

WASHINGTON COUNTY HEALTH DEPARTMENT

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Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE) July 16, 2012 in Room 1023 PAC Building

Members Present: Supervisor Richard Gundrum, Supervisor Donald Kriefall, Patricia Hrobsky, Doreen Buntrock, Cynthia Sieloff and Health Officer Linda Walter

Excused: Supervisor Daniel Goetz, Supervisor Robert Milich

Visitors: Joni Whitehouse, Deputy Health Officer and Aaron Schmidt, Kettle Moraine YMCA Associate Executive Director

Chairperson Rick Gundrum called the meeting of the Washington County Board of Health to order at 8:01 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Doreen Buntrock, **Seconded** by Patricia Hrobsky to approve the minutes of the June 18, 2012 meeting. **Motion Carried.**

Update on Healthy People Project of Washington County (HPPWC):

Joni Whitehouse and Aaron Schmidt presented the history of the HPPWC and the partnership between the Health Department and the Y. Aaron reviewed the HPPWC 2012 goals and activities. Joni reviewed the statistics and evidence that obesity (lack of physical activity and good nutrition) were significant health issues in Washington County, the state and nation. Linda added that the HPPWC is the implementation portion of the required community assessment and improvement process that all local health departments participate in on an ongoing basis. She noted there has been turnover of Board membership since the last presentation by the HPPWC co-chairs.

Update on 2013 budget preparations:

Linda distributed the current Health Department organization chart and noted there are no new positions being requested for 2013. The Board also received a copy of the draft 2013 suggested fee schedule. The timeline for the budget process was reviewed.

Distribution of communicable disease and activity monthly reports:

The Board received the June YTD monthly reports on Public Health Activities and Reportable Diseases. Discussion and questions followed.

Update on FSRL program 2012-2013 license year renewals:

Linda stated the majority of license year renewal payments have been received with only a handful still outstanding. A copy of the second notice letters that are being mailed to license holders who have not paid was distributed. The state assigns a late fee of \$85 after July 15th.

Director's Announcements:

- a) Midyear grant reports submitted to DPH contract administrator on June 27th
- b) On June 28th two employees participated in the SE regional City Readiness Initiative (CRI) after action review that was held to write the final required report on the joint May anthrax preparedness exercise
- c) Distribution of the County Fire Danger Advisory. The Health Department submitted requested information to the state concerning heat alerts, cooling centers and other media.
- d) The state DPH has notified local health departments that CDC has announced policy changes on the use of Public Health Services Act Section 317 (PHSAS317) funds which will affect availability of free vaccines through local health departments for some clients currently being served. These changes may be in effect October 1, 2012. More details should be available later in the week.
- e) On July 20th the results of the SEWI Safe Kids' Coalition application for a \$25,000 FedEx pedestrian safety grant will be announced. The local injury prevention task force will again participate as a planning group if the grant is received by SEWI Safe Kids Coalition.
- f) The Healthy People Project of Washington County applied for a Farm to School Community Transformation grant with the Hartford School District #1. The HPPWC Nutrition work group visited Rossman Elementary School, observed their school garden and had a discussion with the food service manager in June.
- g) The WC Community Health Improvement 2011-2015 brochure was updated and dated July 2012 – copies were distributed.
- h) An RWJF article entitled, "Transforming Public Health: Emerging Concepts for Decision Making in a Changing Health World" was distributed to Board members for possible discussion at a future meeting.

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for August 20, 2012 at 08:00 a.m. in room 1023 of the PAC. **Motion** by Pat Hrobsky, **Seconded** by Donald Kriefall to adjourn at 9:27 a.m. **Motion Carried.**