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**Health Board Meeting Minutes**  
**Monday, May 19, 2014**  
**Gallery, West Square Building**

**Members Present:** John Miller, Donna Stehling, Stacy Zobel, Ken Carlson, Amy DeLong, Jeffrey Giebel, Scott VonAsten  
**Members Absent:** Ken Carlson  
**Others Present:** Cindy Bodendein, Cathy Warwick, Amy Lee, Bill Stehling

The meeting was called to order at 5:32 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by Miller to approve the May 19, 2014 Public Health Board Agenda, second by VonAsten.  
Motion carried.

Motion by Zobel, to adopt the minutes of the April 14, 2014 Public Health Board Meeting, second by Giebel. Motion carried.

**Communications:** Bodendein had emailed: CDC Health Advisory re: "Confirmed Middle East Respiratory Syndrome Coronavirus (MERS-CoV), 04/16/14 – "Chicago Sets Example for the Nation by Reducing High School Smoking to Record Low", 04/17/14 – "Major Healthcare System in SE WI Adds E-Cig Prohibition Policy", 04/22/14 – "Active with Asthma", 05/05/14 – "Have you Heard? Facts From The Field regarding Flu related hospitalizations of pre-school-aged children and Public Health Antibiotic Stewardship Driver Diagram" and "Weekly REN update" regarding the affordable care act enrollment information. 05/06/14 – "Why Education Matters for Shaping Health", 05/08/14 – Smart Talk "New Study: Sweet Tobacco Products Use Same Flavor Chemicals as Candy and Kool-Aid", 05/12/14 – NCI – "Vaccine Preventable Disease Update" re: Mumps and Measles outbreak, 05/12/14 – Public Health Announcement – 7 (seven) Confirmed Mumps cases in Milwaukee, 05/12/14 – Robert Wood Johnson Foundation reports half of local health departments nationally have reduced public health services because of funding cuts, 05/12/14 – NCI – May 2014 Wisconsin AIDS/HIV Program Notes "The Interesting Epidemics of Heroin Use and Hepatitis C". Bodendein also handed out: "Profile of Affordable Care Act Coverage Expansion Enrollment for Medicaid / CHIP and the Health Insurance Marketplace", "Honoring Our Preceptors on Nurses Week" by the School of Nursing, specifically highlighted, Cynthia Bodendein, Diana Haley and Stacy Zobel, a thank you letter from Peggy Troller, Transitional Care Nurse at UW Health to Home Care nurses Dawn and Betsy for the amazing quick service on seeing a client, and the April 2014 Public Health Directors Report.

**Public Comment:** None

**Business Items for Discussion and/or Action:**

- A. Election of officers for Chair. Miller nominated Stehling for chair, second by VonAsten no further nominations called 3 times, Miller called to close nominations second by VonAsten. All in favor of electing Stehling at Board of Health Chair, motion carried unanimously.  
Motion by Zobel to nominate Miller for Vice Chair, second by VonAsten no further nominations called 3 times, Zobel called to close nominations second by VonAsten. All in favor of electing Miller to Board of Health Vice Chair, motion carried unanimously. Motion by VonAsten to nominate Giebel for Board of Health Secretary, second by Miller no further nominations called 3 times, VonAsten called to close nominations second by Miller. All in favor of electing Giebel to Board of Secretary, motion carried unanimously.
- B. Bodendein went through the New Board of Health Member Orientation packet and also shared information regarding the services that the Health Department provides. She will have staff present on specific programs intermittently to Board of Health.
- C. Ted Hall, Ho-Chunk Nation Department of Health spoke on the Vivitrol Pilot Program that Ho Chunk is conducting. This pilot program was started to help Heroin addicts in the area. Ho Chunk is looking to partner with Local and County Law Enforcement for treatment options. In order to use Vivitrol the client has to go through detoxification before treatment can begin. The treatment regime would include treating side effects of withdrawal and then treatment with Vivitrol. This is a different approach of drug withdrawal treatment in that others drugs such as Suboxone is given over a longer period of time allowing individuals to slowly withdraw from the opiate, thus decreasing withdrawal side effects. The client must be on the Vivitrol program for 1 year, and receive an injection of Vivitrol once per month. According to recent studies Vivitrol has proven to be an effective treatment for drug abuse. Currently, Ho Chunk Wellness Center is open to the public for the Vivitrol Pilot Program. Mr. Hall stated that there is not a lot of results regarding pregnant women taking Vivitrol.
- D. Bodendein reported on Nurse Family Partnership. Currently conducting a recruitment for a Public Health Nurse for the Nurse Family Partnership program but it has been difficult with no determination on the wage study. The Nurse Family Partnership program is an intensive home visitation program for high risk, first time mothers and is proven to reduce recidivism and have better outcomes for children and families. Bodendein is also working on getting on the agenda for the Justice Continuum meeting to report on the program.
- E. Bodendein reported on County Health Rankings and provided the website information for board member to peruse for, interactive information.
- F. Accreditation -"Governing Board Perspectives on Accreditation" – Video #1. Discussion followed.
- G. Bodendein reported on the Community Health Improvement Plan. Mental Health was the focus of the meeting. Dr. Hannah will be speaking at the next meeting the end of May regarding a Residency Program for Psychiatry services.
- H. The Functional Group has not met but has a meeting scheduled for May 29, 2014.

**Department Updates:**

- A. Reviewed the monthly financial reports for April 2014.
- B. Motion to approve the April 2014 invoices of \$17,051.55. Motion by Zobel, second by VonAsten. Motion carried.

- C. WPHA/WALHDOB – Bodendein gave the Southern Region report. Discussions concerning fatality management with the state were brought forward and also concerns regarding a Tuberculosis, measles and mumps outbreaks.

**Agenda Items for next meeting:**

1. Accreditation – Domain #6
2. WIC annual report

**Next meeting date:** The next meeting date will be, June 09, 2014 at 5:30 p.m.

Motion by Miller, second by VonAsten to adjourn the meeting. Motion carried. The time was 7:43 p.m.

Respectfully submitted by:



Jeffrey Giebel

Secretary