

NOTE: Due to lack of quorum, no minutes or attendance report are available for this meeting.



MANITOWOC COUNTY BOARD OF HEALTH



DATE: February 14, 2013
TIME: 5:00 p.m.
PLACE: Manitowoc County Health Department
Conference Room
823 Washington Street
Manitowoc, Wisconsin.

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC INPUT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. HEALTH OFFICER'S REPORT
 - A. Report on Health Department's New Building- Jeff Beyer
 - B. Information on Wind Farms and Health
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. Request from Community Clinics of Manitowoc County
 - B. 2012 Communicable Disease Report
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. Caseload Report
5. Next Meeting Date and Adjournment

Date: February 11, 2013

[By: James J Blaha, Health Officer]

Cancelled: February 12, 2013 @ 11:01 a.m.

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.



MANITOWOC COUNTY BOARD OF HEALTH

DATE: March 14, 2013

TIME: 5:00 p.m.

PLACE: Manitowoc County Health Department
Conference Room
823 Washington Street
Manitowoc, Wisconsin.

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC INPUT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. HEALTH OFFICER'S REPORT
 - A. Report on Health Department's New Building- Jeff Beyer
 - B. Information on Wind Farms and Health
 - C. 2012 Annual Report
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. Request from Community Clinics of Manitowoc County
 - B. 2012 Communicable Disease Report
 - C. Public Health Nurse Home Visiting
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. Caseload Report
5. Next Meeting Date and Adjournment

Date: March 6, 2013

[By: James J Blaha, Health Officer]

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Board of Health
Minutes
Thursday, March 14, 2013

Attendance: Shirley Fessler, Mark Kopecky, Randy Vogel, Michele Frozena, and Dave Nickels. Excused: Frank Rodriguez, Rita Metzger, Dr. Mary Jo Capodice, and Dr. Todd Nelson Also present: James Blaha and Amy Wergin.

The meeting was called to order by Chairman Vogel at 5:00 p.m. The minutes of the December 13, 2012 meeting were approved on a motion made by Shirley Fessler, seconded by Mark Kopecky.

Public Input:

Lee Stephaniac, 10534 Division Dr Two Rivers; Town of Mishicot supervisor. Concerned about the Beautiful Hills Wind Farms and are requesting assistance to gain local control. There are 2000 residents within 2 miles of the proposed wind farm. The town is requesting assistance with a moratorium on building new wind farms. What they are asking is further study because there is no good information.

Dean Anhalt, supervisor with the town of Mishicot. He is concerned that the problems that have occurred in the Town of Shirley will happen here if they install a wind farm in the town of Mishicot. He believes that there are health effects from wind farms. He is requesting that Manitowoc County assist in assuring proper sighting of wind farms.

Lynn Korinek, 1316 Rockledge Rd, Mishicot. Current rules allow the PSC to look at special circumstances for large projects, but municipalities do not have the flexibility to do the same. The PSC does not have a health expert to consult on wind sighting.

Dave Korinek, 1316 Rockledge Rd, Mishicot requested the board to adopt a resolution asking to continue the study of low frequency noise. The country of Denmark has a low frequency infrasound restriction. Dave will send the information to Chairman Vogel.

Jeff Beyer reviewed the remodeling plans for the new Health Department Building with the Board members. Bids are due April 3, contractor will be selected April; Start date May 1 with completion no later than Sept 1. Submission for destruction of current building has been made to the Historical society, expected answer this week. Mr. Beyer answered questions on process and timelines for the Board.

Health Officer's Report:

Wind farms and Health: Brown County is considering hiring someone to do a low frequency noise or infrasound ordinance, looking beyond wind farms and would include industrial fans, presses and other causes of noise. Questions continue related to transmission through air, water, soil or rock. They are unsure of who would be responsible for monitoring the sound. No one knows what to study and how to study it. There are no current standards to include in an ordinance.

2012 Annual Report: any comments should be sent to the Health Officer

Nurse Manager Report:

Request from Community Clinics of Manitowoc County: The organization is in need of \$75,000/year for three years to fund the clinic. They would like the Board of Health to consider support some local tax levy funding of the project.

2012 Communicable Disease Report was distributed.

Public Health Nurse Home Visiting: due to changes in the immunization program, PHN time will be used to do intensive home visiting.

WIC caseload report: January final caseload was 1406. February caseload was 1394. The initial caseload for CY 2013 is 1446.

The next meeting will be April 11, 2013 at 5 p.m. at the Health Department.

Motion to adjourn was made by Dave Nickels, seconded by Shirley Fessler at 6pm. Motion carried.

Respectfully submitted,
Shirley Fessler
Secretary



MANITOWOC COUNTY BOARD OF HEALTH

DATE: April 11, 2013

TIME: 5:00 p.m.

PLACE: Manitowoc County Health Department
Conference Room
823 Washington Street
Manitowoc, Wisconsin.

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC INPUT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. HEALTH OFFICER'S REPORT
 - A. County Health Ranking
 - B. Wind Farms and Health
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. 2013 Youth Risk Behavior Survey results
 - B. 1st Quarter Communicable Disease Report
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. Caseload Report
5. Next Meeting Date and Adjournment

Date: April 3, 2013

[By: James J Blaha, Health Officer]

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Board of Health
Minutes
Thursday, April 11, 2013

Attendance: Shirley Fessler, Mark Kopecky, Randy Vogel, Michele Frozena, Rita Metzger, Dr. Mary Jo Capodice and Dave Nickels. Excused: Frank Rodriguez and Dr. Todd Nelson Also present: James Blaha and Amy Wergin.

The meeting was called to order by Chairman Vogel at 5:00 p.m. The minutes of the March 13, 2012 meeting were approved on a motion made by Shirley Fessler, seconded by Mark Kopecky.

Public Input:

Dean Anhalt, Tapawingo Road, Mishicot Town supervisor spoke in favor of rule changes for wind turbine regulation that would increase local control.

Dave Korinek, 1316 Rockledge Rd, Mishicot requested the board to adopt a resolution asking to continue the study of low frequency noise

Health Officer's Report:

2013 County Health Rankings: James Blaha reported on the new report to the Board. Information can be found at www.countyhealthrankings.org

Wind Farms and Health: The County Board passed new small and large wind energy ordinances. The PSC has notified Manitowoc County that the ordinances are stricter than allowed by state law and will need to be modified. James Blaha shared an article written by Jennifer Roberts, MPH, DrPH and Mark Roberts, MD PhD entitled "Wind Turbines: Is There a Human Health Risk?" The conclusion of the article is that it is still under review and warrants further research. Dr. Capodice is acquainted with Dr. Roberts and will make contact with him to gather additional information for the Board. The Board will continue to discuss this issue at the May meeting.

Nurse Manager Report:

2013 Youth Risk Behavior Survey high lights were provided to the Board. Alcohol use in teens continues to fall with more children reporting not drinking or binge drinking. Tobacco use is also less. Use of marijuana and sexual activity is about the same as 2009.

Communicable Disease Report 2013 Quarter 1: The most noticeable difference is the increase in hospitalized influenza from 1 case in 2012 to 34 cases in 2013. Reports of Hepatitis C are down.

WIC caseload report: WIC initial caseload for March is 1326. February initial was 1394 and final February was 1417. Our contracted caseload is 1446.

The next meeting will be May 9, 2013 at 5 p.m. at the Health Department.

Motion to adjourn was made by Michele Frozena, seconded by Mark Kopecky at 5:40 p.m. Motion carried.

Respectfully submitted,
Shirley Fessler
Secretary



MANITOWOC COUNTY BOARD OF HEALTH

DATE: May 9, 2013

TIME: 5:00 p.m.

PLACE: Manitowoc County Health Department
Conference Room
823 Washington Street
Manitowoc, Wisconsin

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC INPUT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. HEALTH OFFICER'S REPORT
 - A. Beach Water Testing Program
 - B. Wind Farms and Health
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. H2N3v Planning (Swine Flu)
 - B. Communicable Disease Report
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. Caseload Report
5. Next Meeting Date and Adjournment

Date: May 1, 2013

[By: James J Blaha, Health Officer]

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Manitowoc County Board of Health
May 9, 2013 Meeting Minutes

Attendance: Shirley Fessler, Mark Kopecky, Randy Vogel, Michele Frozena, Rita Metzger, Dr. Mary Jo Capodice, Dr. Todd Nelson and Dave Nickels. Excused: Frank Rodriguez. Also present: James Blaha and Amy Wergin.

The meeting was called to order at 5:00 p.m. by Chairman Vogel. The minutes of the previous meeting were approved on a motion made by Rita Metzger, seconded by Mark Kopecky. There were no additions to the agenda.

Public Input: Dean Anhalt, Tapawingo Road, Mishicot requests that the Board of Health pass a resolution requesting the state do more studies on the health effects of wind turbines before approving any more wind farms in Wisconsin. Lee Stephaniac, Division St, Michicot concurs.

Health Officer's Report:

Beach Testing: Manitowoc County will have Beach Testing available at Lake Michigan swimming beaches this year similar to previous years with the exception of Fischer Creek. The federal funding through the EPA has ended. There is no state funding available for beach testing. A motion was made by Mary Jo Capodice and seconded by Rita Metzger forward a resolution to the County Board to urge the State of Wisconsin to fund local health departments to continue the beach safety testing and notification programs. Motion carried.

Wind Farms and Health: Dr. Capodice reported on her conversation with Dr. Mark Roberts, the author of the article entitled: "Wind Turbines: Is there a human health risk?" Issues brought forward include that there has not been any proven connection between infrasound and physical illness, the research is limited and there are many problems designing studies to provide good information, wind turbines have been in use for many years in Europe and they do not have reports of health issues (although compensation for nearby turbines is different in Europe than in the US), and the Canadian Government is currently doing a study on the health effects of wind turbines that could inform others. On the issue of requesting the state to do further studies, it is very difficult to determine what should be studied. After further discussion by the board, a motion was made by Mary Jo Capodice, seconded by Dave Nickels, to request that the Wisconsin Public Service Commission conduct further study to determine whether there are any adverse health effects cause by wind turbines. Motion carried.

Public Health Nurse Manager Report:

H2N3v (swine flu) Planning: Manitowoc County had nine cases of H2N3v influenza associated with the Fair last year. We are beginning to plan for preventing this recurrence. Suggestions from the board included additional barriers so the children can't touch the animals similar to the zoo and on site education provided by 4H members. Staff will work with Public Works and UW Extension to facilitate these plans.

Communicable Disease Report: Three cases of E coli O157H7 linked to consumption of raw milk.

WIC Manager Report:

Caseload Report: WIC Initial caseload for April was 1400; Final caseload for March was 1351.

Contracted is 1446.

Board of Health member for WIC Fair Hearing Panel: Shirley Fessler volunteered to fill this vacancy.

The next meeting of the Board of Health will be Thursday June 13 at 5:00 p.m. A motion to adjourn was made by Mark Kopecky, seconded by Michele Frozena at 5:55 p.m. Motion carried.

Respectfully Submitted

Shirley Fessler

Secretary



MANITOWOC COUNTY
AMENDED BOARD OF HEALTH

DATE: June 13, 2013

TIME: 5:00 p.m.

PLACE: Manitowoc County Health Department
Conference Room
823 Washington Street
Manitowoc, Wisconsin.

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC INPUT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. HEALTH OFFICER'S REPORT
 - A. Beach Water Testing Program for 2013
 - B. Unfit Dwellings
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. Request for Mutual Aid from Sheboygan County
 - B. Update on Healthiest Manitowoc County
 - C. *Family Foundations Intensive Home Visitation Grant Application*
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. Caseload Report
5. Next Meeting Date and Adjournment

Date: June 6, 2013

[By: James J Blaha, Health Officer]

Amended: June 11, 2013

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Manitowoc County Board of Health

June 13, 2013 Meeting Minutes

Attendance: Shirley Fessler, Mark Kopecky, Randy Vogel, Michele Frozena, Rita Metzger, and Dr. Mary Jo Capodice. Excused: Dave Nickels, Frank Rodriguez and Dr. Todd Nelson. Also present: James Blaha, Amy Wergin and Dawn Herrmann, Student.

The meeting was called to order at 5:00 p.m. by Chairman Vogel. The minutes of the previous meeting were approved on a motion made by Michele Frozena, seconded by Mark Kopecky. There were no additions to the agenda.

Health Officer's Report:

Beach Water Testing Program for 2013: Beach testing has begun, funding has been found to cover testing this year. The city is fixing up the beach near the Yacht Club; there are increased algae in the vicinity this year. We are doing predictive modeling in conjunction with sampling this year. If it matches we can use the modeling in place of sampling which costs less. Jim has asked for modeling for closure rather than advisory. The county board passed the resolution for funding of beach testing.

Unfit Dwellings: We have been seeing more unfit dwellings in the last month. Jim has placarded two dwellings this month and another is pending. Often the exterior of the house is fine, but the interior is in poor condition. Referrals come from police, neighbors, social workers, public health nurses and family.

Public Health Nurse Manager Report:

Sheboygan County Mutual Aid: Due to the large work load associated with the TB outbreak in Sheboygan County, they requested mutual aid from Health Departments in the region. Manitowoc County has been providing Communicable Disease Investigation services in Sheboygan County since 05/15/2013 for all diseases except TB, Perinatal Hepatitis B and enteric infections. Most CD disease investigations are completed by phone interview. We have investigated about 50 cases since initiating Mutual Aid. Based on recent discussions, the Mutual Aid will be complete at the end of June. There are currently 8 confirmed cases of active TB associated with the outbreak. There continues to be problems with the diagnosis of TB in many areas of the state. Dr. Capodice will discuss MD education with the State Medical Society.

Healthiest Manitowoc County Update: The most recent HMC brochure was distributed to the board. Discussion of issues including Activity, Nutrition, Mental Health, Substance Abuse Prevention, and Access to Care were discussed.

Family Foundations Grant: Manitowoc County is eligible for funding of intensive Home Visitation Services for families with babies. The original application was submitted by the Health Department in 2011, funding is now available for our county. The original application included providing services through Lakeshore Family Resources and the Health Department. Due to changes in community need and the requirements of the Nurse Family Partnership program, the updated application will only include Lakeshore Family Resources programming. We will be discussing changing the fiscal agent with the Department of Children and Families. The grant will be for \$120,000.

WIC Manager Report:

Caseload Report: WIC Final caseload for April was 1415, initial for May was 1397. The 2013 budget continued the contract caseload at 1446. We need to be within 3% of our contracted.

The next meeting of the Board of Health will be Thursday August 8, 2013 5:00 p.m. A motion to adjourn was made by Shirley Fessler and seconded by Rita Metzger at 6pm. Motion carried.

Respectfully submitted,
Shirley Fessler
Secretary



MANITOWOC COUNTY BOARD OF HEALTH

DATE: August 8, 2013

TIME: 5:00 p.m.

PLACE: Manitowoc County Health Department
Conference Room
823 Washington Street
Manitowoc, Wisconsin

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC INPUT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. HEALTH OFFICER'S REPORT
 - A. Beach Water Testing Program for 2013
 - B. 2014 Budget
 - C. Progress on Health Department Relocation
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. Request for Mutual Aid from Sheboygan County
 - B. Community Clinics of Manitowoc County Medical Clinic Progress
 - C. Communicable Disease Report
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. Caseload Report
5. Next Meeting Date and Adjournment

Date: July 31, 2013

[By: James J Blaha, Health Officer]

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Manitowoc County Board of Health
August 8, 2013 Meeting Minutes

Attendance: Shirley Fessler, Dave Nickels, Randy Vogel, Michele Frozena, Rita Metzger, and Dr. Mary Jo Capodice. Excused: Mark Kopecky. Absent: Frank Rodriguez and Dr. Todd Nelson. Also present: James Blaha, Amy Wergin and Lynne Kaminski.

The meeting was called to order at 5:00 p.m. by Chairman Vogel. The minutes of the previous meeting were approved on a motion made by Shirley Fessler, seconded by Mary Jo Capodice. There were no additions to the agenda.

Health Officer's Report:

Beach Water Testing Program for 2013: This has not been a "normal" summer, the wind and hail storms have disrupted the predictive model so we are using a combination method of determining beach safety. The researchers continue to update the predictive model.

2014 Budget: J. Blaha reviewed the environmental fee increases he is proposing to cover the increased cost of the services.

Progress on Health Department Relocation: Construction should be complete by the end of next week. Furniture installation is scheduled for the week of August 19. The move is scheduled for August 28 and 29. The building will be closed Aug 28-30, we will take calls via voice mail and communicable disease work as needed. We will reopen at the new location on September 3 (the day after Labor Day). An open house will be scheduled for November. The next board meeting will be at the new location.

Public Health Nurse Manager Report:

Sheboygan County Mutual Aid: As of July 23 we stopped taking new communicable disease cases for Sheboygan County and are currently completing the investigations. We investigated about 100 cases during the Mutual Aid period.

Community Clinics of Manitowoc County: The Board of CCMC has determined that we have enough money raised to open the Medical Clinic. We have hired a Nurse Practitioner and plan to have a "soft opening" the week of September 9. It is our intent to be completely functional by October 1. The Board requested that our October meeting be held at the Clinic Site. A. Wergin will arrange it.

Communicable disease report: The only unusual incident was two cases of shigella at a CBRF. We continue to investigate. Environmental staff continues to work on prevention of H3N2v influenza at the Fair.

Caseload Report: No report

The next meeting of the Board of Health will be Thursday September 12, 2013 5:00 p.m. A motion to adjourn was made by Michelle Frozena and seconded by Dave Nickels at 5:40 pm. Motion carried.

Respectfully submitted,
Shirley Fessler
Secretary



MANITOWOC COUNTY BOARD OF HEALTH

DATE: September 12, 2013

TIME: 5:00 p.m.

PLACE: **Manitowoc County Health Department
2nd Floor Conference Room 205
1028 South 9th Street
Manitowoc, Wisconsin**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC INPUT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. HEALTH OFFICER'S REPORT
 - A. Tour of New Building
 - B. 2014 Budget
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. Hospitals Community Benefit Assessment
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. Caseload Report
5. Next Meeting Date and Adjournment

Date: September 5, 2013

[By: James J Blaha, Health Officer]

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Board of Health
Minutes
September 12, 2013

Attendance: Shirley Fessler, Dave Nickels, Randy Vogel, Michele Frozena, Mark Kopecky, and Dr. Mary Jo Capodice. Excused: Rita Metzger, Frank Rodriguez and Dr. Todd Nelson.

The meeting of the Board of Health was called to order by Chairman Vogel at 5 p.m. The minutes of the previous meeting were approved on a motion made by Shirley Fessler, seconded by Mark Kopecky. There were no additions to the agenda. There was no public input.

J. Blaha provided a tour of the new building for Board members.

J. Blaha reported that the 2014 budget was progressing according to schedule. Board members had no additional questions on the Environmental Fee Schedule.

J. Blaha reported on information obtained at the WALHDAB meeting related to implementation of the Healthcare Marketplace.

A. Wergin reported that Manitowoc County will be funded through the state with the Federal Home Visiting Grant for programming at Lakeshore CAP. Manitowoc County may have to be the fiscal agent.

A. Wergin reported on the IRS requirement of community assessment, planning and community benefit provision for hospitals to maintain their not-for-profit status. In discussion of potential health needs, the board thought that fall prevention would be a good issue for the hospitals to take the lead on.

WIC enrollment: 933 families with 1460 individuals were enrolled in WIC for August of 2013.

The next meeting will be October 10, 2013 at 5 p.m. at the Community Clinic of Manitowoc County on York Street.

A motion to adjourn 6:10 p.m. was made by Mark Kopecky, seconded by Michele Frozena. Motion carried.

Respectfully Submitted,
Shirley Fessler
Secretary



Health Department

James Blaha, Health Officer

healthdepartment@co.manitowoc.wi.us

Environmental Health • Public Health Nursing • W.I.C. Program

*Manitowoc County Health Department • 1028 S 9th St • Manitowoc WI 54220
Phone: 920.683.4155 • Fax: 920.683.4156 • TTY: 920.683.5168*

September 24, 2013

Please take note that the Manitowoc County Board of Health is invited to the opening Celebration for the Community Clinic of Manitowoc County Medical Clinic on Monday September 30, 2013 at 5:30 p.m. at the Clinic location 600 York Street Manitowoc.

The board members are invited for informational purposes only. A quorum may be present, but no Board of Health business will take place.

**James J Blaha
Health Officer**



MANITOWOC COUNTY
AMENDED BOARD OF HEALTH

DATE: October 10, 2013

TIME: 5:00 p.m.

PLACE: **Community Clinics of Manitowoc County**
600 York Street
Manitowoc, Wisconsin.

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

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2. HEALTH OFFICER'S REPORT
 - A. Tour of Community Clinic
 - B. 2014 Budget
 - C. The 2014 Beach Season
 - D. Resolution: 2014-15 fees**
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. Affordable Care Act and How it affects Public Health
 - B. Community Clinics of Manitowoc County
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. Caseload Report
5. Next Meeting Date and Adjournment

Date: October 2, 2013

[By: James J Blaha, Health Officer]

Amended: October 3, 2013 @ 11:25 a.m.

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Board of Health
Minutes
October 10, 2013

Attendance: Shirley Fessler, Dave Nickels, Randy Vogel, Michele Frozena, Mark Kopecky, Rita Metzger and Dr. Mary Jo Capodice. Excused: Frank Rodriguez and Dr. Todd Nelson.

The meeting of the Board of Health was called to order by Vice Chairman Metzger at 5 p.m. The minutes of the previous meeting were approved on a motion made by Shirley Fessler, seconded by Mark Kopecky. There were no additions to the agenda. There was no public input.

Michele Schmitt, Clinic Director for the Community Clinics of Manitowoc County provided information and a tour of both the medical and dental clinics.

Chairman Vogel arrived and assumed the chair.

J. Blaha reported that the 2014 budget was submitted to the County Board with no changes from the County Executive. Tax levy for 2014 is down from 2013 because ACT 10 changes are being implemented for the professional staff whose contract is ending on December 31, 2013.

J. Blaha deferred discussion of the 2014 Beach Season, there is a meeting in Sheboygan next week regarding Great Lakes Beaches.

A motion was made by R. Metzger, seconded by S. Fessler to approve the 2014-15 Environmental fees resolution. Motion carried.

A. Wergin discussed the community effort to assist members of the community in ACA applications and distributed the local resource that was created. She answered questions from the Board.

WIC enrollment: 829 families with 1330 individuals participated in WIC for September of 2013. There is currently no limitations in Wisconsin WIC due to the federal shutdown, that may change if the shutdown lasts beyond October.

The next meeting will be November 14, 2013 at 5 p.m. at Health Department.

A motion to adjourn 5:50 p.m. was made by Mark Kopecky, seconded by Rita Metzger. Motion carried.

Respectfully Submitted,
Shirley Fessler
Secretary



MANITOWOC COUNTY BOARD OF HEALTH

DATE: November 14, 2013
TIME: 5:00 p.m.
PLACE: Public Health Building
1028 S. 9th Street
Manitowoc, Wisconsin.

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. REGULAR BUSINESS. (ROLLCALL, PREVIOUS MINUTES, ADDITIONS TO AGENDA, PUBLIC INPUT, ETC.) SPECIFIC SUBJECT MATTERS UPON WHICH DISCUSSION OR ACTION IS ANTICIPATED.
2. HEALTH OFFICER'S REPORT
 - A. 2014 Budget
 - B. The 2014 Beach Season
 - C. Health Officer Secession
3. PUBLIC HEALTH NURSE MANAGER REPORT
 - A. Accept Family Foundations Home Visitation Grant
 - B. Communicable Diseases in Group Living Facilities
4. WOMEN, INFANTS, AND CHILDREN (WIC) MANAGER REPORT
 - A. WIC Caseload
 - B. WIC EBT Implementation
 - C. WIC 1 year certifications in Wisconsin
5. Next Meeting Date and Adjournment

Date: November 6, 2013

[By: James J Blaha, Health Officer]

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Board of Health
Minutes
November 14, 2013

Attendance: Dave Nickels, Michele Frozena, Mark Kopecky, Rita Metzger and Frank Rodriguez. Excused: Dr. Mary Jo Capodice, Shirley Fessler, Randy Vogel and Dr. Todd Nelson.

The meeting of the Board of Health was called to order by Vice Chairman Metzger at 5:02 p.m. The minutes of the previous meeting were approved on a motion made by Mark Kopecky, seconded by Dave Nickels. There were no additions to the agenda. There was no public input.

James Blaha reported that the department budget was submitted to the County Board as requested by the Department and believes that the finance committee did not make any changes. The environmental fee schedule is on the agenda for the November 19 County Board Meeting.

James Blaha presented a comparison of Predictive and Persistence Models for Beach Safety for 4 beaches in Manitowoc County. Predictive Models use current conditions such as wind speed and direction, rainfall and water turbidity to determine Beach water safety, while Persistence Models use lab tests from the previous day. Predictive modeling worked best at Neshotah and Point Beach. Neither method was good at Hika Bay in Cleveland. Results from both methods were similar at Red Arrow. The Board discussed what effect improvements at Red Arrow Beach would have on water quality (probably improved).

Health Officer Blaha announced that he is planning on retiring in March of 2014, although a firm date has not yet been sent. There is also a pending retirement of one of the two Sanitarians in late spring or early summer. The Board discussed planning for replacement of both positions.

A motion was made by Michelle Frozena and seconded by Mark Kopecky to accept the Family Foundations Home Visitation Grant totally \$209,138 with a fiscal year of October 1-September 30 from the Department of Children and Families and subcontract the provision of services to Lakeshore CAP. Motion Carried. The Health Department is required to be the fiscal agent for this grant because the original application was submitted by the Health Department in 2011 on behalf of both organizations. Since the submission, the scope of work was changed to include only the services to be provided by Lakeshore CAP. Manitowoc County will receive a fiscal agent fee to cover our costs for this project.

Amy Wergin reported on the occurrences of Norovirus infections in group living facilities in Manitowoc County. There were two facilities involved and both lasted around a week. Both facilities notified the department and instituted appropriate control measures.

Paulette Mach, Manitowoc County WIC Director reported the following:
WIC Caseload for October was 1352, serving 835 families (preliminary); September final is 1343, serving 839 families. Contract caseload remains 1446.

The Wisconsin WIC program has received a federal grant to implement Electronic Benefit Transfer (EBT: "a debit card") to distribute WIC benefits to recipients and replace the old paper voucher system. The new system will be easier for stores and recipients and should reduce fraud. EBT should be implemented in 2015.

WIC will also be implementing a change in how often recipients will be recertified from every six months to annually. This will save administrative time in the program.

The next meeting of the Board of Health will be Wednesday, December 12 at 5 p.m. at the Health Department. The meeting was adjourned at 6:03 p.m. on a motion by Dave Nickels, seconded by Mark Kopecky.

Respectfully Submitted,
Shirley Fessler
Secretary