

Attendance: Shirley Fessler, Catherine Wagner, Supervisors: Mike Grambow, Rita Metzger, Chris McDonell, Brad Busse. Excused: Annette Kaminsky. Absent: Supv. Bonnie Shimulunas, Dr. Konowalchuk. Also in attendance: Korina Aghmar, Natasha Khan, County Executive-Tyler Martell

Regular Business: Supv. Metzger called the meeting to order at 5:00 p.m. The September 2026 meeting minutes were reviewed, Motion by Shirley Fessler to approve, seconded by Supv. Grambow. Motion carried. No public comment.

Health Officer Report

- Public Health Performance Management System Update (*Natasha Khan, CH Strategist*)
 - Overview of the PM system, the systematic use of data to improve performance, and how it connects to quality improvement.
 - Dashboard review: MCHD launched a PM Dashboard in 2024 with 6 goals aligned with the Foundational Public Health Services model, each with 1–2 objectives and metrics. The dashboard is reviewed quarterly and metrics adjusted based on results.
 - BOH members encouraged to share feedback on the PM system, including any measures they would like to see tracked.
- 2027 Budget
 - Discussed and reviewed the proposed 2027 Health Department Budget. It includes revenue from the EH fee increases the BOH adopted by resolution in August. No positions were requested or removed.

Public Health Nursing Report: (Korina Aghmar, Health Officer)

- *Communicable Disease:*
 - Monthly CD Report reviewed. Overall cases decreased from August.
 - Respiratory illnesses in the NER are very low overall. Rhinovirus/Enterovirus (common cold) are the most common viruses circulating.
- *Health Promotion:*
 - National Lead Poisoning Prevention Week (October 25-31): Shared info. and resources for clinics to give families on preventing childhood lead poisoning. A display in the MCHD lobby will promote awareness.
 - Walk & Roll to School Day (October 7): The HMC, Safe Opportunities for Activity and Recreation action team (SOAR) held the 3rd annual Walk and Roll to School Day, encouraging students to walk, bike, or roll to school. 8 schools registered this year, and SOAR supported them with yard signs, bike safety lights, and YMCA family passes. Schools compete for the Golden Sneaker trophy.

Environmental Health Report: (Korina Aghmar, Health Officer)

- *Inspections:* At WI DNR's request, EH staff are helping Fond du Lac County with Transient Non-Community (TNC) well inspections and sampling. FDL County's EH staffing shortages have left it unable to complete the contracted work. DNR will pay Manitowoc County as if the systems were in Manitowoc County.
- *Staffing Update:* EH Manager has officially announced retirement in the beginning of January. Department has been working on succession planning.

WIC Report: (Korina Aghmar, Health Officer)

- Final August WIC caseload was 1,139 participants. Initial September caseload was 1,136 participants. The assigned caseload for 2026 is 1,205 participants.
- The state completed its WIC evaluation. The WIC Director will go over the results at an upcoming BOH meeting.

Next Meeting Date and Adjournment: The next meeting date: 11/12/26, at 5:00 pm in the public health building. Motion to adjourn was made by Supv. McDonell seconded by Supv. Grambow. Motion carried. Meeting adjourned at 5:40 p.m.