

**Unapproved meeting minutes
Clark County Board of Health
February 27, 2018 @ 1:00pm
Clark County Courthouse – Auditorium**

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

Members, staff, and other's present: Krempasky, Jerome; Bakker, Doris; Neville, Bill; ; Zank, Dean; Eichman, Cindy; Janssen, Gary MD; Leischow, Robert; Mews, Brittany; Rosandick, Rebecca

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

Motion by Zank to approve the vendor payments; seconded by Neville. Discussion in regard to the department covering the cost of the nurse license renewal fee and potentially other relevant professional license/certification fees. No known county policy. Member expressed interest in discussing potential policy with Personnel Office. Voice vote, motion carried. One nay.

Rosandick presented the 2017 Wisconsin WINS program report. An overview of the Program was provided, the compliance check process was discussed and it was noted that approximately 97% of the retailers in Clark County passed their compliance check. This represents improvement compared to previous years. Those that did not sell tobacco to a minor are positively reinforced by publicly recognizing them via local media channels. General discussion; no action.

Mews presented the 2017 4th quarter and year end communicable disease reports. Compared to 2016, of note for 2017 was the number of confirmed cases for pertussis, chlamydia, HepC, and Jamestown Canyon. The pertussis outbreak in the Neillsville School District and immediate vicinity that resulted in 7 confirmed cases between November and December was discussed. In regard to chlamydia and HepC, it was noted that an increase in these numbers could be attributed to increased screening activity and not just an increase in those newly acquiring the disease. It was shared that Jamestown Canyon is a rare, first recorded case for us, arboviral infection spread by mosquitos and that it may be generally unrecognized due to lack of testing and therefore under reported. On all accounts, communicable disease monitoring and appropriate control measures continue to be implemented. General discussion; no action.

Members were informed that April 2-6 is National Public Health Week and that two local organizations are being recognized as this years "Friends of Public Health" because of their support and contribution to public health improvement. An award will be presented to each and a press release will be issued. Members offered their support. General discussion; no action.

Leischow presented information in regard to strategic planning and discussed efforts of the department to this point. In particular, emphasis was placed on the evolution of Public Health, opportunities that exist for our Department, and proposed changes to the State of Wisconsin Administrative 140 Rule that suggests a need to align to a particular public health framework. Members to remain informed as the process proceeds.

Members were informed that the Personnel Office, along with external vendor Schenk, have engaged a fresh compensation study. Department Heads are tasked with providing position specific information to the Personnel Manager, which will then be reviewed for internal equity. No time line provided; members to remain apprised.

Leischow requested approval to attend the out of state National Association of City and County Health Officials Annual Conference in July. This is the professional association conference for Health Officer's. Grant funds support travel related expenses. Motion by Zank to approve Leischow's out of state attendance at the NACCHO Conference in July; seconded by Doris. Voice vote, motion carried.

Next meeting scheduled for April 2, 2018 at 1:00pm.

3:00pm Motion by Neville to adjourn; seconded by Zank. Voice vote, motion carried.