oneida County Health Department will present to the Northwood Realtors Association at the Woodruff Town Hall from 5-6 p.m. The topic will cover applying for a lodging license and related code requirements.
- Communicable Disease – Summary given by Director.
  - 1 babesiosis, 1 campylobacteriosis, 9 chlamydia, 1 e-coli, 2 ehrlichiosis/ anaplasmosis, 2 giardiasis, 2 gonorrhea, 1 hepatitis C, 2 influenza-associated hospitalization, 4 lyme disease, 21 pertussis, 1 streptococcal disease, 1 streptococcal pneumoniae, 1 vancomycin-resistant enterococci.
- Health Hazards – Summary given by Director.
  - Dirty unsafe home – at second visit, homeowner had done cleaning.
  - Hoarding and water issue – no garbage detected at visit but a referral was made for a COP assessment with Social Services.
  - Flying squirrel – was evidence of rodents in the house but not determined if it was a flying squirrel.

Discussion only, no action taken.

Accreditation Update: The Public Health Accreditation Board is meeting on March 18th. Discussion only, no action taken.

Tobacco Update: Niki Kostrova, Tobacco Coordinator, gave tobacco update. The Coalition has shifted their focus from smoke-free air to reducing the accessibility of other tobacco products. There are a lot of products that are candy-flavored. They are cheaper because they are not taxed like cigarettes and are usually in front of the counter at convenience stores. The

Backpack Tobacco Act was presented and introduced into legislation this last session. The Act states that these products should be behind the counter. The bill did not go anywhere but it will come up again in future sessions so the Coalition is looking at doing a local campaign to educate the public and to get businesses to put these products behind the counter. Discussion only, no action taken.

Legislative Update: Conlon gave legislative update.

- AB 78/ SB 73 –Would create a workplace wellness tax credit for small business employers that implement wellness programs for their employees. AB 344 - Would allow licensed retail establishments, such as grocery stores, to provide taste samples of intoxicating liquor (up to 3 ½ oz. servings per customer).
- AB 554 - Would create a statewide program to review child deaths.
- SB 440 - Would specifically exempt e-cigarettes from Wisconsin indoor smoke-free law.

Conlon is attending the WALDAB Public Affairs meeting today and will receive updates on these bills as well as the raw milk bill, non-metallic mining bill, smoking in vehicles bill and opium treatment program bill. Discussion only, no action taken.

Request for meetings and workshops: Motion made by Cody, seconded by Berard to approve meetings and workshops as presented. Motion carried.

Vouchers, purchase orders and line item transfers: Motion made by Cody, seconded by Mott to approve vouchers and purchase orders totaling \$29,951.99 as presented. Motion carried. Motion made by Berard, seconded by Cody to approve line item transfers as presented. Motion carried.

Agenda items for next meeting: regular items, heroin issue.

Public comment/ communications: None.

Adjournment: Motion made by Cody, seconded by Berard to adjourn at 10:50 a.m. Motion carried.

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Committee Chairman