

MINUTES OF BOARD OF HEALTH MEETING

November 1, 2017

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

<u>Board of Health Members Present</u>: Chair Kraft, Supervisor Peer, Supervisor Bostwick (left at 7:00), Dr. Meyers, Mr. Gresens

Board of Health Members Absent: Ms. Wade, Supervisor Garrett, Dr. Winter

<u>Staff Members Present</u>: Marie-Noel Sandoval – Health Officer; Dave Pluymers – Assistant Director; Rick Wietersen – Environmental Health Director; Kelly Klingensmith – Community Health Education Coordinator; Carol McComb – Public Health Support Specialist; and Jessica Turner – Administrative Secretary.

Others Present: Jesselyn Sandoval, Michelle Navarro, Emiliano Rodriguez, and Caryn Bird – Beloit Memorial High School; Katelin Hayden – Cunningham Intermediate

Adopt Agenda

Chair Kraft asked to remove item 5B and move to next month's agenda.

Supervisor Bostwick made a motion to adopt the agenda with the change listed above. Mr. Gresens seconded the motion. MOTION APPROVED.

Approval of Minutes – 10/4/17

Supervisor Peer made a motion to approve the minutes of the 10/4/17 Board of Health meeting. Dr. Meyers seconded the motion, MOTION APPROVED.

Citizen Participation

Jesselyn Sandoval introduced herself. She is a 12th grader from Beloit Memorial High School. She explained that she is attending the meeting for an American Democracy class. Her assignment is to attend the meeting to log what the Board does and what they talk about. She then has to write a two page essay.

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's October 2017 payments in the amount of \$48,381.35.

Supervisor Peer asked where the mosquito poster is kept. Ms. Sandoval responded that it is in the lab for identification purposes.

Transfer of Funds over \$5,000

None at this time.

Proposed 2018 Budget Review

Ms. Sandoval gave budget highlights. She told the Board that the Public Health Department has an updated charter. This new charter goes through everything the Public Health Department does and why. It includes the vision, mission, values, and strategic alignment.

According to Ms. Sandoval, the personnel modifications have minimal budget impact. They include title changes for the Sanitarians, renaming them as Environmental Health Specialists. This will better align with the naming of this position nationwide and provide clarification of the job duties. There is a recommendation to delete a Public Health Nurse position and add an Epidemiologist in its place. This change is due to the decrease in direct services and increase in population based health. There has also been a recommendation to reclassify the Administrative Secretary position to an Administrative Services Supervisor.

Ms. Sandoval stated that the Public Health Department expects an increased facility permit revenue of approximately \$32,000 in 2018 due to a revised permit structure. The Medicare part B and Healthcheck revenues will be down, however, due to the Affordable Care Act. More clients are being urged to seek a medical home.

The Public Health Department's software expenditure will increase by approximately \$3000 according to Ms. Sandoval. This increase is for the maintenance of a Customer Relationship Management software to analyze and track partner interactions. The software will be purchased through the Preparedness grant. Ms. Sandoval explained that the training expenditure will also increase by 50%. She said a need to increase computer skills has been identified.

Ms. Sandoval told the Board that she expects grant funding to increase by approximately \$30,000.

The recommended tax levy for 2018 is \$2,462,270, an increase of \$13,526.

Supervisor Bostwick made a motion to approve the 2018 budget recommendations. Supervisor Peer seconded the motion. MOTION APPROVED.

Chair Kraft announced that the budget will go to public hearing next Wednesday.

Health Department Report

In the News

Ms. Sandoval told the Board members that the Gazette has been covering issues such as sexually transmitted infections and hepatitis C. The Beloit Daily News published an article about teen pregnancy rates. Ms. Sandoval also reported that the Division of Public Health has named Paul Krupski the Director of Opioid Initiatives. He will be responsible for coordinating efforts to fight the state's opioid crisis. There has also been a \$17,000,000 budget increase to improve access to substance abuse and mental health treatment.

Surveillance

According to Ms. Sandoval, the Campylobacteriosis surveillance continues at a local pet store. Samples from puppies have produced only one positive result. It has been shown to be a drug resistant strain.

Ms. Sandoval told the Board that Rock County received a second suspected mumps case. This case was found to be negative.

Community Events/Outreach

Ms. Sandoval told the Board members that the Health Equity Alliance of Rock County recently held a community breakfast. There were 96 attendees representing more than 35 organizations. Ms. Klingensmith added that it was a successful event with an increase in attendance from the previous breakfast. She conducted a follow-up survey and received mostly positive feedback.

Ms. Sandoval reported that a countywide prescription drug take back event occurred on Saturday. A total of 2,300 pounds of unwanted prescription drugs were collected. Mr. Wietersen added that the weight was similar to last year, but there was more participation this year.

Mr. Wietersen reported that work has begun on a grant for testing lead levels in drinking water in elementary schools. He said seven schools have been tested to date. Eight to eleven locations were tested at each school. A total of sixteen schools have signed up for the program throughout Janesville, Beloit, and the private schools.

According to Mr. Wietersen, the nitrate workgroup has been making progress. There is a resolution on today's agenda to extend the time period. Mr. Wietersen added that people at the state level are trying to form an environmental health subcommittee modeled after the Rock County group. There is a need for statewide data and evaluation.

Ms. Sandoval announced that the mosquito surveillance has wrapped up for the season. The Public Health Department is currently working on gathering data.

Personnel

According to Ms. Sandoval, the open Public Health Nursing Supervisor has been posted for another three weeks. The .4 Sanitarian position has also been posted.

Budget

Updates:

Ms. Sandoval reported that several grant applications have been submitted – a prescription drug grant in the amount of \$7000, an FDA grant in the amount of \$3000, a Janesville Generations grant in the amount of \$5000, and a Wisconsin Partnership Program grant in the amount of \$50000. The Public Health Department continues to explore other grants.

2017 3rd Quarter Budget Status:

Ms. Sandoval told the Board members that the 2017 budget is on target. The Public Health Department is at approximately 74% of the total projected revenue and 70% of projected expenses.

Resolution: Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this da	y
of, 2017, approves the extension of the workgroup for the period of May 2017 through	
December 2020 for the sole purpose of researching and developing recommendations to decrease or reduce the	
rate of increase of nitrates entering Rock County's Groundwater.	

Supervisor Bostwick made a motion to put the resolution on the table to be discussed. Mr. Gresens seconded the motion. MOTION APPROVED.

Supervisor Bostwick told the Board that he feels Land Conservation will be behind this resolution. They started with a short timeline and don't want to rush the work that is being done. Dr. Meyers asked about the pilot project. Supervisor Bostwick responded that the pilot program is for best practice for reducing nitrates. He stated that it will take several growing seasons to evaluate and see results. Chair Kraft stated that Rock County has the highest nitrate percentage in the state. She asked if the ad hoc committee is necessary or if the current group can continue working as is. Supervisor Bostwick responded that the current group is working well for now. It consists of representatives from the main partners including farmers, county government, and other organizations. They are currently meeting once a month and may move to quarterly meetings.

Supervisor Bostwick made a motion to approve the resolution. Mr. Gresens seconded the motion. MOTION APPROVED.

Youth Risk Behavior Survey Presentation

Ms. Klingensmith gave a PowerPoint presentation on the Youth Risk Behavior Survey (YRBS). (see attached) The Board members agreed that they are in favor of a unified YRBS.

Communications and Announcements

Ms. Sandoval, Chair Kraft, and Supervisor Peer met with a potential new board member. She works for the Beloit Health Clinic as an infectious disease doctor. She has a Master's in Public Health with an emphasis in community health. They have recommended for her to be nominated in front of the Full County Board at the next meeting. She will hopefully be attending next month's Board of Health meeting.

Adjournment

Mr. Gresens made a motion to adjourn the meeting. Dr. Meyers seconded the motion. MOTION APPROVED. Meeting adjourned at 7:11 p.m.

Respectfully Submitted,

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

Youth Risk Behavior Survey (YRBS)

Kelly Klingensmith, MPH Rock County Public Health Department Date



What is YRBS?

- **YRBS** stands for Youth Risk Behavior Survey
- *Developed in 1990
- •Monitors priority health risk behaviors that contribute to the leading causes of death, disability, and social problems among youth and adults in the United States.
- •Monitors the prevalence of obesity and asthma and other priority health-related behaviors plus sexual identity and sex of sexual contacts.



What does YRBS measure?

Measures behaviors, established during childhood and early adolescence, which include:

- Behaviors that contribute to unintentional injuries and violence.
- Sexual behaviors related to unintended pregnancy and sexually transmitted infections, including HIV infection.
- Alcohol and other drug use.
- Tobacco use.
- Unhealthy dietary behaviors.
- Inadequate physical activity.



State vs. Local

State YRBS	OYRBS
"Youth Risk Behavior Survey"	"Wisconsin Online Youth Risk Behavior Survey"
Source of official Wisconsin statistics; administered in most states (CDC)	Voluntary way to generate local- level statistics (e.g., school, district, county)
A few dozen schools randomly selected by CDC every two years to participate	Schools opt in if they want, whenever they want
High schools only (grades 9-12)	Middle and high school options
Pencil and paper survey administered onsite by DPI through the University of Wisconsin Survey Center	Online tool with the option to pick and choose questions from an existing question bank



Why is YRBS Important?

- •Used to gather local student self-reported data on health behaviors, attitudes and perceptions, and protective factors.
- •Helps raise awareness of important health issues, influence societal norms and perceptions, show the need for funding, and capture the need for, and monitor the impact of, prevention programs for school-aged youth.
- •Eliminates use of multiple surveys because the survey system can collect data on multiple risk behaviors at the school district, county, or CESA level.
- Reduced number of surveys decreases the burden placed on schools, staff, and students.



Over 300 school districts in Wisconsin have successfully used the OYRBS to gather data about their middle school and high school students.

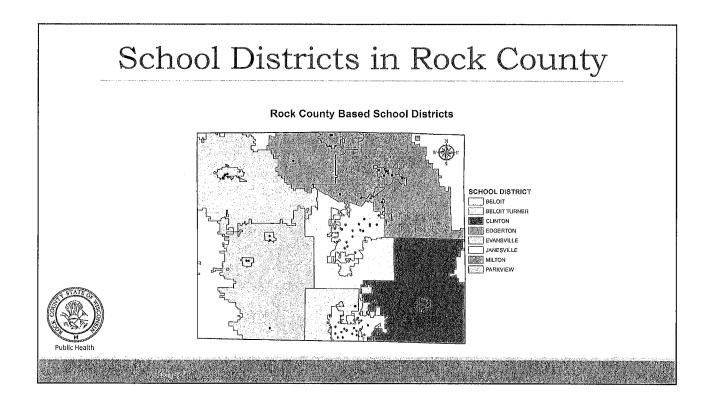
Department of Public Instruction (DPI) & YRBS

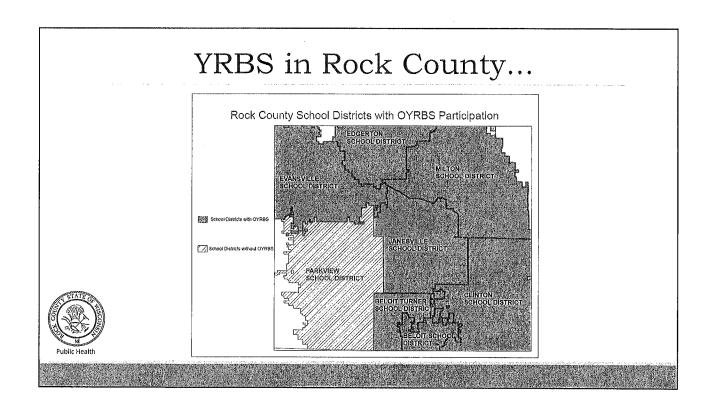
DPI provides at no cost:

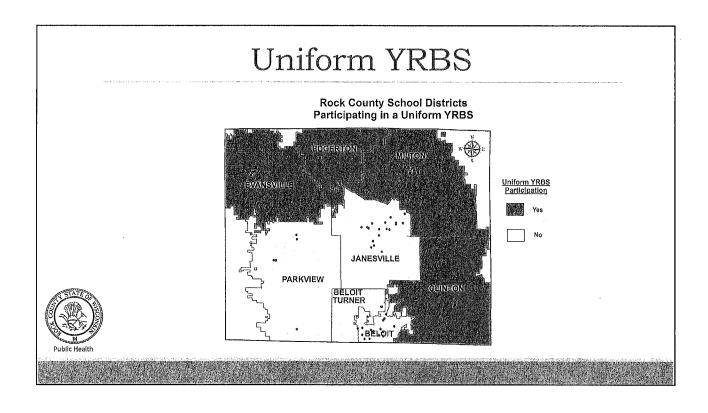
- Web-based survey system to conduct voluntary, anonymous, online student surveys
- Guide to administer the survey
- Valid and reliable questions
- Flexible survey building tool
- Detailed frequency tables and graphs
- Tables of trend data at the question level.
- Dataset for further analysis.

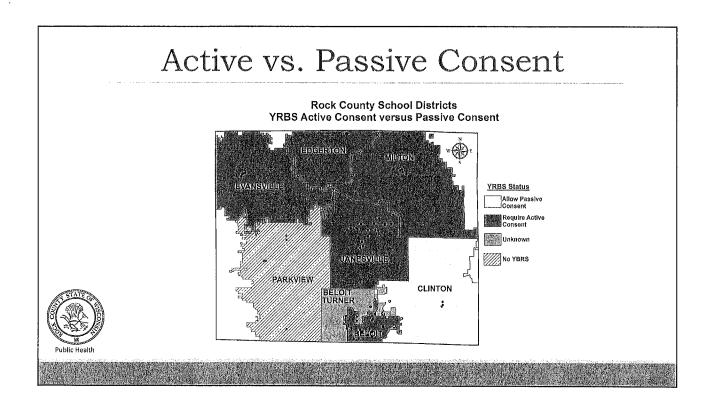


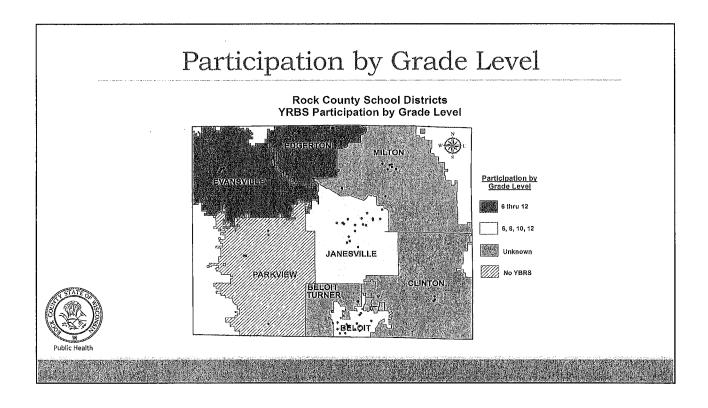
- Ability to incorporate local YRBS data in the DPI School Improvement Planning tool
- Comparable to state and national YRBS

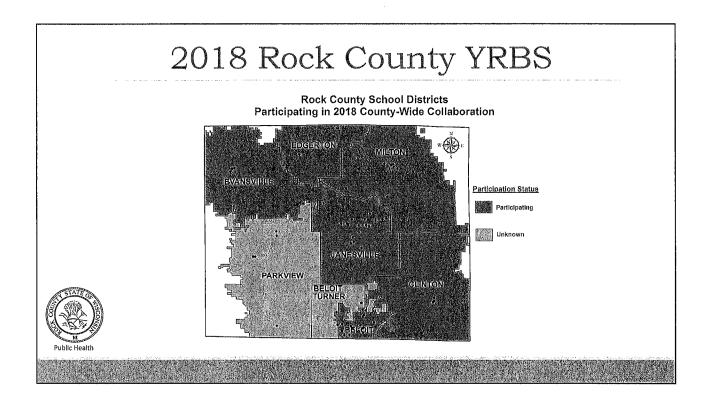












Next Steps

 Coordinate 2018 County-wide survey administered by Janesville Mobilizing 4 Change (JM4C)

County-wide surveys would increase the usable data available.

*Janesville and Beloit did not participate in the county survey due to grant funds that required specific questions and annual surveys, as opposed to every other year. The grant funding has ended now, making it ideal for county-wide surveying.

- DPI coming to Rock County for a YRBS training on November 13, 2017 at 11am at the JM4C office located at 1 Parker Place Suite 308 Janesville, WI
- Review of questions from previous years (3 surveys in the previous years)



Next Steps

Board of Health:

- Future Issue Paper?
- Articulate the value of a consistent and unified county-wide approach.



Thank You

Kelly Klingensmith, MPH Community Health Education Coordinator

Rock County Public Health Department 3328 North US Highway 51, P.O. Box 1088 Janesville, Wisconsin 53547-1088

Kelly.Klingensmith@co.rock.wi.us 608-757-5431

