

Board of Health Minutes: August 8th, 2024

Attendance: Rita Metzger, Shirley Fessler, Nick Muench, Tim Jadowski, Annette Kaminski. Absent: Jonathan Neils, Mike Grambow, Dr. Brian Konowalchuk, Shannon Kanter. Also in attendance: Lexi Otis, Heather Feest, Korina Aghmar.

Regular Business: Rita Metzger called the meeting to order at 5:00 p.m. The minutes of the June 2024 meeting reviewed. Motion by Shirley Fessler to approve, seconded by Nick Muench. Motion carried unanimously. No public comment.

Community Health Presentation on Carbon Monoxide Prevention Project:

- Lexi Otis, Community Health Educator presented on Carbon Monoxide Poisoning and upcoming project.

Discussion & Action on Accepting 2024 Environmental Health Taking Action with Data Mini-Grant Funds:

- Discussion on proposed resolution to accept \$10,000 for funds that will provide education and resources to prevent carbon monoxide poisoning in Manitowoc County. Motion by Nick Muench to approve, seconded by Tim Jadowski. Motion carried unanimously. Resolution will be presented at the August County Board Meeting.

Health Officer Report:

- Staffing updates: All open positions for department have been filled.
- Update on implementation of WI-DHS 140 review recommendations.
 - Revision of plans: Strategic Implementation Plan has been completed. QI/PM plan almost done.
 - PM System Updates-Measures & targets tentatively finalized, we have 17 measures right now total, and are in the process of collecting data which will provide more info. for any changes needed.

Nurse Manager Report:

- *Communicable Disease Report*- The most frequently reported condition was Chlamydia for June and July.
 - Weekly Respiratory Surveillance Report:
 - Predominant respiratory virus circulating is COVID-19
 - COVID-19 activity is increasing mostly in children under 5 years and people 65 years and older
- *Health Promotion*-
 - Working with local healthcare partners to provide information on vaccine preventable illnesses (Pertussis, Varicella, and Measles).
 - Promoting our Self-Measured B/P Program-attended one event where 10 people signed up.

Environmental Health Report:

- The annual licensing season is coming to a close. This year there were about 750 licenses issued.
- Collaborating with the nursing team and the state on a lead hazard investigation. Investigating a report of a human health hazard, and preparing for an evaluation of DATCP program which happens every 3 years.

WIC Report:

- Increase of about 60-70 people participating in WIC since May. Contracted caseload is 1,017.
 - Final caseload for June was 1,060, & initial caseload for July is 1,076.

Next Meeting Date and Adjournment: The next meeting date for the Board of Health will be September 12th, at 5:00 PM in the public health building. A motion to adjourn was made by Nick Muench, and seconded by Tim Jadowski. Motion carried. Meeting adjourned at 5:25 p.m.

Minutes Submitted by, Korina Aghmar