



Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

Telephone: (608) 355- 3290 Fax: (608)355-4329



Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

Tuesday, November 19, 2019

Board Room Gallery, West Square Building

REGULAR MEETING

Members Present: Donna Stehling, Diane Reinfeldt, Scott VonAsten, Glen Johnson, John Miller, Ken Carlson

Members Absent: Kiana Beaudin

Others Present: Tim Lawther, Cathy Warwick, Amy Elizabeth Merwin, Regina Baldwin, Barb Walsh, Alayna Snedden (nursing student)

Public: Bill Stehling, Jamie Bernander, Kevin Tuttle, Denise Brusveen, Amberlee Ohlsen, Madison Elmer, Dr. Melanie Burkhalter, Victoria Matteo, Ashley Zirzow, Anna Muro, Kim Smith, Jessica Bare, Kristen McFarland, Dr. Robert Waters, Joan Fordham, Alechia Hoelke, Dr. Danny Beard, Alesha Coweh, Dr. Steve Witters, Alice Schneideman, Sarah Coyle, Julie DeWitt, Joanne Antonetti-Beard, Denise Klemm, Vernon Hershberger, William Wenzel. Multiple other members of the public were present but did not sign in.

1. The meeting was called to order at 5:34 p.m. by Glen Johnson. Certification of the open meeting law was noted.
 - A. Motion by Scott VonAsten, second by Diane Reinfeldt, to approve the Board of Health Agenda, for November 19, 2019 agenda and requesting a change in order of item "6.D. Review of Roberts Rules of Order, specifically dealing with public comment – guest speaker Corporation Counsel be moved to #5", prior to public comment. Motion carried.
2. Motion by Diane Reinfeldt, second by Ken Carlson to approve the minutes for the October 8, 2019 Board of Health meeting for both the open and closed sessions. Motion carried.
3. **Communications:** Emailed 10/11/19 – "New Sauk County health officer seeks equity," Baraboo News Republic 10/9/19, emailed 11/05/19 – Thank you card for the Seal-A-Smile Program from the staff at West and 5K BELC (Baraboo Schools) received 11/4/19, and "Teens turn vaping – Educators concerned rise of teens' new 'nicotine of choice' is undoing decades of antismoking work," Baraboo News Republic 11/1/19, emailed 11/06/19 – "Sauk County Health Department warns against carbon monoxide poisoning," Baraboo News Republic 11/1/19, "Sauk County builds on success of substance abuse, criminal justice programs," Baraboo News Republic 11/6/19, emailed 11/13/19 – "Reedsburg bans vaping in public places," Reedsburg Times Press 11/12/19. Received twenty-four (24) letters of support for the Resolution Requesting the Wisconsin Legislature end the use to personal conviction waivers for school and day care center immunizations.
 - i. Joan Fordham, NFP Com Advisory Board Member

- ii. Sharesea Busser, APNP, Family Nurse Practitioner at Reedsburg Area Medical Center Physicians Group
- iii. Allison Brey, PA-C at Reedsburg Area Medical Center Physicians Group
- iv. Jessica L. Phalen, RN
- v. Jodie Molitor, Health Educator / Emergency Preparedness, Sauk County Health Department
- vi. Christine M. Kaepernick-Weiing, Mother, Grandmother, community advocate, concerned citizen
- vii. Kim Garman, RHIT, CPHQ at Reedsburg Area Medical Center Physicians Group
- viii. Ann Lewandowski, Rural Wisconsin Health Cooperative, Sauk City
- ix. Sharilyn Munneke, MD, SSM Health, Baraboo Wisconsin
- x. Richard Westphal, MD, SSM Health, Baraboo Wisconsin
- xi. Jessica Murray, LPN, SSM Health, Baraboo Wisconsin
- xii. Kim Amerman, CMA, SSM Health, Baraboo Wisconsin
- xiii. Merry Schreft, LPN, SSM Health, Baraboo Wisconsin
- xiv. Jasmine Sullivan, CMA, SSM Health, Baraboo Wisconsin
- xv. Jessica Baker, CMA, SSM Health, Baraboo Wisconsin
- xvi. Lorraine Stiege CMA, SSM Health, Baraboo Wisconsin
- xvii. Nikki Bulgrin, SSM Health, Baraboo Wisconsin
- xviii. Lora Dadam, RN, SSM Health, Baraboo Wisconsin
- xix. Elizabeth R. Bostwick, FNP BC, SSM Health, Baraboo Wisconsin
- xx. Karen Swallen, MD, SSM Health, Baraboo Wisconsin
- xxi. Tammy Rockweiler, FPN, SSM Health, Baraboo Wisconsin
- xxii. Sarah Hourowitz, MD, SSM Health, Baraboo Wisconsin
- xxiii. Seton Christenson-Houg, PA-C, SSM Health, Baraboo Wisconsin
- xxiv. Jordyn Hammerley, LPN, SSM Health, Baraboo Wisconsin

- 4. Review of Roberts Rules of Order** - Jim Witecha, from Sauk County Corporation Counsel reviewed the Roberts Rules of Order for the Board of Health members reminding them that there is a difference between facts and opinions and to be mindful while listening to public comments. It is also the responsibility of the Board to correct facts after communications have convened. Jim stated that Public Comment was not something regularly seen at Board of Health meetings and that it had been decided that the public comment section at tonight's Board of Health meeting would be given a total of one hour to speak, with a maximum of three minutes per person.

5. Public Comment:

- A. Jamie Bernander, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- B. Kevin Tuttle, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- C. Denise Brusveen, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- D. Amberlee Ohlsen, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- E. Madison Elmer, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers

- F. Dr. Melanie Burkhalter, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- G. Victoria Matteo, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- H. Ashley Zirzow, withdrew name
- I. Anna Muro, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- J. Kim Smith, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- K. Jessica Bare, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- L. Kristen McFarland, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- M. Dr. Robert Waters, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- N. Joan Fordham, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- O. Alechia Hoelke, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- P. Dr. Danny Beard, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- Q. Alesha Coweh, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- R. Dr. Steve Witters, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- S. Alice Schneideman, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
- T. Sarah Coyle, re: Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers

6. Business Items for Discussion and/or Action:

- A. Discussion of the Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers.
 - a. Tim Lawther reminded the Board that it is the Health Departments mission to protect Sauk County residents and visitors by taking action through collaboration to promote health and safety and prevent illness, injury and disease.
 - b. Discussion of the resolution and decision affects other people and was put forward for the greater good for the public as a whole and to start a conversation, similar to eliminating smoking in the workplace and drinking then driving. It was reported that the benefits of vaccines far outweigh the potential negative of the vaccines. The majority of injury compensation since 1989 has been for influenza vaccine, which is not a required vaccine. Vaccines safety has improved significantly over the years, and they are developed completely differently from years past. In 1980 there were over 3,000 bacterium in vaccines; there are now 14 to 150, depending on the vaccine.

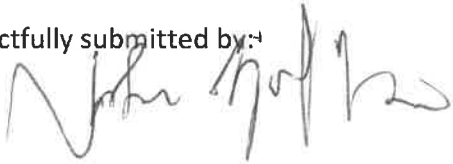
- c. It was suggested that we potentially add verbiage within the resolution to change the relatively limited liability structure for big pharma. Discussion of concern over holding pharmaceutical companies directly liable for negative outcomes or reactions may cause them to stop making vaccines all together.
 - d. Concerns were expressed over further restrictions on exemptions potentially resulting in less access to public schools if parents chose not to vaccinate.
 - e. It was also expressed that it is a very serious discussion when talking about taking away the rights of parents to make vaccination decisions for their children.
 - f. Motion by Diane Reinfeldt to postpone the vote on the Resolution requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers until December 10, 2019 Board of Health meeting, second by John Miller. VOTE: AYES: (5) Diane Reinfeldt, John Miller, Ken Carlson, Donna Stehling, Scott Von Asten. NAYES: (1) Glen Johnson. ABSENT (1) Kiana Beaudin – (Excused.) Motion carried.
- B. Cathy Warwick gave an update on Criminal Justice Coordinating Council (CJCC). Cathy reported that CJCC is not just Adult Treatment Court, that the program provides additional programming that includes the Pre-Booking Diversion program and in 2020 will be adding the Re-Entry Coordinator and Educational Navigator positions to assist clients getting back in to the community and providing them with resources and give them an opportunity to succeed. Cathy also said that the Health Department is still learning about the programming and is currently getting more familiar with the grants and justice system language and are currently working on creating a firm foundation for the program so it continues to grow and succeed.
- C. Tim Lawther reported that the when he looked into the new Tobacco 21 law being presented, the regulatory details were not consistent. It appeared the focus was on punishing the youth for using and not the retailers for selling and there is no regulation for Vape shops. As such, he has withdrawn his support for the bill, like many other Public Health entities. The Board of Health decided to postpone the discussion of anti-vaping ordinance and raising the age of tobacco purchasing until a future Board of Health meeting.
- D. Tim Lawther gave the monthly report for the department that was provided in the written report on Granicus and also included: The Health Department's 2020 budget was approved as submitted. Provided the Board with a revised Budget and levy summary with the changes in Health Insurance rates as approved at November 12 Board of Supervisor's meeting.
- Tim reported on the continued work of the immunization program; influenza is still at baseline in Wisconsin but is moderate in southern states and currently high in Louisiana.
 - Seal-A-Smile continues its outstanding work and has screened 357 kids sealed 96 and provided 348 fluoride treatments and has connected 59 children to further dental care at no cost to families.
 - Foot Clinics saw 171 clients in October.
 - Forty-five people have been trained in Naloxone, which is the highest month this year.

- Nurse family Partnership has 93 clients on caseload with 4 graduations last month and 12 graduations in the next 90 days. NFP is already at its grant target, despite October being the first month in the new grant cycle.
- WIC's caseload remains consistent at 1153.
- Environmental Health has had a few Legionella cases; an ongoing case at Christmas Mountain in Wisconsin Dells and a new case at the Round Barn Lodge in Spring Green. The owners of Round Barn have decided to voluntarily close to develop and implement a water management and remediation plan. Tim reported that we have brought DHS, DATCP and DSPS together to work on a process flow and templates for the next outbreak so we will have a much improved state policy and procedure for addressing these cases.
- Tim reported that our Coalitions continue their great work and the Healthier Sauk County 2030 Coalition will be having its first meeting on January 21 from 2-3:30pm. The Sauk CAN meets on January 14 2 – 3:30pm, Hope Sauk Prairie (for suicide prevention) meets on January 14, the Nurse Family Partnership meets on January 15, 2020. Tim invited all the Board members to attend if they were available.

Department Updates

- E. Amy Merwin gave the monthly financial reports for October 2019.
- F. Amy Merwin reported on the October 2019 invoices, Warrant 111519. Motion by Scott Von Asten, second by Glen Johnson, to approve the October 2019 invoices in the amount of 30,184.60. Motion carried.
- 7. Tim Lawther reported on the Wisconsin Association of Local Health Departments and Boards (WALHDAB) meeting. He was nominated to a State committee to revamp the Funding Formula from the State to Local health departments, .
- 8. **Agenda Items for next meeting:**
 - A. Resolution on requesting the Wisconsin Legislature end the use of to personal conviction waivers for school and day care centers
 - B. Vaping Policy for Sauk County
 - C. Public Health 3.0
 - D. John Miller –Report on Tulsa trip
- 9. **Next Meeting Date: December 10, 2019**
- 10. **Call for Adjournment** – Motion to adjourn the meeting by Scott Von; second by John Miller Motion carried.
The time was 8:32 p.m.

Respectfully submitted by:



John Miller
Secretary