

MARATHON COUNTY BOARD OF HEALTH
Meeting Minutes
October 1, 2019

Present: John Robinson, Mary Ann Crosby, Kue Her, Laura Scudiere, Sandi Cihlar, Dean Danner, Michael McGrail, Lori Shepherd

MCHD Staff: Dale Grosskurth, Rebecca Mroczenski, Joan Theurer, Eileen Eckardt, Season Welle, Hannah Schommer

Guests:

1. Call to Order

The meeting was called to order at 7:54 a.m.

John Robinson asked for introductions from members of the Board of Health and Health Department Staff.

2. Public Comment Period

The following members of the public provided comments on Agenda Item 5B:

Name	Address
Dr. Tim Snow	Autumn Lane, Mosinee
Kaylee Frisch	306 Rimrock Rd, Wausau, WI 54401
Chelsea Poland	1119 Brown St., Wausau, WI 54403
Aaron Johnson	3214 Terrace Ct., Wausau, WI 54401
Erick & Tina Jensen	178808 Pineview Rd., Birnamwood, WI
Ira Huber	180716 Pineview Rd., Birnamwood, WI
Michael Bautsch	1717 Mulligan Dr
Alex Hartinger	1550 Westwood Dr., #65, Wausau, WI
Steve Frazier	7102 Evergreen St., Schofield, WI 54476
Georgianna Szymanski	227461 Cardinal Ln., Edgar, WI 54426
Amy Rogers	4232 Janick Cir. N, Stevens Point, WI 54481
Tyler Rogers	4232 Janick Cir. N, Stevens Point, WI 54481
Rob Bragten	115 Curtis Ave., Hatley, WI 54440
Robin Baker	2809 Merrill Ave., Wausau, WI 54401
Bernadette Puissant	W5497 Lincoln Dr., Mosinee, WI 54455
James DeRoche	W5497 Lincoln Dr., Mosinee, WI 54455
Scott Bautsch	7704 Walden Blvd.
Jane Poland	203 Wood St., Rothschild
Kathleen Riese	118355 HWY 153, Stratford
Julie Hill	11987 Scheuster Rd., Stratford
Heidi Soczka	963 Sunset Dr., Marathon

Motion to postpone Item 5B until the next meeting to allow time to review information and materials submitted made by Dean Danner. Seconded by Sandi Cihlar. Motion approved.

3. Approval of the Minutes of the September 3, 2019 Board of Health Meeting

Motion to approve the minutes of the September 3, 2019 meeting made by Laura Scudiere. Second Lori Shepherd. Motion approved.

4. Operational Functions Required by Statute, Ordinance, or Resolution

- A. None

5. Policy Discussion and Possible Action

- A. Share the Board of Health Plan of Work for 2019-2020

Motion to accept the plan or work made by Dean Danner. Seconded by Laura Scudiere. Motion approved.

- B. Determine the merits of advancing a county resolution on the End the Use of Personal Conviction Waivers for School and Day Care Immunizations
- C. Report from the Health & Human Services Committee September 17, 2019 meeting on policy issues impacting public health

- Voted to declare September Suicide Prevention Month in Marathon County
- Update on Marathon County pursuing changing medical policy termination upon incarceration to suspension. This is also being pursued at the state level.
- Block grant for low income families for home improvement – Accepted at the County Board meeting.

6. Educational Presentations/Outcome Monitoring Reports

- A. Update on Governor Evers and the Department of Health Services priorities and legislative priorities for Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards (WPHA/WALHDAB)

This item was not addressed, due to time considerations.

- B. Update on the Health Department's 2020 budget and the county's timeline

This item was not addressed, due to time considerations.

- C. Update on the progress in meeting the 2019-2023 Marathon County Strategic Plan goals and objectives

This item was not addressed, due to time considerations.

- D. Continue the overview of the Health Department's success and challenge trends based on the 2019 Annual Report: Community Health Improvement, Family Health & Communicable Disease, Fiscal and Operations

Eileen Eckardt, Director of Family Health and Communicable Disease shared highlights and program impacts of Start Right in 2018, providing a high quality service despite changing demographics of the clients being served. A summary of the demographics of Start Right clients was included in the meeting packet. Starting to implement a new intensive services program in 2019, and collaborating with community partners to teach safe sleep practices where families are staying, and through child care providers. Outreach has been enhanced through use of the Start Right Facebook page.

Joan asked if continued discussion on the 2018 program highlights would be needed or, if Board members had enough information provided in the packet in light of future agenda topics.

The Board held discussion on what information to include in the packet, such as a presentation, related to the topic of personal conviction waivers for school and day care immunizations.

- E. Share the Denison Organizational Culture Survey findings and next steps to further organizational culture

This item was not addressed, due to time considerations.

- 7. Announcements**
 - A. Staff Updates

This item was not addressed, due to time considerations.

- 8. Next Meeting Date & Time, Location, Future Agenda Items: November 5, 2019**
 - A. Review draft Board of Health position paper on marijuana
 - B. Update on the Health Department's 2020 Budget
 - C. Confirm the Board of Health's role and timeline for determining community health priorities for the 2021-2024 Community Health Improvement Plan
 - E. Overview of Public Health 3.0 and revisions of Wis. Admin. Code DHS 140 level requirements of local health departments
 - F. Other

Discussion was held on potential location and meeting time changes for the next meeting.

Motion to adjourn made by Dean Danner. Seconded by Michael McGrail. The meeting adjourned at 9:43 a.m.

Respectfully submitted,

Lori Shepherd, Secretary
Chris Weisgram, Recorder