

**FOR YOUR REVIEW ONLY –
A NEW COMMITTEE CANNOT APPROVE A PREVIOUS COMMITTEE'S MINUTES**

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Sheboygan County Health and Human Services Department
1011 North 8th Street
Sheboygan WI 53081
Room 413

April 1, 2014

Called To Order: 8:15 A.M.

Adjourned: 9:55 A.M.

MEMBERS PRESENT: Supervisor Peggy Feider – Chair; Supervisor Vernon Koch – Secretary; Supervisor Roger Otten, Supervisor Jacob Van Dixhorn, Mr. Curtiss Nyenhuis, and Ms. Barbara Dodge

MEMBERS ABSENT: Supervisor Kris Wheeler – Vice Chair; Supervisor Brian Hoffmann, and One Citizen Representative

ALSO PRESENT: Tom Eggebrecht, Tim Gessler, Martin Bonk, Jean Beinemann, Shannon Otten, Elizabeth Abler, Cindy Van Der Weele, Terri Boxrucker, Public Health job shadow intern, and 4 Marian University students and their instructor

Supervisor Feider called the meeting to order at 8:15 a.m.

Supervisor Feider informed the Committee that Supervisor Hoffmann is excused from today's Health and Human Services Committee Meeting.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Department received an e-mail noting that the agenda for the April 1, 2014 meeting of the Health and Human Services Committee was posted on March 27, 2014, at 10:30 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: March 18, 2014 Health and Human Services Committee Meeting

Ms. Dodge moved and Supervisor Otten seconded to approve the minutes of the March 18, 2014 Health and Human Services Committee Meeting. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht thanked the Committee for their support over the past two years.

Tom Eggebrecht acknowledged Elizabeth Abler, Cindy Van Der Weele, and Terri Boxrucker who were in attendance today.

Four Marian University students and their instructor who are completing clinical work in Public Health introduced themselves to the Committee.

Tom Eggebrecht informed the Committee that the week of April 7, 2014 through April 13, 2014 is Public Health Week.

Jean Beinemann informed the Committee that on Friday, March 14, 2014, Public Health received word that there were a number of ill people who attended the meal site at Generations in Plymouth. Environmental Health Supervisor Dave Roettger conducted an investigation which indicated 14 out of 26 people who attended the meal site between Tuesday and Friday were experiencing symptoms. Elizabeth Abler collected six stool specimens of which five were positive for the norovirus. These five positive cases consisted of four participants at the meal site and one worker. It was learned that the worker had experienced norovirus symptoms the previous weekend and the four meal site participants who tested positive most likely contracted the illness on Tuesday as a cold meal was served. Dave Roettger is conducting a follow-up investigation today at Generations emphasizing proper handwashing techniques and the use of gloves while preparing food.

Tom Eggebrecht informed the Committee by the next Health and Human Services Committee Meeting, he hopes to have candidates for the positions of Health Officer and Psychiatrist secured.

REPORT ON MARCH 11, 2014 AGING UNIT ADVISORY COMMITTEE MEETING AND MARCH 11, 2014 AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE MEETING – Supervisor Feider and Mr. Nyenhuis

Supervisor Feider informed the Committee that Liturgical Press who publishes the senior newsletter "Seniors In Touch" for the Aging Unit sold all of the advertisements and the Aging Unit received a profit sharing check.

Supervisor Feider informed the Committee that Chris Jeske, who is a certified outreach worker at the Aging and Disability Resource Center, presented on her outreach efforts which Supervisor Feider indicated go above and beyond what is expected of her.

Supervisor Feider informed the Committee that Marie Seger indicated the Aging and Disability Resource Center interior remodeling project will now include a new vestibule, waiting area, receptionist work area, and conference room. The exterior remodeling project will include a new entranceway with a canopy.

Supervisor Feider informed the Committee that Kathy Manny reported on the efforts of the county's Family Caregiver Coalition. This Coalition was able to come to fruition through a \$5,000 grant offered by the Greater Wisconsin Agency on Aging Resources (GWAAR).

Supervisor Feider indicated that it was requested of Marie Seger to provide an update on Family Care at the next Aging and Disability Resource Center Governing Committee Meeting.

REPORT ON PUBLIC HEALTH WEEK AND PUBLIC HEALTH ACCREDITATION – Cindy Van Der Weele and Elizabeth Abler

Elizabeth Abler informed the Committee that National Public Health Week will be observed from April 7, 2014 to April 13, 2014. The theme of National Public Health Week 2014 "*Public Health: Starts Here,*" focuses on public health's ability to guide people through the changing health system. For National Public Health Week this year, the focus will be helping people navigate the changing health system and learn about the opportunities out there for them to live longer, healthier lives. The health system in America is changing rapidly – focusing on prevention of disease rather than simply treating people once they get sick. It is a huge undertaking, and one that public health is uniquely qualified to lead. But as things change, Americans have questions about what is happening and where they can turn to make sure they are taking advantage of new opportunities for help.

The week will feature daily subthemes:

- Monday, April 7, will focus on health at the beginning of life.
- Tuesday, April 8, will focus on disaster preparedness.
- Wednesday, April 9, will focus on the role of prevention in reducing illness and disease.
- Thursday, April 10, will focus on eating well and will examine the systems that keep the nation's food safe and healthy.
- Friday, April 11, will examine best practices for community health from around the globe.

A question regarding the safety of the e-cigarette was asked of Elizabeth. She indicated that the HSC 2020 committee she serves on does not support the use e-cigarettes as there is not enough data available at this time on the safety of e-cigarettes.

Cindy Van Der Weele informed the Committee that Public Health has once again started work on the accreditation process. The three domains that are currently being addressed are workforce, research, and performance. Cindy informed the Committee that there will be a staff celebration in May celebrating Public Health. By the end of the year, the goal is to submit a letter of intent for accreditation. A Community Needs Assessment will be completed. Also, as part of the accreditation process, Public Health needs to inform the Health and Human Services Committee as well as the community on Public Health issues and activities.

REPORT ON UPDATED COUNTY HEALTH RANKINGS – Jean Beinemann and Terri Boxrucker

Terri distributed a document entitled "*County Health Rankings and Roadmaps, Building a Culture of Health, County by County.*" In 2014 thus far, Sheboygan County ranks 27 in the category of Health Outcomes which is an improvement from 2013 when Sheboygan County ranked 19th. In the category of Health Factors, in 2014 thus far, Sheboygan County ranks 12 which is a slight improvement from 2013 when Sheboygan County ranked 14th in this category. The Physical Environment category improved significantly between 2012 and 2014. Socioeconomic factors have a large impact on overall health. Terri informed the Committee that Sheboygan County is ranking very well but there is room for improvement. More information on county health rankings can be found on www.countyhealthrankings.org.

Public Health and various community partners are in the process of completing another assessment. The goal is to have the assessment completed by the end of September 2014.

REPORT ON COMMUNITY CONVERSATION ON MENTAL HEALTH – Tom Eggebrecht

Tom Eggebrecht informed the Committee that there were over 300 attendees at the Community Conversation on Mental Health. County Administrator Adam Payne served as master of ceremonies. Representatives included the Sheboygan Police Department, Sheboygan County Sheriff's Department, hospital administrators, consumers, families, community agencies, Senator Joe Leibham, Representative Mike Endsley, and Mayor Vandersteen. Tom indicated an overview of local statistics was presented There were two consumer presentations including an anonymous letter read by Kate Baer.

The second half of the day consisted of breaking into small groups to identify gaps in the area of mental health services. Among recurring themes that came up were access issues and utilization of a WarmLine. A WarmLine is a service providing ongoing telephone support to mental health consumers as they work towards their recovery. Tom informed the Committee

that there is funding in the State budget for peer-run support centers which could involve warm line services.

Tom informed the Committee that there is limited staff support to pilot the budgeted after-hours position to handle Child Protective Services, Juvenile Justice, Adult Protective Services, and Mental Health Crisis Response calls. Tom informed the Committee he will be meeting with County Administrator Adam Payne on Friday, April 4, 2014, to discuss his thoughts on deploying the position in the interest of centralized access instead. The person in this position would have to be knowledgeable in local resources and would assist consumers in navigating through mental health and other systems of care.

REVIEW OF 2012-2014 COMMITTEE TERM – Tom Eggebrecht

Tom Eggebrecht presented a PowerPoint on the accomplishments of the Committee during the 2012-2014 term.

Tom thanked the Committee for their support over these last two years. Supervisor Feider thanked her fellow Committee members for their support.

REVIEW AND APPROVE VOUCHERS

Mr. Nyenhuis moved and Supervisor Van Dixhorn seconded to approve the expense vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

None.

PUBLIC INPUT ON AGENDA ITEMS

None.

PUBLIC INPUT ON NON-AGENDA ITEMS

None.

REQUEST FOR FUTURE AGENDA ITEMS

- Purchase of Service Vendor Review
- Chapter 51/Chapter 55 Placements

ADJOURNMENT

At 9:55 a.m., Ms. Dodge moved and Supervisor Koch seconded to adjourn the April 1, 2014 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary