

**Florence County Board of Health Meeting Minutes
October 21, 2015**

Present: Holly Stratton, Yvonne Van Pembrook, Susan Theer, Ron Erickson and Sherry Johnson.

Absent Excused: Cindy Kmecheck and Carolyn Lemanski

Stratton called the meeting to order at 6:00 p.m.

M/S Johnson/Erickson to approve agenda, unanimously approved.

M/S Theer/Van Pembrook to approve minutes from August 17, 2015, unanimously approved.

Accreditation status/update: Seibold shared the timeline and training dates for November.

PHEP HVA and Mass Clinic Exercise: An electronic copy of the Public Health Emergency Preparedness Hazard Vulnerability Assessment for 2015-2016 was reviewed. The Mass Clinic/Flu Exercise was held on October 15, 2015 with the assistance of many community partners. An After Action Report will be posted with the Department of Health Services. Through a school clinic grant, we were able to offer free adolescent immunizations including Tdap, HPV and meningitis this year. We gave 72 vaccines during the exercise. In addition, an Ebola tabletop After Action Report was completed in September.

Environmental Lead MOU w/ Marathon County: The department will enter into a MOU with Marathon County to provide environmental lead inspection services of a home if needed. DHS requires an arrangement to provide this service if a child exhibits symptoms of lead poisoning and the home is suspected of lead contamination.

Northwood's Dental Coalition: A report was shared with the board reviewing the program since inception in 2011. Florence School students have the option of having free sealants regardless of insurance coverage in 2nd and 6th grade. There is also a varnish program for targeted age groups. The combination of sealants and fluoride has the potential to nearly eliminate tooth decay in school age children according to the CDC.

School Nurse Consultant: Seibold provided an electronic review of the Emergency Nursing Review guidelines through DPI and the 2015-2016 Florence Schools Emergency Nursing Review. Emergency Medication Training spreadsheet was shared which noted 26 teachers and staff receiving emergency training in glucagon, epinephrine and inhalers in August, 2015. The 2015-2016 School Nurse Consultant Contract was presented and reviewed. The annual school immunization review was discussed. The compliance rate was 99% for 2014-2015.

Food Safety, Recreation and Licensing Contract with Vilas County: The county inspection rates for restaurant inspections in the past year and online results were discussed. M/S Erickson/Theer for Seibold to continue to explore contracting with Vilas County for Environmental Sanitarian services.

Program Updates: Seibold gave updates on MAPC case numbers and WIC participants. Immunization QI project reviewed with improvements in all three adolescent immunization rates: Tdap, meningitis and HPV for 2015.

Director's Update: We have submitted a grant proposal for an arsenic well water testing grant with Marinette County that would provide free test kits, limited supply. We were awarded the radon grant and will be able to provide free radon test kits in January.

2015 Budget: Seibold shared mid -year audit review expectations and internal receipting updates. An estimated actual for 2015 as given to the financial manager is as planned. The 2016 final budget was reduced by \$8,000 after reviewed by the board of health. Those were line items on the Ebola and Prevention grant.

Coalition Update: We are partnering with the school and Extension to provide QPR, a suicide prevention training, to high school students. This is an evidence-based program which we can support through the Maternal Child Health grant. Reality Tour is a licensed program that IM schools have put on for several years. It is geared to 7th graders and provides education and hands-on experience to parents and students on alcohol and drugs prevention. We hope to partner with the YMCA and school to provide this opportunity for the Florence 7th graders in the spring of 2016 in Iron Mountain. Interest in an impaired server ordinance is being assessed by coalition members through interviews with community members.

Board member Concerns/Future Agenda Items: Stratton requested a review of anticipated staff travel and training for upcoming months as planned to be consistent with other boards she serves on, understanding there may be changes as time allows. Seibold will add this to the standing agenda items.

Next Meeting Date- The board confirmed December 9th at 6pm.

M/S Van Pembroke/Theer to adjourn and unanimously approved.

Acronyms:

CDC Centers for Disease Control
CHA Community Health Assessment
CHIP Community Health Improvement Plan
DHS Department of Health Services
ES Environmental Sanitarian
FSRL Food Safety Recreation Licensing
MAPC Medicaid Assistance Personal Care
NACCHO-National Association of City and County Health Officials

PHEP Public Health Emergency Preparedness
RWJ Robert Wood Johnson Foundation