

Unofficial Minutes Until Approved  
Clark County Board of Health 01/28/2016  
Clark County Courthouse, Neillsville - Auditorium

Meeting called to order by Interim Chair Neville at 1:00pm.

Meeting convened into open session as in compliance with the open meeting law.

Roll call. Members present for all or part of the meeting: Bill Neville, Dean Zank, Cindy Eichman, Jerome Krempasky, Chris Parker

Agency staff and/or others present for all or part of the meeting: Robert Leischow, Rebecca Rosandick

Motion by Krempasky to approve the December meeting minutes; seconded by Zank. Voice vote, motion carried.

Motion by Parker to approve the December vendor payments; seconded by Krempasky. Voice vote, motion carried.

Rosandick provided an update on the development of the Community Health Improvement Plan (CHIP). It was noted that efforts continue, in particular, with the Mental/Behavioral Health Task Force to further refine the proposed objectives and indicators to include discussion on the alcohol use objectives. Goal is to present the final draft at the next Board of Health meeting.

Members were provided with an update in regard to Youth in Action (YiA) efforts, noting that Rosandick, Leischow and Ganther (Clark County Prevention Partnership Coordinator) met with the Neillsville Police Chief to discuss possible movement on a social hosting campaign. Efforts are underway to meet with other key stakeholders, including students, to explore their support. Information was also provided in regard to an alcohol-focused "Grim Reaper" activity being hosted at the Loyal High School. Members to remain apprised of progress and opportunities for involvement.

Leischow informed members that the State Office of the Inspector General has been performing so-called random audits of local PNCC programs using questionable methods and with the goal in mind to identify possible billing problems. Members were provided information in regard to a recent audit performed at Polk County. Given the questionable intentions behind this initiative and lack of transparency of the auditing process itself, efforts are underway through professional associations in an attempt to gain insight. Members were informed that we comply with guidance/direction provided by the State and their "handbook". However, to assure we'd be prepared if audited, Leischow has requested the nurses involved in the Program to engage an internal quality assurance review process. Members to remain apprised of any significant activity on the State auditing efforts.

Leischow provided information in regard to a funding opportunity made available through the Medical College of Wisconsin - Healthiest Wisconsin Partnership Program. The Health Department was approached by WI DATCP and the WI Office of Rural Health to see if we'd be interested in partnering as an implementation site. As a result of discussion, the Office of Rural Health dropped off while DATCP remained interested in working with Clark County. Leischow provided support to

DATCP in the preparation of the proposal, which is due February 1. The project itself is focused on behavioral health, requires a comprehensive coalition including the hospitals, and is 3 phases starting with planning, transitioning to implementation and ending with evaluation. If awarded, it would be an 8 year project commitment with significant funding provided to support the initiative. Members to remain apprised of possible next steps.

Motion by Eichman to approve the use of levy funds to purchase common use office supplies like water, coffee, filters, utensils; seconded by Parker. Voice vote, motion carried.

Leischow requested approval to have the Department apply for a store-based credit card given our program needs, and based on the challenges that come with having multiple agencies having access to only one county credit to use. Motion was made by Eichman to apply for a Walmart card with a maximum limit of \$2,000; seconded by Krempasky. Voice vote, motion carried.

Members were informed that the Sheriff refused to sign-off on the version of the Jail Health agreement previously approved by the Board of Health and with input from Corporation Counsel. In order to keep the process moving forward, Leischow presented a modified version of the agreement that removes the language to provide back-up support in the absence of the designated Jail Nurse and the related cost reimbursement page. Doing so does not obligate the Health Department to provide back-up support. Motion by Krempasky to approve the modified agreement with the addition of an "agree" and "disagree" checkbox; seconded by Zank. Voice vote, motion carried.

Leischow informed members that he has been selected to participate in a national initiative along with other select Public Health Officials on the role of Public Health in matters of behavioral health. This is a 6-month learning opportunity being made available by the National Council for Behavioral Health, in partnership with the Centers for Disease Control. As part of this opportunity, Leischow requested approval to attend a 2-day training and, subsequently, their national conference in Nevada in March. All expenses including travel, lodging, and meals are covered by the host organization. Motion by Parker to approve the out of state travel and involvement in this learning opportunity; seconded by Zank. Voice vote, motion carried.

Next meeting scheduled for February 25, 2016 at 1:00pm.

2:30pm Motion by Krempasky to adjourn; seconded by Parker. Voice vote, motion carried.

Respectfully submitted,

Robert Leischow, MPH  
Clark County Public Health