

Manitowoc County Board of Health
Meeting Minutes
May 12, 2016

Attendance: Randy Vogel, Michele Frozena, Rita Metzger, Todd Nelson, Shannon Wanek, Mary Jo Capodice, David Dyzak and Shirley Fessler. Absent: Dave Nickels. Also attending: Amy Wergin, Jessica Wanserski and Mary Halada

The meeting was called to order at 5:00 p.m. by Chairman Randy Vogel. Introductions were made for the benefit of the new member. The minutes of the April 14, 2016 meeting were approved on a motion made by Shirley Fessler, seconded by Rita Metzger. There was no public comment.

Elections:

Michele Frozena nominated Rita Metzger to be Chair of the Board of Health. There were no more nominations and the Board unanimously approved Rita Metzger as Chair.

Michele Frozena nominated Randy Vogel to be Vice-chair of the Board of Health. . There were no more nominations and the Board unanimously approved Randy Vogel as Vice-chair.

Randy Vogel nominated Shirley Fessler to be Secretary of the Board of Health. There were no more nominations and the Board unanimously approved Shirley Fessler as Secretary.

WIC caseload: WIC final caseload for March was 1,061 participants, 614 families. The initial caseload for April is 1014 participants, 596 families. Contracted caseload is 1151 participants per month. The WIC program sponsored a professional breastfeeding training this week called "Building Bridges", it was well attended.

Amy Wergin provided an update on the activities of the Wisconsin Association of Local Health Departments and Boards. The legislative agenda includes stable funding for Communicable Disease Control and MA payment for community health workers. The speaker at the regional meeting discussed addition services. The committee discussed the issue of opiate addiction.

Amy Wergin provided the committee with the outcome of the regional Ebola Table Top Exercise. Issues identified included have a regional tier 2 hospital and EMS. The results of the exercise are transferrable to any emerging infectious disease emergency response.

Mary Halada provided the Board with information on our newest grant to increase the number of adults over age 60 that are immunized to prevent Shingles.

The Board requested that we discuss the new regulation that allows community organizations to have Epi-pens available for use by the public.

The next meeting of the Board will be June 9, 2016 at 5:00 p.m. A motion to adjourn was made by Mary Jo Capodice, seconded by Shirley Fessler at 5:50p.m. Motion carried.

Respectfully Submitted,
Shirley Fessler
Secretary
(Minutes compiled by A. Wergin)