



**February 26, 2020 Board of Health Meeting
County Courthouse, Room G-302**

The Board of Health convened in open session at 5:16 pm

The meeting was called to order by Mery Price

**Board Members Present
Quorum is reached**

Mery Price
Liz Spencer
Don Bodeau (left at 6:02pm)
Jennifer Eddy (left at 6:20pm)
Martha Nieman
Terry Miskulin

**Board
Members**

Absent:
Emily Berge
Kari Stroede

Staff Members Present:

Lieske Giese
Cortney Draxler
Gina Holt (recorder)

Additional Staff Members:

Natasha Benz
Nursing Student

Public: see sign in sheet

Order of Agenda Request to pull items from Consent Agenda

- None made

Public Comment:

- None made

Consent Agenda

- Approval of minutes from January 22, 2020 meeting
- Approve Stipends
- Approve Child Passenger Safety Seat Grant

Motion to approve Consent Agenda: Liz Spencer

2nd Motion: Martha Nieman

Motion Carried: Yes (unanimous vote)

Business Item

- Monthly Financial
 - Please direct financial questions to Gina for the next 2-6 weeks, she will then forward to the appropriate person for a response.

Motion to receive the Monthly Financial Review: Liz Spencer

2nd Motion: Jennifer Eddy

Motion Carried: Yes (unanimous vote)

- Approval of BOH Financial Update Process
 - The monthly financial review will be done quarterly to frame a more complete picture of the financials.
 - The monthly financial attachments will remain the same each quarter with the only difference being the MUNIS report will not be included but will be available upon request.

Motion to approve BOH Financial Update Process as presented by Health Department Staff:

Martha Nieman

2nd Motion: Don Bodeau

Motion Carried: Yes (unanimous vote)

- Approval of BOH Priorities and Actions
 - The four priorities and actions were reviewed.

- Discussion on priorities and how to review to make sure that action is being taken.
- This will be an agenda item at the March meeting for further discussion.

Motion to approve Board of Health Priorities and Actions as presented by Health Department

Staff: Jennifer Eddy

2nd Motion: Martha Nieman

Motion Carried: Yes (unanimous vote)

d. Approval of Sprint Homelessness Prevention funding

- The health department will function as fiscal agent until funds are expended.

Motion to approve Sprint Homelessness Prevention funding as presented by Health

Department Staff: Martha Nieman

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

e. Approval Funding for Media Campaign on Vaping

- The health department would serve as the fiscal agent.
- A lot of partners are working together to make this happen.
- This predates the possible Clean Air City Ordinance.

Motion to approve Funding for Media Campaign on Vaping as presented by Health

Department Staff: Jennifer Eddy

2nd Motion: Liz Spencer

Motion Carried: Yes (unanimous vote)

Other policy and informational items from staff for the Board

a. Director/Health Officer Report

- On February 14th the health department received notification that they are certified as a Level III Health Department. The State will present a certificate at a later date.
- Coronavirus update-One of the goals of the health department has been to be the point person for our community members and partners. We have an incident command set up in the department. The department also has a pandemic plan that can be utilized in this situation. There are national, state and local plans set up in place and communication is ongoing amongst partners and the CDC. The Public Health Emergency Preparedness (PHEP) committee includes partners from the area and are discussing the coronavirus. The distribution list will be verified to make sure that the Board of Health members are receiving the action plan updates.
- Federal Tobacco 21 some vaping products were broadly included in the federal law. Enforcement happens at the state or local level.
- Wind power update discussion.

b. Correspondence/Media

- No discussion

c. Service Recognition-

- Savannah Bergman, Microbiologist, 5 years

d. Health Department review of BOH action from 2019

- This annual review is part of accreditation.
- Recruitment was discussed as we several board members terms end in 2020.

e. Performance Management Update – 2019 end of year

- Board members expressed that the coversheet is helpful.
- Performance measures is a great way to look at data.

Board member informational items

- a. Public Health Policy/Advocacy
 - Updated WPHA/WALHDAB Legislative Grid- a lot was done in the legislative session. The Senate will meet one more time and then will go out of session again. There is a lot of conversation around T21 language and immunization administrative rule changes.
 - Current Legislative actions -additional handouts were distributed and discussion regarding an ordinance change regarding clean air. This would prohibit the use of e-cigarettes (vaping) in certain indoor or otherwise enclosed settings. American Cancer Association, American Lung Association, and American Heart Associations are all on board. The plan is that the first reading of the ordinance change would take place the Monday prior to the next board of health meeting and then the second reading would be at the April 14th City Council meeting. Local vape shops will be notified in advance. Board of health will have agenda item in March to discuss this further.
- b. Conference attendance: NALBOH and WPHA/WALHDAB annual conference
 - <https://nalboh.site-ym.com/events/EventDetails.aspx?id=1291697>
 - <https://www.wpha.org/event/PH2020>
 - Board members are encouraged to attend conferences.

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

- a. None made

Next scheduled BOH meeting is March 25, 2020 at 5:15 p.m.
Merey Price adjourned the meeting at 6:47 p.m.