

HEALTH & AGING COMMITTEE MEETING MINUTES
September 8, 2016

COMMITTEE MEMBERS PRESENT: Bob Mott, Carol Pederson, Tom Kelly, Bill Freudenberg, Jackie Cody, Marge Saari, Barbara Young, Dr. Amy Slette

COMMITTEE MEMBERS ABSENT/EXCUSED: Ed Hammer, Bill Freudenberg, Ann Ovsak

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None.

STAFF PRESENT: Linda Conlon, Dianne Jacobson, Dawn Johnson , Maria Cox, Corie Zelazoski, Jennifer Bates, Kacey Iwen, and Anne Cirilli

OTHERS PRESENT:

Aging:

Call to order Meeting called to order by Chairperson Bob Mott at 9:00 a.m. at the Health & Aging Building, 100 W Keenan Street.

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

Approval of agenda for today's regular meeting: Motion made by Jackie Cody, seconded by Carol Pederson to approve today's agenda. All ayes, motion carries.

Public comment/communications: None

2017 Caterer Meal Rate and Contract: Chairperson Bob Mott read the letter from Lynn Papineau of Lynn's Catering. Due to increasing food prices Lynn's Catering will have to raise the price for the 2017 Senior Nutrition program by 3%. The 2016-17 contract allows for no more than a 3% increase for 2017. Currently, the meal price is \$4.29 per meal and with the 3% increase it would raise the cost of the meals \$0.13 making it \$4.42 per meal for 2017.

Motion made by Jackie Cody, seconded by Tom Kelly to accept the 2017 increase of the cost of meals of 3%. All ayes, motion carried.

"Just Fix It" Resolution: Chairperson Bob Mott and Dianne Jacobson presented the "Just Fix It" resolution. Bob Mott and Dianne Jacobson meet with the Public Works/Solid Waste Committee meeting at the Oneida County Highway Department this morning to request some amendments regarding Specialized Transportation. The Public Works/

Lakeland Senior Center: Dianne Jacobson and Barbara Young gave the Lakeland Senior Center Update. The activities coordinator that was just hired for the Lakeland Senior Center has resigned leaving them again without an activities coordinator. Dr. Carl Koch was elected the new president of the Lakeland Retirement Foundation. Currently the rebuilding of the Lakeland Senior Center is on hold, they are exploring other options. Discussion only, no action taken.

Holy Family Catholic Church Meal Site: Dianne Jacobson is continuing to work with Father Aaron for any issues that may happen with the meal site being located there. Discussion only, no action taken.

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

Motion made by Nancy Brisse, seconded by Margie Saari to approve the vouchers and purchase orders as presented.

Motion made by Carol Pederson, seconded by Jackie Cody to approve the line items as presented. All ayes motion carried.

Legislative Update: Jacobson presented a handout for the Wisconsin Women's Network Policy Institute. Discussion only, no action taken.

Monthly Reports: Staff and program reports: Jacobson presented the monthly reports. Discussion only, no action taken.

Agenda items next meeting: Lakeland Senior Center, Transit Commission, Holy Family Catholic Church, 2017 Budget and all other usual agenda items.

Public comment/communication: None

HEALTH & AGING:

Minutes of August 11, 2016 Meeting: Motion made by Jackie Cody, seconded by Carol to approve minutes of August 11, 2016 meeting. All ayes motion carried.

collected yesterday to try to determine whether the well or pressure tank is suspect.

This morning, the pressure tank sample is starting to turn positive. The official results will not be available until 3 today. This is one method that can be used to try to determine where the potential issue is.

If the pressure tank is suspect, it will likely be replaced to hopefully achieve long term compliance. The existing pressure tank is only 3-4 years old. This system was entered as a TN well into the DNR database in 2014. Previously, it was not designated as a TN system, so there are no historical records for this system. It is suspected the pressure tank, which is located in a utility room that houses a compressor used for the Store's cooler, and a chest freezer, may be producing too much heat, which is allowing for the growth of bacteria in the pressure tank. The fan for the main cooler equipment is constantly blowing warm air (85-90 degrees) into the small room that has doors that are maintained closed.

b. Communicable Diseases:

<u>Disease Name</u>	<u>Reported</u>	<u>Confirmed</u>
Babesiosis	1	1
Campylobacteriosis (food poisoning)	2	2
Chlamydia	13	12
Cryptosporidiosis (intestinal parasites)	1	1
E-Coli, Shiga Toxin-Producing (STEC)	1	
Ehrlichiosis/Anaplasmosis Invasive Disease (Tickborne Disease)	7	5
Giardiasis (waterborne parasitic disease)	5	3
Haemophilus Influenzae, Invasive Disease		
Hepatitis B, Unspecified	1	
Hepatitis C, Chronic	1	1
Lyme Disease	10	7
Lyme Laboratory Report	1	1
Malaria	1	1
Metal Poisoning (Non-Lead)	2	
Mumps		
Mycobacterial Disease (Non-Tuberculosis)	1	1
Pertussis (Whooping Cough)	3	

Total Reach	5,780
Average Reach per Post	206
Total Engagements (likes, shares, comments)	253
Average engagement per post	9
Boosts during timeframe	Yes, WWWP promotion
Post with largest reach	WWWP Promotion on 8/26/16, reach of 4,684
Post with largest engagement (likes, shares comments)	WWWP Promotion on 8/26/16, engagement if 203
New Page Likes	10

- f. Legislative Update: Election year and candidates who made it through the primary election were contacted and congratulated on winning their primary election. Working on medical reimbursement for community health workers and legislators are in support but need to address budgetary concerns. Northwoods Community Health Symposium being held at Nicollet on September 30th from 8:00 am. to 2:00 pm, if you would like to attend please contact Corie Zelazoski at czelazoski@co.oneida.wi.us.
3. Anne Cirilli, Certified Health Educator Specialist: Overview/History of the Family Planning Program and Wisconsin Family Planning Association.
 4. 2017 Budget:
 - a. There are not many changes between 2016 & 2017 budget except for a few "highlights". Linda reviewed excel spreadsheet that breaks down grant budget by grant funds, tax levy and revenue.
 - b. Three revenue generating programs are Sanitarian, Reproductive Health and Public Health.
 - c. The majority of funding increase from 2016 to 2017 is due to \$50,000 grant (MCH-adolescent), other grants are remaining stable for the most part.
 - d. The trend over the past few years is the tax levy portion of budget continues to decrease.

Jackie Cody motion to accept, Tom Kelly seconded, All ayes, motion approved.

5. Vouchers, purchase orders and line item transfers – A motion to approve vouchers, purchase orders, and line item transfers was made by Tom Kelly, seconded by Jackie Cody. All ayes, motion approved.
6. Agenda items for next meeting:
7. Public Communications: None.