

**Board of Health Minutes**  
**March 14, 2019**

Attendance: Rita Metzger, Shirley Fessler, Nicholas Muench, Randy Vogel, Shannon Wanek, Dr. Brian Konowalchuk, and Dave Nickels Excused: Dr. Todd Nelson and Marla Berhnhardt. Also attending: Mary Halada and Alyson Korinek, UWGB Nursing Student.

**Regular Business:**

The meeting was called to order by Supervisor Metzger at 5:00 p.m. The minutes of the January 10, 2019 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**

- 2018 Annual Report: Mary presented information on the Annual Report. There were more Immunization Waivers signed in 2018 than in any previous years and the trend continues upward. The 2 year old immunization rate is 80% and the goal is 90%. Our teen immunizations have rates have been declining since we are not able to implement school mass vaccination clinics. The STD rates and enteric illness numbers are also trending upward. Prenatal Care Coordination birth outcome goal of 90% was met for full term deliveries. Healthiest Manitowoc County used 2018 to plan on how implement the strategies. The PHNs will co-lead the 3 existing coalitions that will continue and the 4 new coalitions.
- Healthiest Manitowoc County Update: The HMC Website ([healthiestmc.org](http://healthiestmc.org)) has been updated and there is a Facebook page that everyone is encouraged to view. Mary also reported that HMC received the 2018 the Chamber of Commerce Cooperation Award.
- Influenza Report: The predominant strain has changed from H1N1 to H3N2 and we have seen an increase in hospitalization for influenza this week. We are encouraging the influenza vaccine if anyone has not received it this season.

**Environmental Manager Report**

None.

**WIC Director Report**

The final caseload for December of 2018 was 1,020 participants; final caseload for January of 2019 had 1,023 participants and 586 families. The initial caseload for February is 994 participants and 564 families. The contracted caseload is 1,106.

**Next Meeting Date and Adjournment**

The next meeting date for the Board of Health is scheduled for April 11, 2019 at 5:00 pm. A motion to adjourn was made by Randy Vogel and seconded by Dr. Brian Konowalchuk. Motion carried. Meeting adjourned at 5:30 PM.

Respectfully Submitted,

Shirley Fessler

Secretary (Minutes compiled by Mary Halada)