



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, OCTOBER 07, 2020

6:00 P.M.

CALL: 1-312-626-6799

MEETING ID: 466 495 1759

AGENDA

NOTE: THIS IS A TELECONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/4664951759>

Meeting ID: 466 495 1759

One tap mobile

+13126266799,,4664951759# US (Chicago)

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Dial by your location

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Meeting ID: 466 495 1759

Find your local number: <https://us02web.zoom.us/u/kh3yaCr9C>

Join by Skype for Business

<https://us02web.zoom.us/skype/4664951759>

Board Members who are unable to attend the meeting, **please** contact Lou Peer (295-5210) or Melissa DeWitt (295-7417). Thank you.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, OCTOBER 07, 2020
6:00 P.M.

JOIN FROM A TELEPHONE:

- ON YOUR PHONE, DIAL THE PHONE NUMBER PROVIDED ABOVE
- ENTER THE MEETING ID NUMBER WHEN PROMPTED, USING YOUR DIAL-PAD.
- PLEASE NOTE THAT LONG-DISTANCE CHARGES MAY APPLY. THIS IS NOT A TOLL-FREE NUMBER.
- BOARD MEMBERS: PLEASE IDENTIFY YOURSELF BY NAME
- PLEASE MUTE YOUR PHONE WHEN YOU ARE NOT SPEAKING TO MINIMIZE BACKGROUND NOISES
- WE ARE NEW AT HOLDING MEETINGS THIS WAY, SO PLEASE BE PATIENT

INSTRUCTIONS FOR THE HEARING IMPAIRED -

[HTTPS ://SUPPORT.ZOOM.US/EN-US/ ARTICLES/2072 7973 6-GETTING-STARTED-WITH-CLOSED-CAPTIONING](https://support.zoom.us/en-us/articles/207279736-getting-started-with-closed-captioning)

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes – (9/2/2020)
4. Citizen Participation
5. New Business
 - A. Administrative Division
 - (1) Review of Payments
 - (2) Transfer of Funds over \$5,000
 - (3) Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Community Events/Outreach
 - d. Budget
 - e. Personnel
6. Communications and Announcements
7. Adjournment

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MINUTES OF BOARD OF HEALTH MEETING

September 2, 2020

Call to Order: Meeting was called to order by Chair Peer at 6:00 p.m.

Board of Health Members Present: Chair Peer, Supervisor Rynes, Supervisor Williams, Supervisor Wilde, Dr. Meyers, Dr. Winter, Mr. Gresens, Dr. Somaraju and Ms. Kolste.

Board of Health Members Absent:

Staff Members Present: Noel Sandoval – Director; Michelle Bailey – Assistant Director; Rick Wietersen – Environmental Health Director; Matt Wesson – Environmental Health Supervisor; Kelsey Cordova – Community Health Education Coordinator;; Nick Zupan – Epidemiologist; Jessica Turner – Communications Specialist; Lori Soderberg – Public Health Supervisor; and Melissa DeWitt – Public Health Support Specialist.

Others Present: Josh Smith – County Administrator; Terri Carlson – Corporation Counsel, Risk Manager, Sheila Williams – Citizen; Tom Nelson – Citizen; Scott Iversen – Citizen, Wendy Lynn – Citizen; Sheryl Hengeveld – Citizen; Supervisor Kara Purviance – Rock County Board of Supervisors; Tana Fauske – Citizen.

Adopt Agenda

Dr. Winter made a motion to adopt the agenda. Supervisor Rynes seconded the motion. MOTION APPROVED.

Approval of Minutes – 6/24/2020 & 8/5/2020

Supervisor Rynes made a motion to approve the minutes of the 6/24/2020 and 8/5/2020 Board of Health meetings. Supervisor Wilde seconded the motion. MOTION APPROVED.

Roll Call

Chair Peer asked for the roll call. At roll call Chair Peer, Supervisor Rynes, Supervisor Williams, Dr. Meyers, Dr. Winter, Mr. Gresens, Ms. Kolste, Dr. Somaraju and Supervisor Wilde were present. 9 PRESENT. 0 ABSENT.

Citizen Participation

Citizen Tom Nelson asked if we could get back to regular in-person meetings. He also asked why we are still in Phase 2.

Citizen Sheryl Hengeveld also requested that we return to in-person meetings. Ms. Hengeveld is questioning the dashboard and the isolation facility.

Dr. Winter & Debra Kolste questioned the number of deaths relating to COVID causes.

Citizen Sheila Williams asked about what guidance this particular committee follows. Dr. Somaraju commented that our committee and her hospital stick to the CDC guidelines. Supervisor Wilde said that he follows both the WHO and the CDC, however, sometimes they contradict. The Rock County Public Health Department also follows the state Department of Public Health.

New Business

Administrative Division

Transfer of Funds Over \$5,000

No transfer of funds over \$5,000

Review of Payments

Supervisor Rynes asked what the \$1,820.75 charge was for Commercial Air for Freight. Ms. Sandoval will get back to the committee.

Health Department Report

In the News

Ms. Sandoval reported that UW Hospital began enrollment into a vaccine study this week. Expected to enroll 1,600 participants. 2/3 will receive vaccine, 1/3 will not. It is a gold standard method to approving vaccines. Will monitor participants for 2 years.

Ms. Sandoval reported that the FDA authorized a rapid antigen test. Will start by using them on students and then long-term care facilities in the future.

Mr. Zupan provided the Board members with the current COVID-19 data.

Supervisor Williams asked if there is a definitive definition of the term “recovered” regarding to COVID-19. Mr. Zupan and Dr. Somaraju responded accordingly.

Supervisor Wilde asked if there was a percent positive test rate that noted trends. Supervisor Wilde also asked why we are using this specific measure as a standard and why those numbers are chosen. Mr. Zupan and Dr. Somaraju answered. Ms. Sandoval added that we want to be data informed but behaviors of the community and many other factors are also included.

Deb Kolste asked about the level and number of COVID-19 tests being done.

Board Members discussed general COVID-19 testing in regards to turn-around time for results.

Surveillance

Nothing to report.

Community Events/Outreach



MINUTES OF BOARD OF HEALTH MEETING

September 2, 2020

Ms. Turner mentioned that the Rock County Public Health Department has slowly been making improvements to the website. The Health Department also releases a Q & A Video every one to two weeks. They are continuing to release Public Health news via social media.

Ms. Bailey reported that Ms. Soderberg and Ms. Cordova have been doing a great job with taking on new workloads. Ms. Bailey reported that the Health Department has started their Immunization Clinics back up. Ms. Bailey reported that Ms. Faber has been amping up work related to self-care of our staff. The Health Department will be releasing info soon on flu vaccines.

Mr. Wietersen reported a positive rabies case on a bat recently, which serves as a good reminder to always be aware. Mr. Wietersen reported that the permit refund process has started for the 2019-2020 year. The Nitrate Work Group included 15 local farmers that are applying for local grants. The Health Department has seen a large uptick in septic permits. Mr. Wesson reported that we have had several complaints regarding the mask mandate at local businesses. With a little education, most businesses are happy to comply.

Back to School:

Mr. Wietersen mentioned that they have been working diligently with local schools (23 school districts and 3 university systems). Each district has a Public Health Nurse liaison so they can have a direct contact. Mr. Wietersen mentioned they distributed flow charts to each district to follow regarding COVID-19 related protocols. Ms. Soderberg reported about the meeting the Health Department had with all local school districts on Friday, 8/28. They walked through all scenarios if there were to be a positive case. Beloit College will be testing on-campus students every 2 weeks. Ms. Sandoval mentioned that each district's cases and issues will be addressed on a case by case basis. Chair Peer asked if any of those documents released to schools could be released to the board. Ms. Turner will release what she can. Ms. Kolste asked about what the logistics look like in the event there is a positive case. Ms. Soderberg walked through what that would look like.

Supervisor Wilde questioned whether or not Section 252 could be used. He also questioned the probability of social distancing in a class of 20-25 students. Mr. Wietersen mentioned that we don't want to base things on one metric alone because all school scenarios are different. Ms. Sandoval mentioned taking it one day at a time and making big decisions as needed.

Budget

Ms. Sandoval reported on the budget review for the 2021 proposed budget. Overall, the Rock County Public Health Department is holding its own very well, given the current state of COVID-19. The State will be distributing an unknown amount of funding.

Personnel

Ms. Bailey reported that we interviewed and offered a position to a Public Health Nurse. Alicia McLellan recently resigned her Public Health Nurse position. Interviews are tentatively scheduled for the Public Health Supervisor and the Administrative Services Supervisor positions.

The Health Department currently has 7 Contact Tracers, with 5 of them working full time. They will be offered night and weekend hours in order to be able to reach more contacts.

Ms. Cordova reported about posting more available positions for Contact Tracers. Interviews are scheduled for this coming Friday, 8/7/2020.

Supervisor Wilde asked what the weekend schedules look like for the Public Health Nurse positions. Ms. Cordova reported that the on-call nurse works one full 8 hour shift and then periodically checks the database throughout the other hours. Ms. Sandoval reported that we try to keep the nurses schedules to 80 hours in a two-week pay period.

Chair Peer thanked everyone for all of their hard work.

Committee Approvals

Request for Approval to Purchase Masks for Community Distribution

Request for Approval to Purchase Thermometers for Community Distribution

Supervisor Wilde made a motion to approve these requests. Supervisor Rynes seconded the motion. MOTION APPROVED.

Communications and Announcements

None at this time.

Adjournment

Supervisor Rynes made a motion to adjourn the meeting. Dr. Meyers seconded the motion. MOTION APPROVED. Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Melissa DeWitt, Recorder

Not Official Until Approved by the Board of Health

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2020

09/24/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
00-0000-0001-23120	PUBLIC FAC PERMIT					
		P2001794	09/24/2020	WDATCP-DFRS	DATCP AGENT REIMBURSEMENT	26,782.50
		P2001795	09/24/2020	STATE OF WISCONSIN	DSPTS AGENT REIMBRUSEMENT	2,016.50
		P2001796	09/24/2020	DEPARTMENT OF SAFETY AND PROFE	DSPTS AGENT REIMBURSEMENT BODY	414.00
GENERAL FUND PROG TOTAL						29,213.00

I have reviewed the preceding payments in the total amount of **\$29,213.00**

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2020**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
31-3000-0000-62119	Other Services	P2000161	09/24/2020	JANESVILLE ANIMAL MEDICAL CENT	RABIES SAMPLE PREP	135.00
		P2001075	09/24/2020	HEALTHCARE WASTE MANAGEMENT IN	MEDICAL WASTE DISPOSAL	54.90
31-3000-0000-63100	Office&Misc Exp	P2000167	09/17/2020	US BANK	OFFICE SUPPLIES	302.72
31-3000-0000-63101	Postage	P2000165	09/24/2020	UNITED PARCEL SERVICE	SHIPPING 8-27 - 9-10	70.29
31-3000-0000-64000	Medical Supplies	P2000167	09/17/2020	US BANK	CLINIC SUPPLIES	249.95
		P2001761	09/17/2020	JAX CUSTOM PRINTING INC	IMMUNIZATION CLINIC SIGNS	60.00
31-3000-0000-64010	Lab Supplies	P2000056	09/10/2020	CULLIGAN WATER CONDITIONING IN	DEIONIZER RENTAL 9/1/20-9/30/2	35.00
		P2000167	09/17/2020	US BANK	LAB SUPPLIES	145.12
31-3000-0000-64200	Training	P2001095	09/03/2020	DEPARTMENT OF HEALTH SERVICES	LEAD EXAM FEE DIANA	50.00
Public Health Department PROG TOTAL						1,102.98

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2020

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$1,102.98**

Date:

Dept Head _____

Committee Chair _____