

## **Regular Board of Health Minutes April 11, 2016**

The monthly meeting of the Board of Health was called to order at Noon at the Public Health & Human Services Building on Monday, April 11, 2016 by Chairperson Kaye Shillin.

Members present were: Kaye Shillin, Pat Benes, Kathy Janosky, Cindy Kinnard, Gary Paape, Shirley Kirchman, Charles Wagner, Linda Teske and Dr. Kurt Kurowski. Douglas Doell was absent.

Public present were: Nancy Utesch, Jodi Parins and William Iwen.

A motion was made by Charles Wagner and seconded by Pat Benes to approve the agenda as mailed. The motion carried.

Citizen input by Nancy Utesch, Jodi Parins and William Iwen concerned spray irrigation and public health concerns.

A motion was made by Charles Wagner and seconded by Pat Benes to approve the March 14, 2016 minutes as mailed. The motion carried.

March Monthly Report was given by Cindy Kinnard. Cindy addressed questions concerning a meeting on March 1, 2016 of the Child Death Review, a WEDSS Training in Oshkosh on March 8, 2016 and a Transportation meeting held on March 9, 2016. Cindy explained that the lead testing listed on the Monthly Report consists of blood lead that are drawn from children at one year of age and two years of age through the WIC Program. There being no more questions from the Board, a motion was made by Kathy Janosky and seconded by Charles Wagner to approve the March Monthly Report as mailed with one minor grammatical error correction. The motion carried.

Cindy Kinnard updated the Board as to diseases in the County/area. Cindy indicated that the Zika virus is a mosquito born virus and there are no cases in Wisconsin. The State has notified the Department that a portion of the Preparedness grant starting in July, 2016 will be towards Zika preparedness. The State Lab of Wisconsin is now equipped to test for Zika Virus. Cindy further reported on the Elizabethkingia Bacteria which is a blood infection and there are currently 63 cases with 57 confirmed and 2 suspect. Governor Walker also signed a bill this past Friday giving additional funding for 9 positions to investigate the cause of Elizabethkingia.

Cindy advised the Board that interviews for the WIC assistant position will be held on Tuesday, April 12 with four candidates being interviewed. The WIC position will be approximately 16-20 hours per week.

Cindy updated the Board with regards to grants. We were awarded additional monies for our Adult Immunization grant in the approximate amount of \$2400-\$2600. The focus will be on influenza and improving our Medicare billing procedures. The Department has also submitted paperwork for additional funds for our BRACE grant in the amount of \$5500 and the focus to be vector borne (mosquitoes and ticks), water/sun safety and weather safety.

Discussion followed between the Board concerning last month's presentation by Rob Thiboldeaux, Bureau of Environmental and Occupation Health, State Health Department and Becky Larson, UW-Extension Manure Work Group concerning manure spray irrigation and the Work Group's Report.

No comments from Dr. Kurowski.

Travel request(s): One request for Melissa Patz to attend the Prenatal Care Coordination Regional Meeting on Tuesday, April 12, 2016 at the Menasha Public Library, Menasha. A motion was made by Pat Benes and seconded by Charles Wagner to approve the travel as requested. Motion carried.

A motion was made by Charles Wagner and seconded by Gary Paape to approve the monthly bills. The motion carried.

No overtime to report.

The next meeting date was scheduled at the May 9, 2016 at Noon.

Other items as authorized by law: None.

A motion was made by Pat Benes and seconded by Kathy Janosky to adjourn the meeting. The meeting was adjourned at 1:00 pm. The motion was carried.

Respectfully Submitted,

CHILD SUPPORT COMMITTEE MEETING  
PUBLIC HEALTH AND HUMAN SERVICES CENTER

April 11, 2016

The meeting of the Child Support Committee was called to order by Chairperson Kaye Shillin on April 11, 2016, at 1:05 p.m. Members present included: Kaye Shillin, Pat Benes, Gary Paape and Charles Wagner. Doug Doell was absent and unexcused.

A motion was made by Gary Paape and seconded by Pat Benes to approve the agenda and the January 2016 minutes. The motion carried.

The Committee members reviewed the monthly reports. Gary Paape requested that in the future copies of the monthly reports be provided to them prior to the meeting.

Cindy Kudick reported monthly statistics for February and March 2016. The collections for February were \$223,378.58 and the collection rate for March was 86.78%. Ms. Kudick reported that the year-to-date total of Family Cases filed was nineteen and there was one Paternity Case.

A motion was made by Charles Wagner and seconded by Pat Benes to approve the monthly reports. The motion carried.

Ms. Kudick handed out copies of the Child Support Agency's 2015 Annual Report. Ms. Kudick explained how the Agency is reimbursed for its cost of running the program. Ms. Kudick also stated she will be presenting the Annual Report to the County Board at the May County Board meeting.

A motion was made by Charles Wagner and seconded by Pat Benes to approve the 2015 Annual Report. The motion carried.

There was no travel request or overtime to report.

A motion was made by Pat Benes and seconded by Charles Wagner to approve the bills. The motion carried.

The next meeting is set for May 9, 2016, at 12:00 p.m. at the Health and Human Services Center.

A motion was made to adjourn the meeting at 1:30 p.m. by Charles Wagner and seconded by Gary Paape and approved by all.

Respectfully submitted,



Tammy Malach, Secretary