



## MINUTES OF BOARD OF HEALTH MEETING

September 4, 2019

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

Board of Health Members Present: Supervisor Peer, Supervisor Gramke, Supervisor Rynes, Supervisor Homan, Dr. Meyers, Dr. Winter, and Mr. Gresens.

Board of Health Members Absent: Dr. Somaraju and Ms. Wade.

Staff Members Present: Marie-Noel Sandoval – Health Officer; Rick Wietersen – Environmental Health Director; and Jessica Turner – Administrative Services Supervisor.

Others Present: Katelyn Wendt – RN, Clarke University; Terri Carlson – Risk Manager, Rock County; Rudy Lathury – Citizen; and Christina Beach-Baumgartner – Wisconsin Department of Health Services.

### Adopt Agenda

Ms. Sandoval stated that item 5A3 should be Vaccine Pricing for 2019/2020 Flu Season

Supervisor Rynes made a motion to adopt the agenda with the correction listed above. Dr. Winter seconded the motion. MOTION APPROVED.

### Approval of Minutes – 8/7/19

Supervisor Rynes made a motion to approve the minutes of the 8/7/19 Board of Health meeting. Mr. Gresens seconded the motion. MOTION APPROVED.

### Citizen Participation

None at this time.

### New Business

### Administrative Division

### Review of Payments

The Board reviewed the Rock County Public Health Department (RCPHD)'s August payments in the amount of \$14,503.47.

## **Transfer of Funds over \$5,000**

None at this time.

## **Vaccine Pricing for 2019/2020 Flu Season**

Ms. Sandoval proposed flu vaccine pricing for the 2019/2020 season based on the Medicare reimbursement rates:

High dose \$76

Flumist \$47

Regular flu \$39

Chair Peer encouraged everyone to get the shingles vaccine. Mr. Gresens asked about pneumonia rates. Ms. Sandoval responded that pneumonia rates will also be based on Medicare reimbursement rates.

The Board approved the new rates by unanimous vote.

## **Health Department Report**

### In the News

Ms. Sandoval reported that there have been nationwide cases of severe lung disease linked to vaping. There have been two deaths to date nationwide. As of the last reporting, Wisconsin has had thirty-two confirmed cases in fourteen counties with eleven others being investigated. All cases reported vaping. The majority of cases reported vaping some sort of THC. The cases mostly involve teens or young adults. Some of the patients have required ventilators. According to Ms. Sandoval, this issue is complex and ongoing. Supervisor Rynes added that they are starting to think the THC cartridges are laced with something. She explained how kids share THC cartridges. Ms. Sandoval clarified that it is not a particular brand or source and the symptoms are acute, not chronic. The professionals involved are still investigating. Ms. Sandoval also reported that Michigan has become the first state to ban flavored e-cigarettes.

Ms. Sandoval told the Board that the Healthful Hints article is "It's the Rule Shots Before School." The RCPHD is also promoting vaccinations through school newsletters, car magnets, and its web page. She stated that there has been some anti-vax response. Dr. Winter asked about the current year's vaccination waivers. Ms. Sandoval replied that the information is not yet available due to the forty day exclusion period. Mr. Gresens asked if the anti-vaxers are local. Ms. Sandoval responded that in general there are people who troll and search for key words. Ms. Sandoval presented a template resolution to end personal conviction waivers drafted by the Wisconsin Public Health Association.

Supervisor Rynes made a motion to draft a resolution based on this template. Mr. Gresens seconded the motion.  
MOTION APPROVED.

### Surveillance

Ms. Sandoval reported that the RCPHD has been following up on potential active tuberculosis cases. There was also a follow-up investigation of a pertussis contact from a confirmed case in another county.

Ms. Sandoval also reported that there are statewide and nationwide outbreaks of hepatitis A. These outbreaks are particularly in jails. According to Ms. Sandoval, the Wisconsin Department of Health Services has contacted local health departments and requested that they talk to their Sheriff and suggest immunizations. Ms. Sandoval said this disease is acute, not chronic, and preventable with a two-dose vaccine. Ms. Sandoval spoke to the Rock County Sheriff and he didn't think it was feasible to immunize all inmates due to the cost of the vaccine. Ms. Sandoval told the Board that she suggested that the employees get vaccinated. Supervisor Gramke asked if the inmates need to consent to the vaccine. Ms. Sandoval replied that they do need to consent. The Board discussed the vaccine.

#### Community Events/Outreach

Ms. Sandoval stated that the RCPHD participated in National Night Out on August 6<sup>th</sup>. At this event, RCPHD staff promoted the upcoming Rock County Rabies Clinic that will take place on September 21<sup>st</sup>.

Ms. Sandoval also told the Board that RCPHD staff members attended Beloit College Community Connection Day to provide outreach on sexually transmitted infections and to promote the upcoming rabies clinic.

Ms. Sandoval announced that there is an upcoming closed points of dispensing training on the 26<sup>th</sup>. This applies to businesses that would need to provide vaccine to employees, not the general population. According to Ms. Sandoval, the health systems, Beloit School District, Rock Haven, Human Services, RCPHD, and another nursing home will be attending. Ms. Sandoval is trying to encourage businesses and churches to attend this free training.

Ms. Sandoval told the Board that the RCPHD will provide a take back drug collection on September 20<sup>th</sup> at the Janesville Senior Fair and again in the first part of October at the Beloit Senior Fair.

Chair Peer added that the state convention for the Wisconsin Counties Association is taking place the 22<sup>nd</sup> – 24<sup>th</sup>.

#### Budget

Ms. Sandoval stated that she attended a 2020 line by line budget meeting with County Administrator, Josh Smith. According to Ms. Sandoval, he had many questions.

Ms. Sandoval presented a draft resolution asking the Governor to accept Medicaid Expansion. This will provide coverage to 82,000 people with \$324.5 million dollars in generated savings. Supervisor Rynes made a motion to bring this forward. The Board members discussed Medicaid expansion, how it has affected other states, and how it would affect Wisconsin.

Supervisor Homan made a motion to move this resolution forward. Supervisor Rynes seconded the motion. Supervisor Gramke and Dr. Winter are still unsure. Dr. Winter said she would like to make sure the money will get to the people who need it. She would like to check with other states that have accepted the expansion to see if they are successful. Supervisor Gramke said that the County Board had suggested an advisory referendum and that is getting stuck. Chair Peer said that there are some states that had tried it and it did not work out as they expected. Supervisor Homan suggested that doing something is better than doing nothing. Supervisor Gramke said county board does not feel like they are fully informed and hesitate to put it in front of the public who is potentially less informed. Supervisor Rynes said it also effects state funding to schools, school lunch programs, and other programs that are all wrapped up in the Medicaid expansion.

Dr. Winter made a motion to table the conversation until more information is available. Supervisor Gramke seconded the motion. MOTION APPROVED.

Personnel

Ms. Sandoval informed the Board that the County recently received a leadership grant to provide training. The training will take place October through June with thirteen sessions in three categories. The categories will be seasoned supervisors, new supervisors, and emerging leaders. Human Resources requested that departments submit names of potential candidates. From the RCPHD, Nick and a Public Health Nurse were chosen as emerging leaders and Michelle, Rick, and Noel were chosen as seasoned supervisors.

Ms. Sandoval announced that the new Community Health Education Coordinator, Kelsey Cordova, will be starting on September 9<sup>th</sup>. She also informed the Board that two Public Health Nurse and two Public Health Supervisor positions have been placed on continuous recruitment. She added that the open Account Clerk position closes on Friday.

Dr. Meyers asked if a media and marketing position was in the proposed budget. Ms. Sandoval said yes.

**Presentation: Board of Health Orientation**

Ms. Christina Beach-Baumgartner introduced herself and described her role in the Department of Health Services. Ms. Beach-Baumgartner gave a PowerPoint presentation about public health 3.0 and the role of boards of health (see attached).

**Communications and Announcements**

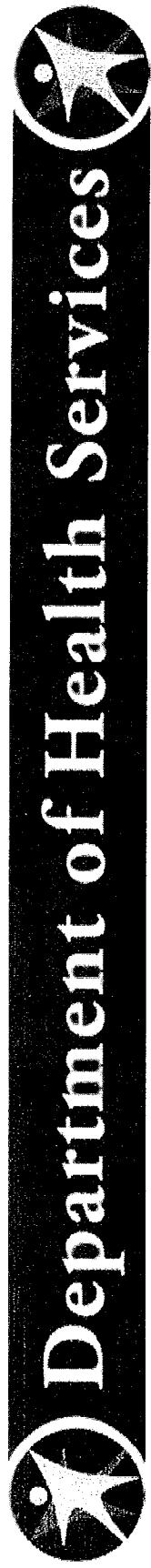
None at this time.

**Adjournment**

Dr. Winter made a motion to adjourn the meeting. Supervisor Gramke seconded the motion. MOTION APPROVED. Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Jessica Turner, Recorder  
Not Official Until Approved by the Board of Health



**Rock County  
Board of Health Orientation**

**Christina Beach-Baumgartner  
Southern Region Director – Division of Public Health**

September 4, 2019

## Outline of Today's Presentation

1. Introduction to the Department of Health Services & Division of Public Health and Health Services
2. Public Health 101
3. Overview of Public Health Modernization (aka Public Health 3.0)
4. Introduction to Board Roles and Responsibilities

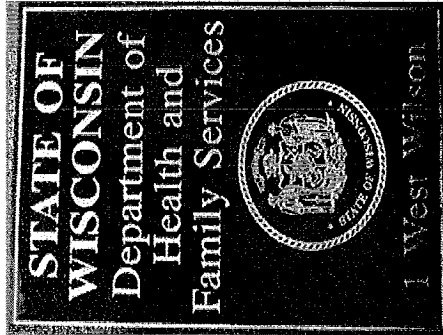
# Wisconsin Department of Health Services

## DHS Vision

Everyone living their best life.

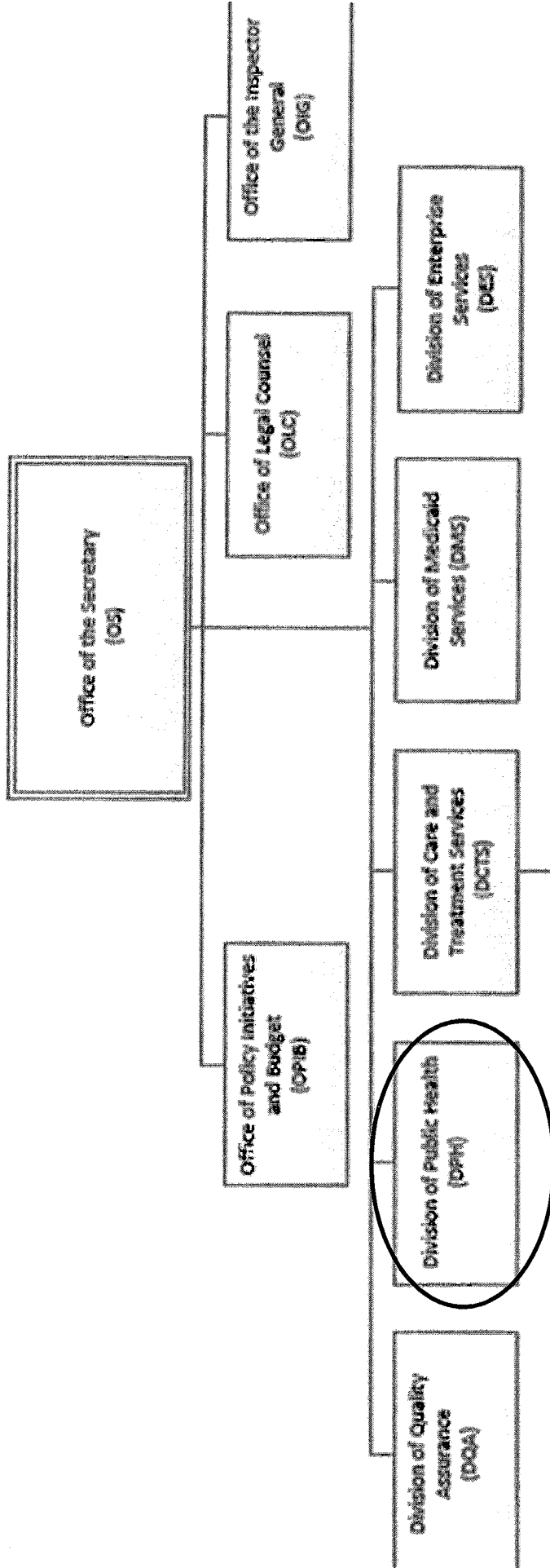
## DHS Mission

To protect and promote the health and safety of the people of Wisconsin.



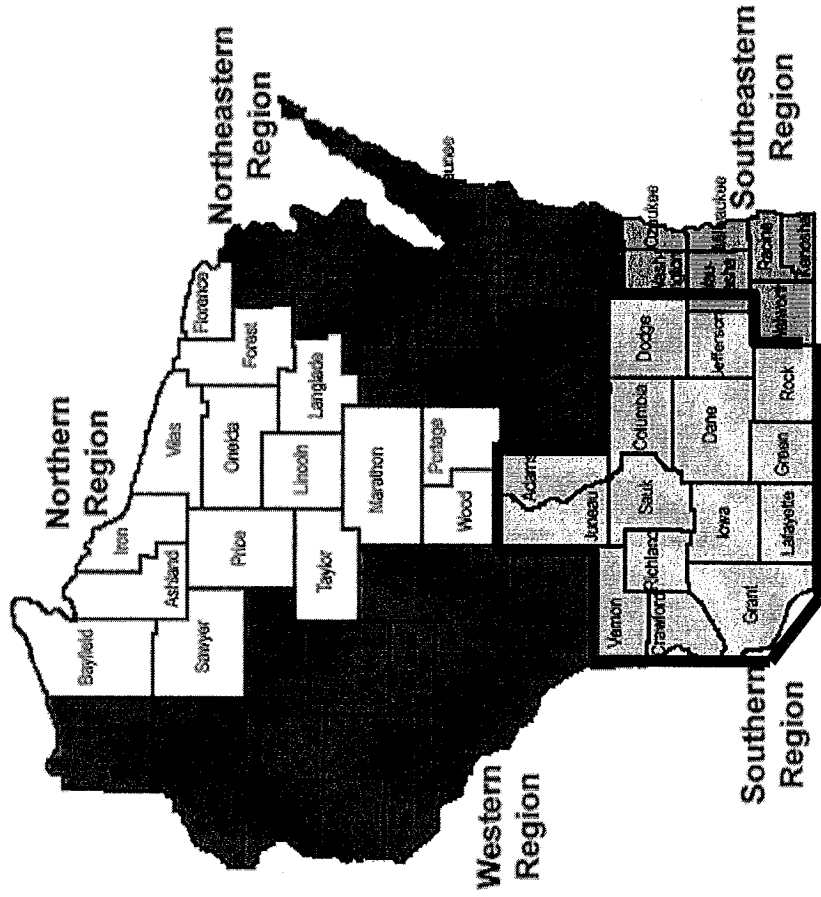
DHS, 2017

# Wisconsin DHS



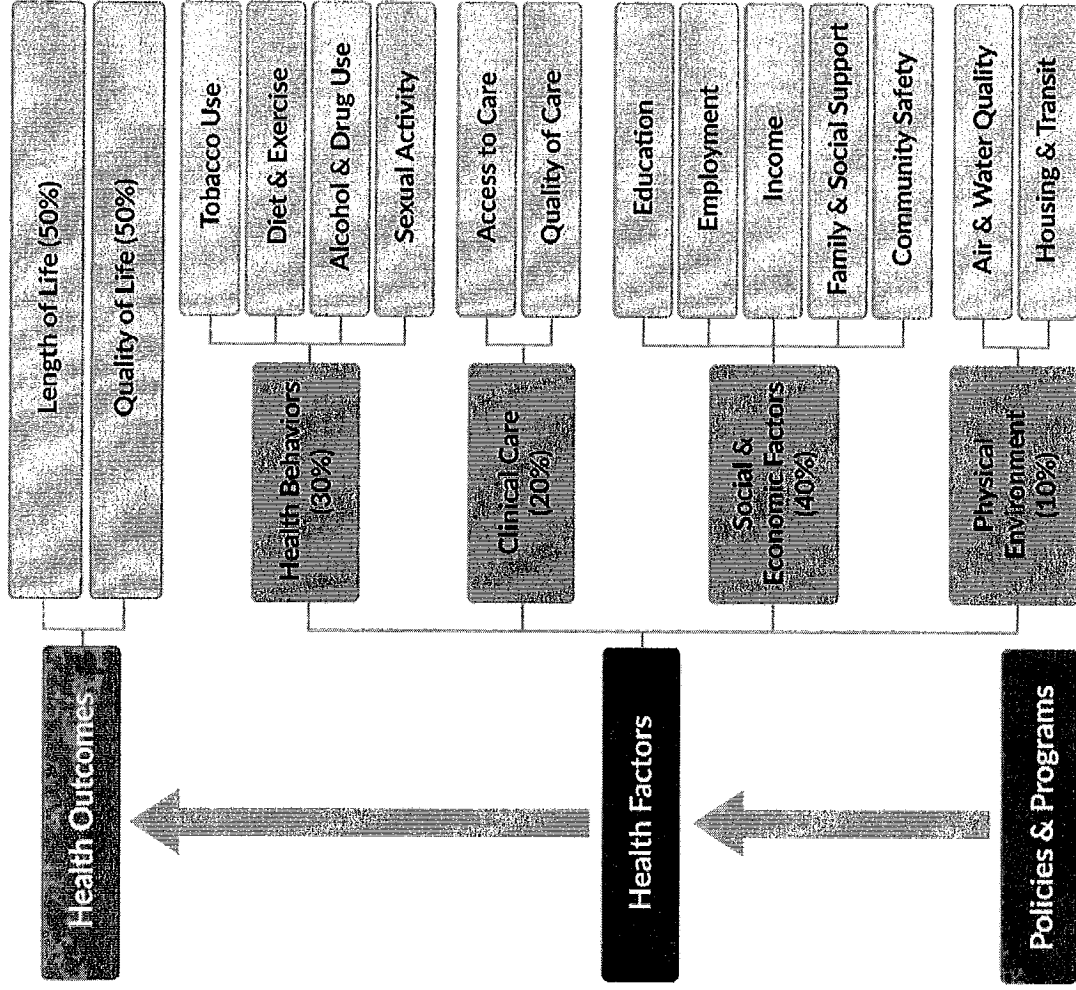


# Department of Health Services, Division of Public Health Regions



# What is Public Health?

“Public Health is what we as a **society** do collectively to assure the conditions in which [all] people can be healthy” (IOM, 1988:1).



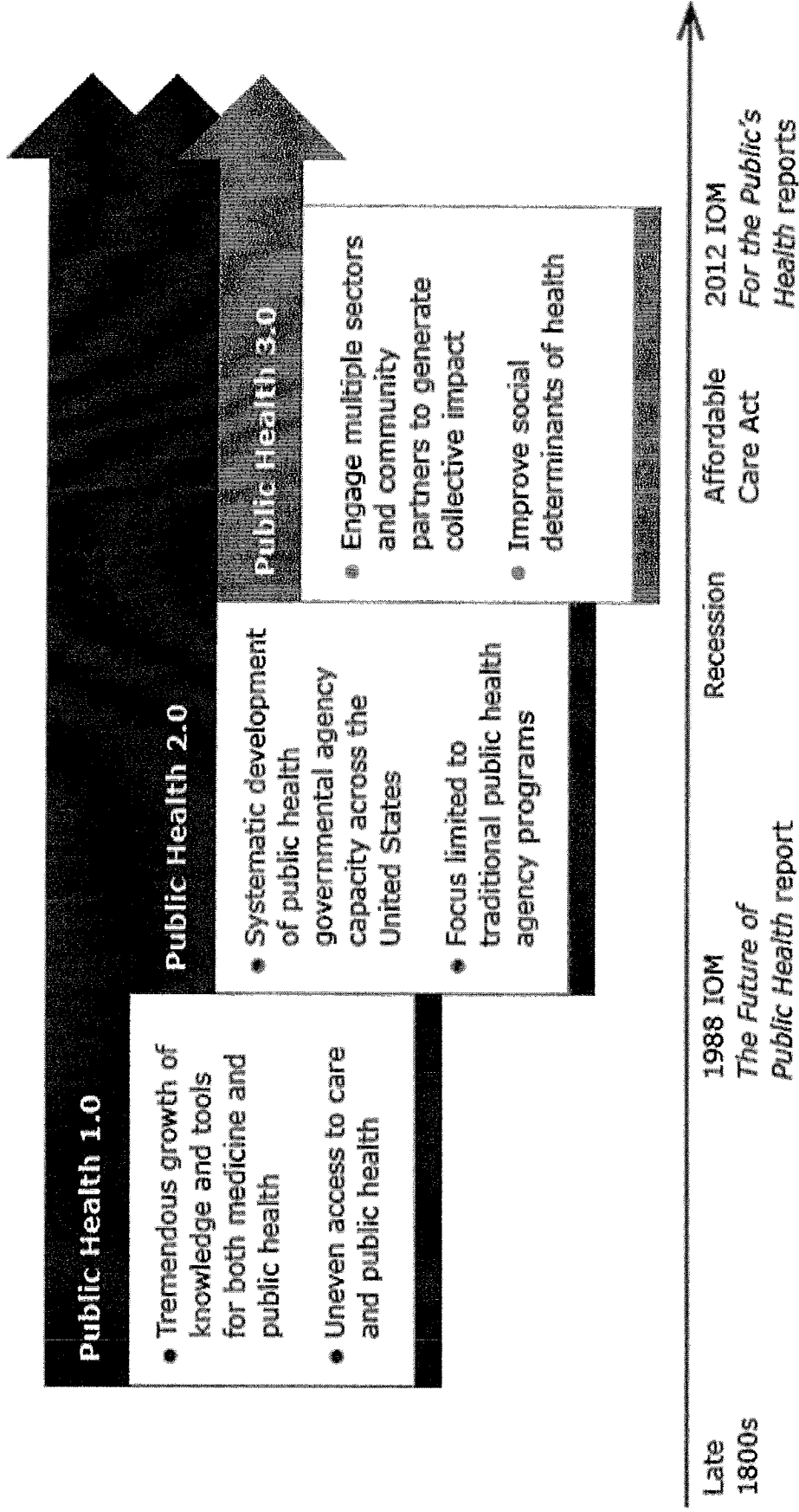
County Health Rankings model © 2014 UWPHI

## **10 Great Public Health Achievements – United States, 2001-2010**

- 1. Vaccine-Preventable Diseases**
- 2. Prevention and Control of Infectious Diseases**
- 3. Tobacco Control**
- 4. Maternal and Infant Health**
- 5. Motor Vehicle Safety**
- 6. Cardiovascular Disease Prevention**
- 7. Occupational Safety**
- 8. Cancer Prevention**
- 9. Childhood Lead Poisoning Prevention**
- 10. Public Health Preparedness and Response**

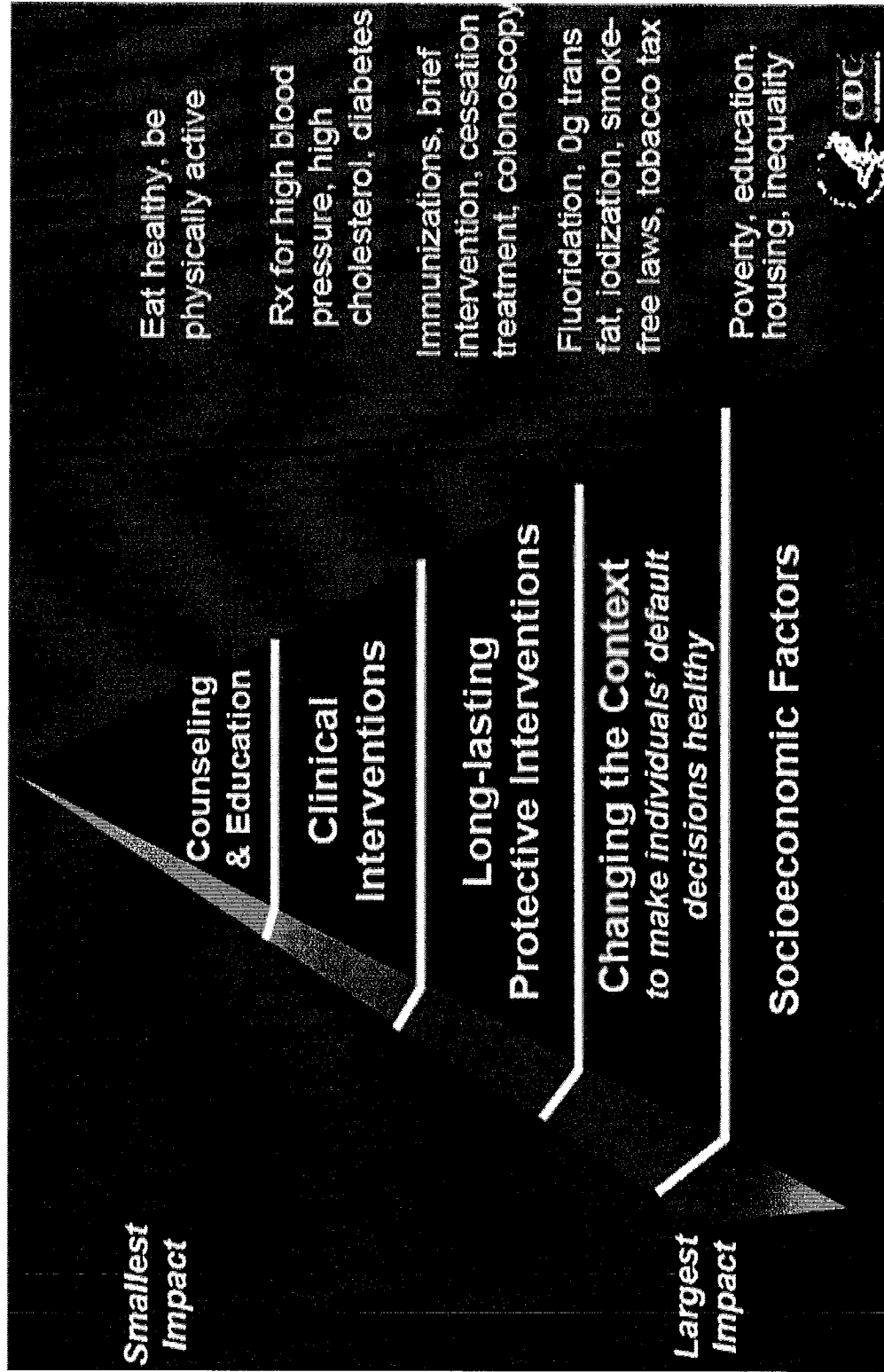
Source: CDC's Morbidity and Mortality Weekly Report. May 20, 2011.

## Evolution of Public Health Practices



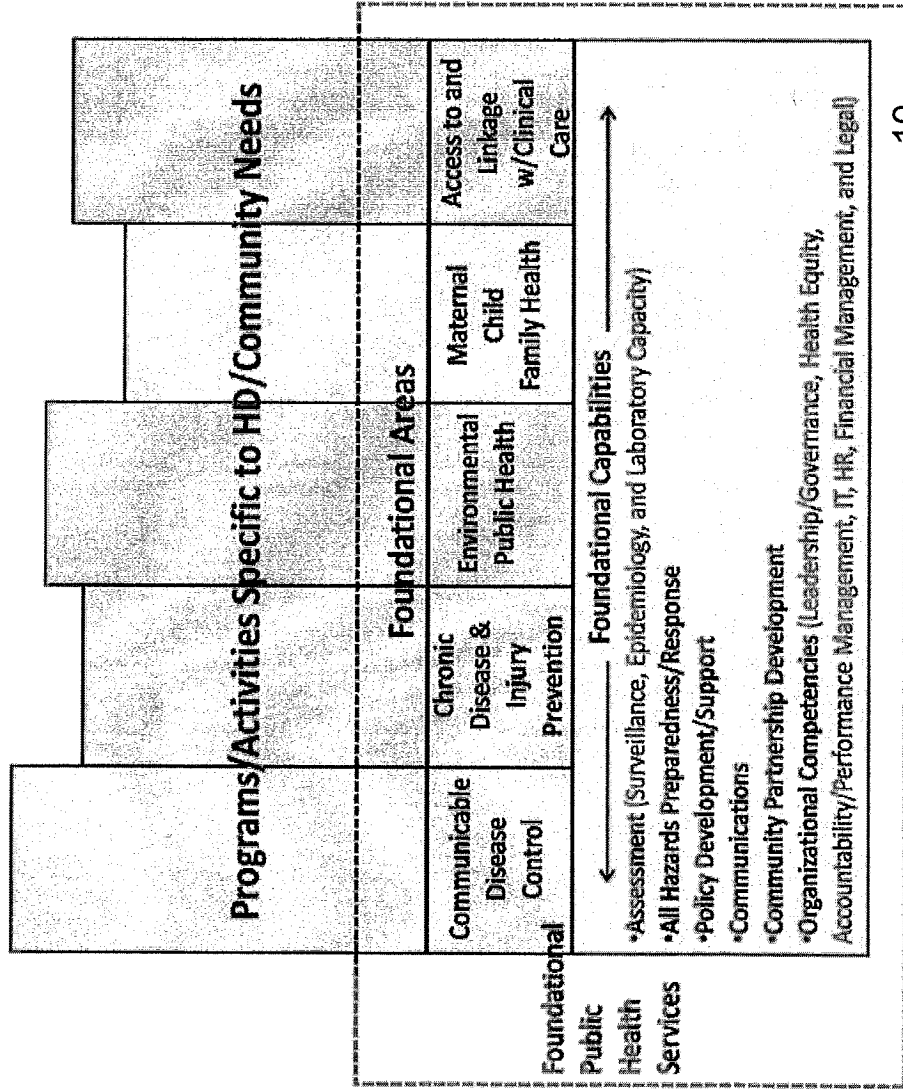
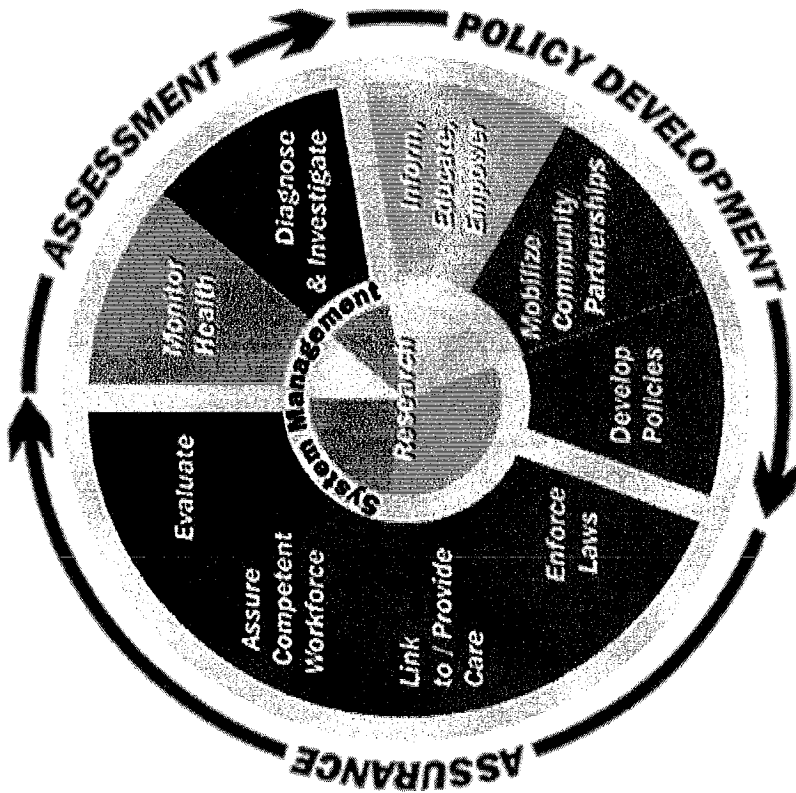
Source: Centers for Disease Control and Prevention: [Public Health 3.0 A Call to Action](#)

## Chief Health Strategist



Source: Centers for Disease Control and Prevention

# Models that Inform the Public Health System



Prior to 2019

## Administrative Rule 140

### Chapter DHS 140 - REQUIRED SERVICES OF LOCAL HEALTH DEPARTMENTS

**DHS 140.01 Authority and purpose.** This chapter is promulgated under the authority of s. 251.20, Stats., which directs the department to specify by rule required services for each of 3 levels of local health departments. Under s. 251.05 (2), Stats., all local health departments are to provide at least level I services, while level II and level III local health departments are to provide additional services.

## Required services of all local health departments

1. Surveillance and investigation
2. **Communicable disease control**
3. **Other disease prevention**
4. Emergency preparedness and response
5. **Health promotion**
6. **Human health hazard control**
7. Policy and planning
8. Leadership and organizational competencies
9. **Generalized public health nursing program**



## Local Health Department Levels

- Level I = Required Services
- Level II = Required Services + focus on workforce development, strategic planning, performance management, and quality improvement  
(benefits: additional funding, increases capacity to meet community identified needs)
- Level III = Required Services + Level II focus + adoption of a performance management system, and engagement with community and departments as “chief health strategist”  
(benefits: additional funding, increases ability to meet community identified needs by engaging partners in the experience)

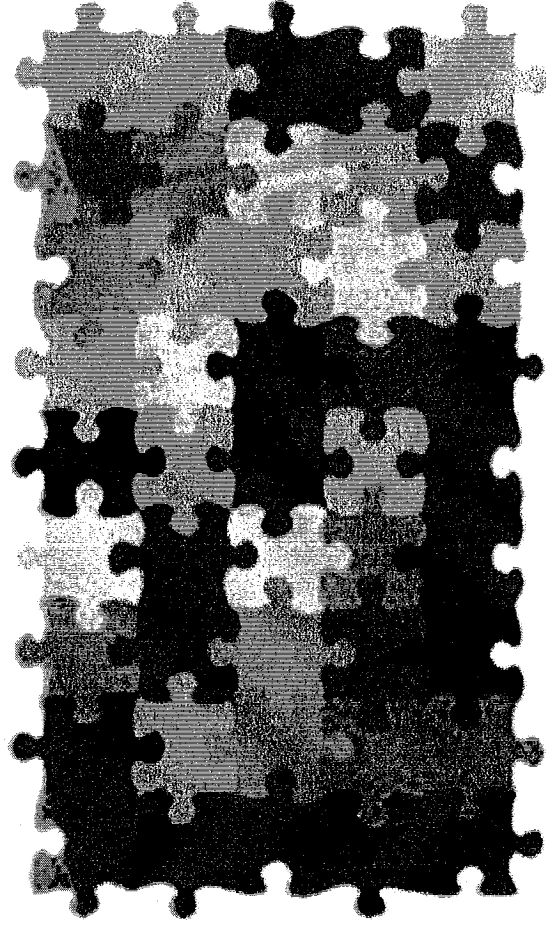
## **Functions of the Public Health Officer**

- 1. Manage the day-to-day functions of the health department in compliance with state requirements**
- 2. Create an annual report**
- 3. Recommend and gather input for long-term goals of the health department and community, using:**
  - 1. Strategic Planning**
  - 2. Community Health Improvement Planning**
  - 4. Develop and recommend budget**
  - 5. Recommend community-wide policies to promote health and well-being for board approval**



## Local Boards of Health

Local boards are an essential link between public health and a healthy community.



Source: 2015 Local Board of Health National Profile  
<http://nacchoprofilestudy.org/wp-content/uploads/2014/02/Local-Board-of-Health-Profile.pdf>

Protecting and promoting the health and safety of the people of Wisconsin



## 6 Functions of Public Health Governance

1. Policy Development
2. Resource Stewardship
3. Legal Authority
4. Partner Engagement
5. Continuous Improvement
6. Oversight

Source: 2015 Local Board of Health National Profile  
<http://nacchoprofilestudy.org/wp-content/uploads/2014/02/Local-Board-of-Health-Profile.pdf>

## Board of Health Responsibilities

A sample of board of health member expectations:

### *Assessment*

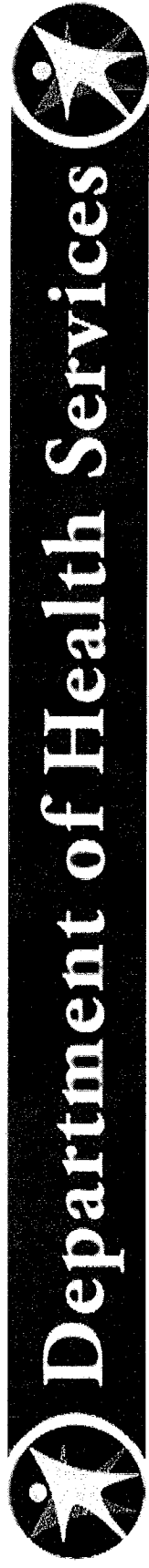
1. Educate yourself on your community and its public health status.
2. Educate yourself on your board and local department's history, goals, achievements, and current situation.

### *Policy Development*

1. Review statutes, administrative rules and local policies.
2. Participate fully in open, constructive dialogue regarding local public health both in and out of meetings.
3. Function as a policy-maker not as an administrator.
4. Link the community and the local health department.
5. Represent public health to the community.

### *Assurance*

1. Stand behind decisions of the board and its director/health officer.
2. Anticipate trends likely to affect the local health department.



## Board Resources

### Wisconsin Counties Association (WCA)

- [www.wicounties.org/](http://www.wicounties.org/)

### Wisconsin Division of Public Health Regional Offices

- [www.dhs.wisconsin.gov/lh-depts/boh-info.htm](http://www.dhs.wisconsin.gov/lh-depts/boh-info.htm)

### Wisconsin Association of Local Health Departments and Boards (WALHDAB)

- [www.walhdab.org](http://www.walhdab.org)



## Southern Region Office Contacts

**Christina Beach-Baumgartner, Regional Office Director**

Email: [christina.beachbaumgartner@dhs.wisconsin.gov](mailto:christina.beachbaumgartner@dhs.wisconsin.gov)

Phone: 608-266-2757

**Sheri Siemers, Health Educator**

Email: [sheri.siemers@dhs.wisconsin.gov](mailto:sheri.siemers@dhs.wisconsin.gov)

Phone: 608-266-9753

**Joe Larson, Public Health Nurse Consultant**

Email: [joseph.larson@dhs.wisconsin.gov](mailto:joseph.larson@dhs.wisconsin.gov)

Phone: 715-836-5363

Our address:

Division of Public Health, Southern Region

1 West Wilson Street, Room 250

Madison, WI 53703







# Department of Health Services



Protecting and promoting the health and safety of the people of Wisconsin