

**Jefferson County Board of Health
Health Department Conference Room
October 21, 2009 Minutes**

Members Present: J. Nelson, A. Tietz, R. DeWolfe, A. Hutchings

Staff Present: B. Dehnert, G. Scott, T. Anderson

Others Present: Jim Mode, G Petre

Call to Order: The meeting was called to order by J. Nelson at 9:03 a.m.

Roll Call/Establishment of a Quorum: Quorum established

Certification of Compliance with the Open Meetings Law: The meeting was properly noticed.

Review of the Agenda: Agenda was approved as printed.

Public Comment: None

Approval of July 8, July 28, August 19, 2009 Board Meeting Minutes:

A motion was made by B. DeWolfe, seconded by A. Hutchings to approve the July 8, 2009 meeting minutes. Motion carried by common consent.

A motion was made by B. DeWolfe, seconded by A. Tietz to approve the July 28, 2009 meeting minutes. Motion carried by common consent.

A motion was made by B. DeWolfe, seconded by A Tietz to approve the August 19, 2009 meeting minutes. Motion carried by common consent.

Financial Report:

2010 Budget Update

B. Dehnert reported the Health Department's budget was accepted by the Finance Committee as presented. There will be an addition to the health insurance expense that will be added as an amendment to the budget and corrections made to individual department expense after the County Board approval.

B. Dehnert reported the WIC Program will receive an additional \$19,000.00 in the 2009 budget year. This money will be used to upgrade computer equipment and purchase additional educational and clerical equipment and supplies.

B. Dehnert reported the Public Health Emergency Response money for the 2009/2010 budget years will be \$157,000.00. This will be used for staff overtime and contracting for additional help to deliver the H1N1 vaccine.

Program Updates

Environmental Health Program

T. Anderson reported that a Jefferson restaurant failed inspection six times and was closed for three days. T. Anderson is considering a policy that would guide when to permanently close a restaurant with multiple failed inspections.

T. Anderson reported closing 50 to 70% of county pools on first inspection. The Environmental Health Technician will be doing the monthly pool inspections and education to improve compliance and decrease closures.

T. Anderson reported a transient well for an area Church has failed four times and will now be turned over to the DNR for replacement.

Public Health Preparedness

Public Health Emergency Response (PHER) and H1N1 Clinic Planning

G. Scott reported on all the planning to provide the H1N1 vaccine to school age children and health care providers.

G. Scott reported Dr. Williams, Jefferson County Health Department Medical Advisor, has updated the Immunization Orders for the Health Department and for the EMS groups who will provide the H1N1 vaccine.

G. Scott reported the Health Department has purchased air-cards and antennas for the public health lap tops in order to do real time data entry at all clinic sites for the H1N1 vaccine.

G. Scott reported Dr. Williams was on the local radio shows promoting the H1N1 vaccine and the seasonal flu vaccine.

G. Scott reported working closely with the Fort HealthCare hospital pharmacy to ensure H1N1 vaccine is available for health care providers and pregnant women.

G. Scott reported the Health Department will be hiring "Pool Nurses" and providing "just in time training" for these nurses to assist at school and community based H1N1 Clinics.

G. Scott reported the H1N1 injectable and some childhood vaccine are in short supply due to shipping delays.

G. Scott reported a high number of school age children were out of compliance with the required School Immunization Law and were coming to the Health Dept. for vaccine.

G. Scott reported the H1N1 vaccine will be effective within seven days of receiving the vaccine and is effective for one year.

G. Scott reported Dr. Jeff Davis indicated the seasonal flu vaccine is effective for one year.

Public Health Consortium Coordinator – Local and Regional

G. Scott reported the Public Health Consortium Coordinator position ended a month early.

G. Scott reported the Local Public Health Coordinator position for Jefferson County will not be renewed in 2010 due to budget constraints.

Voluntary Organizations Active in Disasters (VOAD)

G. Scott reported Donna Haugom will be the Chair for VOAD which is continuing to help county residents with flooding issues.

Public Health Program and Review of Statistics

Communicable Disease Cases Reported

G. Scott shared the 2009 Communicable Disease Cases with the Committee pointing out the increases in Lyme disease in the county.

G. Scott indicated the only individuals who are being tested by the State for possible H1N1 are those who have been hospitalized or where there has been a death.

Update on Free Clinic, Dental Clinic, BadgerCare Plus

G. Scott reported BadgerCare Plus Core Services for childless adults has stopped accepting applications and has created a waiting list.

G. Scott reported the Community Dental Clinic is doing well the new digital x-ray equipment has doubled the capacity of the clinic.

G. Scott reported the Community Dental Clinic applying for a "Wisconsin Seal a Smile" grant from the Children's Health Alliance of Wisconsin which will apply sealants to children in 2nd and 6th grades in Lincoln, Schurz schools in Watertown, Jefferson West and Fort Atkinson Luther Elementary school. The program will be voluntary and all children enrolled in the reduced lunch program are eligible.

Healthy Lifestyles Grant and Community Forum Dec. 8, 2009

G. Scott reported the DJHCP is the fiscal agent for the Healthy Lifestyles Grant and will be hosting a Healthy Lifestyles Summit at the Johnson Creek Comfort Suites on December 8th. All

Board of Health and County Board members are welcome to attend. More information will be sent out via e-mail.

Wisconsin Nutrition Education Project (WNEP)

G. Scott reported on the Wisconsin Nutrition Education Program grant written by the UW Extension that will work with WIC, the schools, community groups, Healthy Lifestyles and the Seal a Smile program to provide good nutrition options to children.

Tobacco Free Coalition Update and Multi-Jurisdictional Coalitions

G. Scott reported on the reduction and changes in the Tobacco Free monies. A multi-jurisdictional coalition proposal has been written that will include Dodge, Jefferson and Waukesha Counties. Community Memorial Hospital in Menomonee Falls will be the fiscal agent and employ the full time Coalition Coordinator. G. Scott stated that Jefferson County still would like to work with Debra Gatzke, current Jefferson County Tobacco Free Coalition Coordinator and Dave Gilbert, WI WINS Coordinator.

Edgewood College Students and Family Fun Walk

G. Scott reported hosting seven Edgewood College nursing students and their instructor for there public health clinical. The U W-Madison nursing students are coordinating the "Family Fun Walk" which will be held October 29th at the Glacial Drumlin Trail in Lake Mills. This will be the third year for this event with fun activities for the children and many door prizes donated by the community.

Long Term Care Program and Review of Statistics

G. Scott reported the contract with Care Wisconsin for registered nurses and social work services will end 12/31/09 and not be renewed. Care Wisconsin will be hiring most of the current staff. Care Wisconsin will continue to contract with the Health Department for coordination of Personal Care services.

Director's Report

Strategic Planning Committee

G. Scott reported on working with the Jefferson County Strategic Planning committee with a final version of the plan to be ready sometime in 2010.

Family Care Transition

G. Scott reported the 2010 contract with Care Wisconsin will be for personal care and supportive home care services as well as coordination of care with the staffing agencies. The contact will also include payment for registered nurse supervision of personal care.

Discussion and Possible Action on Combining the Board of Health and the Human Services Board

Supervisor J. Mode reported the Administrative and Rules Committee is looking toward 2012 where there is the possibility of a reduction in the size of the County Board. Supervisor Mode indicated to the committee the Administrative and Rules Committee is looking at combing like board and committees in order to reduce the number that would require County Board membership.

G. Scott re read the July 16, 2008 Board of Health motion on not combining the Board of Health and Human Service Boards. G. Scott listed the need for good Public Health Policy, the move toward Public Health Accreditation, the differences in the Missions between the Health Department and Human Services as some of the reasons for two separate Boards. Supervisor

Mode recognized that with the implementation of Family Care the overlap of services between Health and Human Services Departments is a lot less therefore there is a less compelling reason to combine. He stated combining Boards would not save money and meetings, because of the diversity of agenda items on both Boards, would end up being very long. This might deter possible Board member. He also commented on the lack of any Human Services issues discussed at the Board of Health meeting. He reiterated that there was no desire to combine departments.

Next Meeting Date/Time/Agenda Items

Next meeting is December 16, 2009 at 9:00 a.m. G. Scott state that this meeting maybe cancelled if there are no pressing issues as the staff will be busy with the administration of the H1N1 vaccine.

Adjournment

A motion made by A. Tietz, seconded by B. DeWolfe to adjourn. Motion carried by common consent.

Respectfully Submitted,

Barbara Dehnert, Recorder