

# Health & Aging Committee Meeting Minutes

## November 14, 2013

**COMMITTEE MEMBERS PRESENT:** Romelle Vandervest, Jackie Cody, Bob Mott, Marge Saari, Joan Hauer (Aging), Candy Sorenson, Nancy Brisse (Aging), Greg Berard, Maxine Meyer (Aging)

**COMMITTEE MEMBERS ABSENT/EXCUSED:** Dr. Amy Slette

**COMMITTEE MEMBERS ABSENT/UNEXCUSED:** None

**STAFF PRESENT:** Linda Conlon, Carl Meyer, Dianne Jacobson, Linda Pipgras, Dawn Johnson

**OTHERS PRESENT:** Jonathan Anderson Reporter from The Lakeland Times

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### Aging:

Meeting called to order by Chairperson Romelle Vandervest at 8:30 AM at the Health & Aging Building, 100 W Keenan St.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Cody, seconded by Hauer to approve today's agenda as presented. Motion carried.

Public Comment/ Communication: Jonathan Anderson, reporter from The Lakeland Times introduced.

Senior Center Advisory Council Reviews: Jacobson distributed and reviewed the Oneida County Senior Center Advisory Council By-Laws. The advisory committee serves to advise the Activities and Volunteer Coordinator regarding Senior Center activities. Discussion only no action taken.

Senior Center Fund Raisers: Jacobson explained how fund raisers are included in the Senior Center (Program Development) budget. Discussion only, no action taken.

Rhinelanders Lions Club Request: Jacobson presented a request from the Rhinelanders Lions Club to possibly hold their annual Christmas Not Alone Dinner at the Oneida County Health and Aging building. The Building & Grounds Committee has already given their approval.

Motion made by Brisse, seconded by Hauer to allow the Rhinelanders Lions Club to hold their 2013 community Christmas dinner on the first floor of the Health & Aging building. Motion carried.

Nutrition Program: Jacobson presented the nutrition program update. At this point it appears the nutrition program is on track to stay on budget. Discussion only, no action taken.

Potential Building Use Request: This item was covered in the Rhinelanders Lions Club Request. Discussion only no action taken.

Donor Update: Jacobson gave the Donor Tree Update. Discussion only no action taken.

Transit Commission Update: Jacobson presented the Transit Commission update. Jacobson is still working with the state on the liaison position for the transit committee. Discussion only, no action taken.

Legislative Update: Jacobson presented the legislative updates. All of the “*What does this meal mean to you*” plates and bags have been organized in an informational display on Sequestration including advocacy action information. The display has been located outside the County Board public budget hearing, the courthouse rotunda and now at the Senior Center. Other community locations are in the works and several multi-media news stories. Jacobson also reviewed the legislative alert that is important to all volunteer drivers. Support is needed for House Resolution (H.R.) 1212 charitable Driving Tax Relief Act of 2013. Legislative Alerts are being sent to all of our volunteer drivers as well. Discussion only, no action taken.

Monthly Reports: Staff and program reports: Jacobson presented the monthly reports and program reports.

Motion made by Brisse, seconded by Cody to approve the monthly reports as presented. Motion carried.

Vouchers, purchase orders and line item transfers: Jacobson presented the vouchers, purchase orders and line item transfers.

Motion made by Cody, seconded by Saari to approve the vouchers, purchase orders as presented. Motion carried.

Motion made by Mott, seconded by Hauer to approve the line item transfers as presented. Motion carried.

Out of County Travel: None

Agenda Items for next meeting: Nutrition Update, Transit Update, and Donor Tree Update.

## **Health & Aging**

Minutes of October 17, 2013:

Motion made by Cody, seconded by Berard to approve minutes of October 17, 2013 Health & Aging Committee meeting. Motion carried.

Date/time/location of next meeting:

Regular meeting scheduled for December 19, 2013 @8:30 a.m. at the Health & Aging Building, 100 W Keenan St. Aging to go first with Health to follow at 9:30 a.m.

Health & Aging Issues:

The Daily News building is presently being taken down. The Oneida County Highway Department will level and gravel the parking lot when demolition is completed. Discussion only, no action taken.

## **Health:**

Monthly Reports:

- Environmental Health – Summary given by Director.
  - The sanitarians are working with the Department of Agriculture, Trade and Consumer Production (DATCP) on FDA Food Code standardization. This occurs every year. They also will be completing a self-assessment Food Program

evaluation the week of Thanksgiving for the DATCP and Department of Health Services (DHS) programs. This happens every three years.

- Communicable Disease – Summary given by Director.
  - 2 Campylobacteriosis, 6 Chlamydia, 4 Ehrlichiosis/Anaplasmosis, 2 Giardiasis, 1 Hepatitis B acute, 1 Hepatitis C, 11 Lyme disease, 3 Mycobacterial disease, 2 Pertussis, 1 Strep A, 1 Strep B.
- Health Hazards – Summary given by Director.
  - Three Lakes residence – mold - working with owner.
  - Facility with dirty syringes – referred to State Infection Control Quality Assurance.
  - Sugar Camp residence – mold in breezeway. Owner hopes to sell, may go back to bank.
  - Pine Lake residence – abundance of dogs and cats. Letter was sent certified mail. Letter was returned undeliverable. It will be served by Sheriff's Department.

Lone Star Tick: Conlon distributed tick information from the CDC and discussed the various types of ticks. Although primarily found in southeastern and eastern parts of the United States, there have been possible reports of the lone star tick in Wisconsin this year. The lone star tick transmits ehrlichia causing human ehrlichiosis. For more information on ticks or to review the information distributed, please go to: [http://www.cdc.gov/ticks/geographic\\_distribution.html](http://www.cdc.gov/ticks/geographic_distribution.html)  
Discussion only, no action taken.

Accreditation Update/ Training: The Public Health Accreditation Board (PHAB) site visit will be November 20<sup>th</sup> and 21<sup>st</sup>. Conlon conducted a session for Board of Health members and Community Partners. A few Board members did attend the session. Conlon presented a powerpoint that was used during the training sessions. The PHAB site visit for Community Partners is November 20<sup>th</sup> from 1:00 – 2:00 p.m. and for Board of Health members it is November 21<sup>st</sup> from 9:30 a.m. – 10:30 a.m. An agenda will be posted. Discussion only, no action taken.

Legislative Update: Conlon presented the legislative updates. Discussion only, no action taken.

- Senate Bill 73, legislation to create a workplace wellness grant program for small businesses, was passed by the state Senate. The intent of the legislation is to encourage small employers to invest in wellness programs which have been shown to help businesses manage health care costs, boost worker productivity and reduce absenteeism. Under the proposal, businesses with 50 or fewer employees that implement a wellness program would be eligible for a grant equal to 30% of the cost of implementing the program.
- Raw Milk SB 236/AB 287 – not a lot of updates on this bill. Things have been very quiet.
- Liquor taste sampling (AB344) – there was a hearing for this bill two weeks ago. Current law permits Class A establishments to provide taste samples of beer and wine. This bill would extend the law to include intoxicating liquor. The bill would allow for three ½ ounce servings.
- Lead abatement legislation (LRB-2187) – Current law establishes penalty for people selling products that contain lead. This bill would increase the penalty to ensure that Wisconsin does not lose federal funding for lead abatement programs.
- Co-sleeping legislation (LRB-2250) – This bill would make it a felony if a child was injured or killed as a result of co-sleeping with a parent that was intoxicated. Concerns expressed were: the bill might send the wrong message about co-sleeping (that it is only bad when a person is drunk); co-sleeping deaths can be prosecuted currently; the

law might discourage honesty in determining cause of death; the law doesn't have a prevention focus.

- Farm-to-consumer egg sales (LRB-1798) – Under current law, farmers can sell eggs to the public on their farm. However, current law also requires farmers to hold \$75 license to sell at a farmer's market. This bill would eliminate the need for the farmer to have a license to sell at farmer's markets if the farmer adheres to certain packaging standards. Fruits and vegetables can currently be sold at farmer's markets without a license.
- Heroin Opiate Prevention and Education Legislative Package – There are four proposals in this bill. The first proposal (LRB-3348/2) deals with drug disposal programs. The second proposal (LRB-3112/2) concerns prescription drugs picked up by someone other than the patient. If the drug picked up was a narcotic, this proposal would require the person who picks it up to show ID and be entered into a registry. The third proposal (LRB-3274/1) involves Narcan or Naloxone, which is a drug used to counter the effects of opiate overdose, such as heroin overdose. Basic EMTs are not allowed to carry Narcan. This legislation will allow all levels of EMTs and first responders to be trained in order to administer Naloxone. The fourth proposal (LRB-3164/1) would provide limited immunity from certain prosecutions for a person who brings another person to an emergency room or other healthcare facility or who calls 911 for a person who is having an adverse reaction (overdose) from the controlled substance. The person who called 911 may not be prosecuted for simple possession of a controlled substance under the circumstances that led him or her to call 911. Also under the bill, a person may not be prosecuted for possessing naloxone (Narcan) or for administering or delivering naloxone to another person that is experiencing an overdose.

Request for meetings and workshops: Motion made by Mott, seconded by Saari to approve meetings and workshops as presented with addition of Homeless and Hunger Awareness meeting in Wausau. Motion carried.

Vouchers, purchase orders and line item transfers: Motion made by Saari, seconded by Cody to approve vouchers and purchase orders totaling \$39,318.89 and line item transfers as presented. Motion carried.

Agenda items for next meeting: Accreditation

Public comment/ communications: None

Adjournment: Motion made by Cody, seconded by Saari to adjourn at 10:25 a.m. Motion carried.

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Committee Chairman

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Committee Secretary