



# Health Department

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**Public Health**  
Prevent. Promote. Protect.

## Board of Health Meeting Minutes

Tuesday, February 11, 2020

Board Room Gallery, West Square Building

### REGULAR MEETING

**Members Present:** Glen Johnson, John Miller, Ken Carlson, Scott Von Asten, Diane Reinfeldt, Kiana Beaudin

**Members Absent:** Donna Stehling

**Others Present:** Tim Lawther, Cathy Warwick, Amy Elizabeth Merwin, Shayna Dye, Michelle Bauer, Alene Kleczek Bolin, Tom Kriegl

**Public:** Regina Baldwin

1. The meeting was called to order at 5:32 p.m. by Glen Johnson. Certification of the open meeting law was noted.
2. Motion by Diane Reinfeldt, second by John Miller, to approve the Board of Health Agenda for February 11, 2020. Motion carried.
3. Motion by Diane Reinfeldt, second by John Miller to approve the minutes for the January 14, 2020 Board of Health meeting. Motion carried.
4. **Communications:**
  - A. Emailed: 01/15/2020 – “Criminal justice program gets new name, expands offerings in Sauk County,” Baraboo News Republic, 01/15/2020 – “Sauk County officials concerned over spike in opioid overdoses,” Channel 27 WKOW.com
5. **Public Comment:** None
6. **Business Items for Discussion and /or Action:**
  - A. Motion by Diane Reinfeldt, second by Glen Johnson to go into closed session pursuant to Wisc. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consider Six (6) month review of Public Health Director. Roll Call: Glen Johnson, Diane Reinfeldt, John Miller, Scott Von Asten, Kiana Beaudin. Motion by Scott Von Asten, second by Diane Reinfeldt to reconvene in open session.
  - B. Shayna Dye, Environmental Health Manager proposed two cumulative late fee plans for the DATCP inspection program that is responsible for licensing and inspecting establishments (i.e.; Restaurants, Lodging, Campgrounds, Recreational Education Camps, Swimming pools, Water attractions, and Retail Food Establishments in Sauk County.) There are a number of establishments who chronically pay their annual license fees late. Shayna is asking Board to consider increasing those late fees by more every subsequent late payment to cover staff time and supplies.  
Motion by John Miller to approve the proposal of an annual cumulative late fee structure for consistent late payers, second by Diane Reinfeldt. Motion carried.
  - C. Michelle Bauer, Nurse Family Partnership Nurse Supervisor, gave a PowerPoint presentation on the Nurse Family Partnership (NFP) Program. The NFP program is an evidence based model program. Its goal is to empower first-time moms.

The goals are to improve pregnancy outcomes, improve child health and development and improve economic self-sufficiency of the family. The NFP program has specially trained registered nurses who use extensive and compelling evidence that provides support to first time moms from pregnancy to age 2 of the child and covers the first 1000 days of a child's life. Every dollar invested in the NFP program can yield up to a \$6.20 return on investment. Some outcomes of a child/family verses those not being served by NFP; By age 2 the child has had fewer days in the hospital emergency room due to injury, by age 4 child displays a higher language score, by age 5 there is a decrease in months receiving Foodshare and Welfare, by age 9 the child has higher reading and math scores. The child is 48% less likely to suffer child abuse and neglect, 67% less likely to experience behavior or intellectual problems at age 6, 44% reduction in maternal behavior problems due to substance abuse and a 61% reduction in maternal arrest rates. The child has 72% fewer arrests and 60% fewer convictions at age 15. The mother has an 82% increase in months employed, 20% reduction in months on welfare and there is a 68% increase in the fathers presence in the home. Fidelity to the program is essential and the Sauk County NFP program is one of the leading programs in Wisconsin.

- D. Cathy Warwick, Deputy Director of the Health Department has been appointed to carry out the manager duties while the Manager is out. She shared that we have three new staff on boarding including; a new Education Navigator that started two weeks ago, Administrative Specialist that started last week, and a new Case Manager for the Pre-Booking Diversion grant (SUDS) that will start next Monday. Cathy reported that the Community Development Block grant (CBDG) has been relocated from the Administrative Coordinators office to the Health Department so that the process of this grant can move forward. There are a few additional requirements that need to be completed before the funds are guaranteed. Cathy and the team are working toward those goals. Glen Johnson addressed Regina Baldwin, who attended the Board of Health meeting and asked if she had anything to add. Ms. Baldwin responded that she, "was currently off the clock and nothing to add to the report." She added, that she "will be returning to work from her leave tomorrow."
- E. The Pretrial monitoring subject was tabled at this time.
- F. Discussion of the Resolution Authorizing a Contract for the Adult Treatment Alternatives and Diversion Grant (TAD). Motion by Scott Von Asten, to approve the Resolution Authorizing a Contract for the Adult Treatment Alternatives and Diversion Grant (TAD), second by John Miller. Motion carried.
- G. Discussion of the Resolution Authorizing a Contract for the Fivepoint Solutions Inc. software application for CJCC & JDS. Motion by Scott Von Asten, to approve the Resolution Authorizing a Contract for the Fivepoint Solutions Inc. software application for CJCC & JDS., second by John Miller. Motion carried.
- H. Tim Lawther gave an update on the Ground Water Quality Trend study being conducted jointly by the UW Extension Office, Sauk County Health Department

and the Land Resources and Environment departments. A hard copy report was provided to the Board.

I. Director's Monthly Report:

i. The Health Department Monthly Report and Budget for February 11, 2020 was provided on Granicus for the Board of Health. Tim highlighted the following:

1. Trend data is showing an increase in Opioid overdoses in Sauk County. We are planning to create an Opioid Rapid Response Team during this calendar year.
2. Tim reported that the department is conducting the second round of TB testing for the Baraboo and Sauk School District.
3. There are Lead Safe Housing dollars available at the State level. The department will have a meeting to see how we can leverage these dollars, potentially working with Housing Authority, so children have a safe home. Possibly increase section 8 housing opportunities and train parents to be Lead specialists. This could be a nice job training opportunity as well.
4. We have several new staff and interns onboarding
  - a. ShaunaRae Bruch is an intern that will be providing 440 hours to the Health Department and will be working on Youth Engagement
  - b. A new Sanitarian is to start next month.
  - c. Next new positions wish list: Epidemiologist, Operations Lead, Administrative Support and more Health Educators
5. We submitted the Overdose Death Review grant, a renewed grant year 3 of 3.
6. We also received NACo Peer Learning Network grant to assist in implementing best practices to reform the justice system for people with behavioral health issues.
7. Coronavirus arrived in Madison on 2/5/20. There was one positive test result and there are 5 pending results. The department is working on protocols and have ordered several supplies for this potential pandemic.
8. Vaping – Redeveloping and consolidating smoking and vaping policies across the County and municipalities.
9. Seal-A-Smile is still doing a fantastic job and are on trend and continue to exceed their goals for the 19-20 School year.
10. PDO program has trained 90 people in January 2020, which is up 16 people from December.
11. Nurse Family Partnership has a current caseload of 88.
12. JDS current case load is at 17 Adult Treatment Court clients with 8 pending referrals. We also will be celebrating 1 graduation this

month. There are 3 Pre-Booking and Diversion (SUDS) clients with 1 pending referral.

13. Environmental Health – had 8 rabies cases in January 6 dogs and 2 bats.

14. Lake Delton voted to remove their fluoride from their water.

Ongoing education with Lake Delton officials will be occurring.

15. Shared Coalition dates for the Healthy Sauk 2030; will be held on February 19 from 12:30-2:00pm.

16. Reminded Board of Health members of the regional Legislative Breakfast on 02/17/2020 in Richland on Behavioral Health and Tobacco policy.

**7. Department Updates**

A. Amy Merwin gave the monthly financial reports for January 2020

B. Amy Merwin reported on the December 2019 invoices paid with January invoices, Warrant 121319FF and January 2020 invoices Warrant 021420. Motion by Scott Von Asten, second by Ken Carlson, to approve the January 2020 invoices in the amount of \$72,142.93. Motion carried

8. John Miller reported on the Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) meeting. He attended the Racial Disparity Conference and will send a copy of the powerpoint to the Board of Health members. He also mentioned that the according Wisconsin Public Radio, Racism has become a Public Health crisis.

**9. Agenda Items for next meeting:**

A. Supervisor Scott Von Asten requested that the WALHDAB agenda item be moved to the top of the agenda at the next meeting.

**10. Next Meeting Date:** March 10, 2020

**11. Call for adjournment:** Motion to adjourn the meeting by Scott Von Asten, second by Kiana Beaudin. Motion carried.

The time was 7:52 p.m.

Respectfully submitted by:

John Miller

Secretary

