

February 27, 2019 Board of Health Meeting

County Courthouse, Room G-302

The Board of Health convened in open session at 5:15 pm

The meeting was called to order by Mery Price

Board Members Present

Quorum is reached

Mery Price
Kari Stroede
Liz Spencer
Emily Berge
Blair Johnson
Martha Nieman
Jennifer Eddy (5:24)

Board Members

Absent:

Donald Boadeau

Staff Members Present:

Lieske Giese
Denise Wirth
Marisa Stanley
Gina Holt (recorder)

Additional Staff Members:

Beth Draeger
Jackie Krumenauer
Lil Pinero
Peggy O'Halloran
David Stanley

Public:

Sunshine Her-UWEC Student
Caroline Angline-UWEC Student
Mariah Gitter-UWEC Student
Willa Hammett-Hayes-UW
Oskosh Student
Megan Kearney-UWEC Student
Pam Guthman-UWEC
Hailey Chutrot-UWEC Student

Order of Agenda Request to pull items from Consent Agenda

- None made

Public Comment:

- None made

Consent Agenda

- Approve minutes from January 23, 2019 meeting
- Approve Healthy Smiles for Mom and Baby Grant
- Approve DOT Child Safety Seat Grant
- Approve various Stipends

Motion to approve Consent Agenda: Martha Nieman

2nd Motion: Blair Johnson

Motion Carried: Yes (unanimous vote)

Business Item

- Monthly Financial
 - This is the start of the 2019 budget
 - Discussion on 2019 Grant Description-Board member suggested adding state dollars to the color-coding system
 - Fund balance and control account discussion. Martha will follow u with Janice.

Motion to receive the Monthly Financial Review: Martha Nieman

2nd Motion: Kari Stroede

Motion Carried: Yes (unanimous vote)

- Approve purchase of Patagonia Public Health Electronic Health Record program for the Family Planning Clinic
 - A number of different EHR systems were looked at, Patagonia met the long-term needs of the clinic.
 - Discussion on clinical needs and data compatibility

Motion to approve purchase of Patagonia Public Health Electronic Record program as presented by Health Department Staff: Liz Spencer

2nd Motion: Emily Berge
Motion Carried: Yes (unanimous vote)

- c. Approve GARE WI Learning Community grant
- We hope to gain knowledge on how racial equity can be approached and learned about in our part of the state.
 - This grant aligns well with the department's strategic plan.

Motion to approve GARE WI Learning Community grant as presented by Health Department Staff: Jennifer Eddy
2nd Motion: Blair Johnson
Motion Carried: Yes (unanimous vote)

Other policy and informational items from staff for the Board

- a. Program Overview-Drug Free Communities Grant
- Program need and data points were shared and discussed.
 - Discussion on YRBS survey and how it is structured. School districts that are based in Eau Claire County are surveyed. (Both private and parochial)
 - Discussion on E-Cigarettes and vaping
 - Discussion on future options for funding and how to message the importance of sustainability. Two competitive grants are currently being written to sustain some of the work. The Health Department is the only community entity that has a full time AODA prevention specialist.
 - Sharing of questions, brainstorms, concerns from Board members:
 - If the funding ends and wasn't replaced what would it look like? -How to support staff and what funding sources do we have. The capacity to collect data, surveys etc. would be affected.
 - The two grants being written would start in June. One grant is \$50,000 specific to alcohol and the other grant is more substantial as far as funding goes, both grants are very competitive. We are also exploring if we would have an option to apply for multi county DFC funding.
 - The complexity of managing multiple grant funding can be time consuming. If the department wants to step into innovative ways to move forward multiple funding sources may be a must.
 - For the 2020 budget cycle would there be support by the County and City to provide some funding? The department is working through talking about long term prevention funding with the City and County.
 - The focus on Meth was not primarily through DFC funding.
 - Looking at adverse childhood experiences is part of the work. Discussion about how drinking is so normalized in the culture that we are in. What are other opportunities where alcohol isn't involved. More opportunities in our area may be a good prevention.
- b. Director/Health Officer Report
- Health Department website has been updated, more information will be shared at the March meeting.
 - Flu shot discussion.
 - Emergency preparedness in cold weather and the capacity that Sojourner house has was discussed.
- c. Correspondence/Media
- No discussion
- d. Service Recognition-
- Abby Hinz, Public Health Nurse, 5 years
- e. Health Department review of Board of Health Action from 2018

- Each year the health department leadership and key staff look back at the year and the effectiveness of meetings and brainstorm efficiencies, how to improve, great accomplishments, how to best connect with the Board of Health.
 - This year we discussed how to spend more time talking through how City Council and County board members can advocate on behalf of the Health Department.
 - Action alerts and how to include board members in advocating and if we should be tracking member advocacy were discussed.
- f. Performance Management Update-2018 end of year
- This is an annual update that connects to department goals and is also used as a start to our annual report. Staff will spend time digesting the numbers and seeing where we are in reaching our goals. We are looking at our measures to see if they need to be updated or changed and most importantly where quality improvement needs to occur. Performance management updates are brought to the board twice a year.

Board member informational items

- a. Public Health Policy/Advocacy-Board shared and discussed various legislative actions and resources.
- Updated Legislative Grid
 - State legislative connections
 - Federal and State Action Alerts
 - NACCHO advocacy materials
 - State budget -no attachment

Requests from Board members for future agenda items to be given consideration

- a. Advocacy Process

Next scheduled BOH meeting is March 27, 2019 at 5:15 p.m.
Merrey Price adjourned the meeting at 7:03 p.m.