

Health & Aging Committee Meeting Minutes

December 17, 2015

COMMITTEE MEMBERS PRESENT: Bob Mott, Alan VanRaalte, Bill Freudenberg, Dr. Amy Slette (Health), Jackie Cody, Marge Saari, Joan Hauer (Aging), Ed Hammer (Aging), Tom Kelly, Nancy Brisse (Aging)

COMMITTEE MEMBERS ABSENT/EXCUSED:

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Dianne Jacobson, Dawn Johnson, Carl Meyer; Corie Zelazoski, Todd Troskey

OTHERS PRESENT:

Health:

Meeting called to order by Chairperson Bob Mott at 9:02 a.m. at the Health & Aging Building, 100 W Keenan Street.

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

Approval of agenda for today's regular meeting: Motion made by Alan VanRaalte, seconded by Marge Saari to approve today's agenda with the discretion of the chairperson to move the order of items on the agenda as needed. All ayes; motion carried.

Public comment/communications:

Compliment to department and committee from Karen McKeown, WI State Health Officer.

Monthly Reports/ Updates:

- Environmental Health – Summary given by: Linda Conlon
 - School pool update: A school pool operator contacted the Health Department because three kids complained of nausea and vomiting shortly after using the pool. One kid on one day and two kids on the next day.

Discussed with the pool operator, by phone, pool operation, maintenance, chemicals, etc., to confirm there had been no significant changes in the operation of the pool. OCHD Staff recommended the pool operator talk with the school nurse to determine whether there had been other reports of the same symptoms from any kids that did not use the pool. The following day the pool operator confirmed the nurse had two other kids report the same symptoms. Those two kids did not use the pool. OCHD staff and the school nurse suspected the illness

of the first three kids was due to something like Norovirus, as this particular pool has always been operated at a high level.

Even though illnesses were not suspected to be from the pool, at the request of the pool operator an inspection was completed two days after first contact by the pool. No corrective actions were required.

- Communicable Disease – Summary given by Linda Conlon:
 - Reported: 2 campylobacteriosis, 5 chlamydia, 1 cryptosporidiosis, 1 ehrlichiosis/anaplasmosis, 2 gonorrhea, 4 Hep. C, 1 lyme disease, 1 pertussis, 1 syphilis, 1 toxoplasmosis
 - Confirmed: 1 campylobacteriosis, 5 chlamydia, 1 cryptosporidiosis, 1 ehrlichiosis/anaplasmosis, 1 gonorrhea, 1 Hep. C, 1 lyme disease, 1 lyme laboratory report, 1 syphilis
- Health Hazards – Summary given by : Carl Meyer
 - New cases: 1 Dilapidated Structure, 2 Lead Hazards, 1 Mold, 1 Solid/Waste Garbage, 1 Water Quality
 - Existing cases: 1 Meth, 1 Mold, 1 Solid/Waste Garbage
- Legislative Update – Summary given by : Linda Conlon
 - Family Planning Bills have been set aside for time being.
 - New Heroin Bills have been introduced.

Flu update: Given by Linda Conlon, ability to send back approximately 150 out of 250 doses and receive full refund. Department will work to push at least 50-100 doses over the next month. Did attempt a “Don’t Be Sick over the Holidays” campaign with two late clinics in mid December but were unsuccessful. We currently have given 2,553 doses so far. Above budget in Flu revenue but also above budget in medical supplies, at this point budget is close to breaking even.

Strategic Plan: Given by Linda Conlon, Board of Health discussed the Strategic Plan as presented. Strategic Planning team is still working to polish the final strategic plan and may make some adjustments with goals but is very excited about what the planning team has produced. Strategic plan is evaluated quarterly along with the performance management measures. Leadership team is hoping to have Strategic Plan finalized in the next 2-3 weeks.

MCH Adolescent Grant Opportunity: Given by Linda Conlon, Still waiting to hear if OCHD has been awarded either of the 2 MCH grants, hoping to hear by the end of the 2015.

Vouchers, purchase orders and line item transfers: Invoices and vouchers discussed. Motion made by Alan VanRaalte , seconded by Jackie Cody to approve the vouchers and purchase orders. All ayes; motion carried.

Agenda items for next meeting: Community Health Assessment/Community Health Improvement Plan, Staffing Update, MCH grant update.

Public Comment/communications:

Carl said his goodbyes and thanked everyone for their support during his time at OCHD.

Health & Aging:

Minutes of October 15, 2015 meeting: Alan VanRaalte made motion to approve October meeting minutes, Marge Saari seconded, all ayes; motion carried

Minutes of November 19, 2015 meeting: Corrections: Communicable disease summary was given by Carl Meyer not Linda Conlon. Vacancy reviews the Community Health Specialist position only works 1 day in tobacco, not 1.5. Correction under Lakeland Senior Center topic change from November 2, 105, to November 2, 2015. Alan VanRaalte made motion to approve November meeting minutes with corrections, Tom Kelly seconded, 10 ayes, 1 no; motion carried.

Date/time/location of next meeting and 2016 meeting schedule: Regular meeting scheduled for **January 14th, 2016** at 9:00 a.m. in the Health & Aging Building, 100 W Keenan Street. The Commission on Aging will begin at 9:00 a.m. on the second floor with joint meeting of Health & Aging to follow. The Board of Health will meet at approximately 10:00 a.m. on the second floor as well.

Meetings will be scheduled for the 2nd Thursday of month starting at 9:00 a.m. meeting in the Health Department conference room for both meetings. On even months Board of Health will start at 9:00 a.m., and on odd months Commission on Aging will start at 9:00 a.m.

Public comment/communication:

Bob Mott attended Governor's Economic Conference recently where they discussed what will happen with the aging population in the future and how to recruit a younger population to Wisconsin and the Northern Region.

Recess:

Aging:

Reconvene meeting: 10:10 am

Public comment/ communications: None

2016 Contract: Jacobson presented the 2016 Contracts. The 2016 budget approved in early fall included funding to Lynn Papineau of Lynn's Catering, Headwaters, Lakeland Senior Center

and the Transit Commission. Jacobson asked how the committee wanted to proceed with the funds in the 2016 contract for the Lakeland Senior Center.

Motion made by VanRaalte, seconded by Brisse to not extend the contract to the Lakeland Senior Center until they show evidence that they are offering the quantity and quality of programs to receive the funding.

Discussion: After discussion the consensus was it is not necessary at this time to make a motion to withhold 2016 funds, the Commission only needs to vote on which 2016 contracts to approve at this time.

After discussion the motion was then put up for approval all nays, motion failed.

Motion made by VanRaalte, seconded by Kelly to extend the approved 2016 contracts with Lynn Papineau of Lynn's Catering, Headwaters and the Transit Commission. All ayes, motion carried.

s.85.21 Specialized Transportation Annual Application: Jacobson gave an overview of the s.85.21 Specialized Transportation 2016 application. A required Public Hearing was held on December 16th prior to the noon lunch at the Oneida County Senior Center. The application includes sub-contracts with Headwaters Inc. and the Transit Commission. Jacobson gave the breakdown of funds from the 2016 s.85.21 funds, s.85.21 trust fund, county funds, passenger revenue and escort rides.

Motion made by Hammer, seconded by Cody to approve the Oneida County s.85.21 Specialized Transportation Annual application. All ayes, motion carried.

Lakeland Senior Center: Jacobson gave the Lakeland Senior Center update. The Lakeland Retirement Foundation Board is planning to send out a large survey to the public in early 2016. The results of the survey will help guide them regarding future facility and services the Lakeland Senior Center should offer. Discussion only, no action taken.

Policy for participant behavior: tabled until next meeting

Legislative Update: none

Vouchers, purchase orders and line item transfers: Jacobson presented the vouchers, purchase orders and line item transfers for approval.

Motions made by VanRaalte, seconded by Cody to approve the line item transfers for approval as presented. All ayes, motion carried.

Motions made by VanRaalte, seconded by Brisse to approve the vouchers and purchase orders approval as presented. All ayes, motion carried.

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

Agenda items next meeting: Lakeland Senior Center, Transit Commission, Policy on Behavior, Giving Tree and all other usual agenda items.

Public comment/communication: Mott read a letter from Sandy Martin OAA Consultant for GWAAR (Greater Wisconsin Agency on Aging Resources, Inc.) The letter stated that GWAAR was pleased to announce the Oneida County Department on Aging's 3-year Plan (2016-2018) and 2016 budget have been approved. Discussion only, no action taken.

Adjournment: Motion made by VanRaalte, seconded by Kelly, to adjourn at 11:05 a.m. All ayes; motion carried.

Committee Chairman

Committee Secretary