

Board of Health Minutes January 10, 2019

Attendance: Rita Metzger, Shirley Fessler, Nicholas Muench, Randy Vogel, Dr. Todd Nelson Shannon Wanek, Dr. Brian Konowalchuk, Dave Nickels, and Marla Berhnhardt. Also attending: Mary Halada and Kristin Pethan, Silver Lake Nursing Student.

Regular Business:

The meeting was called to order by Supervisor Metzger at 5:00 p.m. The minutes of the December 13, 2018 Board of Health meeting were reviewed. A motion was made by Randy Vogel and seconded by Shirley Fessler to approve the minutes. Motion carried. There was no public comment.

Health Officer Report

- Review, Discussion and possible Approval of Community Health Improvement Plan: Mary presented the information on the Community Health Assessment and the Community Health Improvement Plan (CHIP). The plan has 6 Coalitions that will be working on 10 indicators for health improvement. The strategies that will be used are also listed in the plan. Tobacco, marijuana, and opioid use and abuse issues along with mental health were discussed as one of the top health issues. There is a coalition that will be addressing these issues to try to implement changes in the system to improve health outcomes. Motion made by Nicholas Muench and seconded by Dave Nickels to approve the CHIP. Motion carried.
- Review, Discussion and possible Approval of Resolution to adopt 2018 Health Department Budget: This is an annual resolution to adjust the budget based on grant contract funding changes that are unknown at the time of budget adoption. Motion made by Randy Vogel and seconded by Shirley Fessler to approve the 2018 Health Department Budget Adjustment Resolution. Motion carried.
- Communicable Disease Report: Mary presented the 2018 4th quarter communicable disease report. The most common reported diseases are Chlamydia, Gonorrhea and Hepatitis C.
- Opioid Report: Mary presented an opioid report from the Department of Health Services which included counts and rates of opioid overdoses for Manitowoc County, the Northeast Region and the State of WI. A letter of support was submitted for possible future grant funding to decrease opioid overdoses.

Environmental Manager Report

None.

WIC Director Report

The final caseload for November of 2018 was 1,060 participants; the initial caseload for December is 997 participants. The contracted caseload is 1,106. No show rates for November and December 2018 were 10% and 12.5% respectively.

Next Meeting Date and Adjournment

The next meeting date for the Board of Health is scheduled for February 14, 2019 at 5:00 pm. A motion to adjourn was made by Randy Vogel and seconded by Shannon Wanek. Motion carried. Meeting adjourned at 5:55 PM.

Respectfully Submitted,
Shirley Fessler
Secretary (Minutes compiled by Mary Halada)