

**BOARD OF HEALTH MEETING
CITY OF DE PERE, WISCONSIN – September 21, 2015**

The Board of Health of the City of De Pere, Wisconsin met in regular session in the Riverview Conference room at City Hall, on Monday, September 21 at 5:15 p.m.

1. Roll call was taken and the following members were present: Mike Donovan, Pat Finder-Stone, Jim Kneiszel, Dr. Michael McHenry, Dennis Hibray, Chrystal Woller, Dale Schmit, and Julie Switzer. Dr. Richard Erdman arrived at 5:35pm. Also present were Rob Cleek and Ken Sikora, and Kelly Heissel(Bellin College Student).

2. Urban Bee Keeping

At the June 16, 2015 City Council Meeting, Rob Cleek expressed an interest in the City creating an ordinance to allow Urban Beekeeping. Mayor Mike Walsh recommended that the topic be brought to the Board of Health. Jim Kneiszel made a motion, seconded by Pat Finder-Stone to open the meeting to discussion. Upon vote, motion passed unanimously. Rob Cleek presented a power point presentation on urban beekeeping. Ken Sikora, President of the Brown County Beekeepers Association, talked on the advantages of urban beekeeping. Mike Donovan made a motion, seconded by Jim Kneiszel to go back to regular order. Upon vote, motion passed unanimously. Jim Kneiszel made a motion seconded by Dennis Hibray to have the Health Department prepare a draft ordinance to allow for urban beekeeping to be put on the November BOH agenda. Upon vote, motion passed unanimously.

3. 2015-2017 Community Health Improvement Plan

This plan is the product of the November 2014 community needs assessment. Chrystal explained that Alcohol Misuse is one of the areas of concern within our community. There is now a task force to address this problem. Mental Health is also a need throughout the community and the state. The stigma associated with mental illness needs to be addressed, as well as to assure that people have access to treatment & care without the barriers of insurance. Pat Finder-Stone made a motion, seconded by Dr. Michael McHenry to accept this plan and place it on file. Upon vote, motion passed unanimously.

4. TSPOT testing coordination with St. Norbert College

The State of Wisconsin has offered local health departments an opportunity to have a group contract for the cost of TSPOT testing (blood draw to detect TB infection or possible active disease). Because of the high influx of international students coming through St. Norbert College, there is a constant need for screening, testing, and referring for chest x-rays. The health department would offer this testing to St Norbert's for the cost to the health department which would be \$52.75. St. Norbert would conduct the test and send it in. The TSPOT Company would bill the health department, the health department would pay the bill and then St. Norbert would reimburse the health department. Because of HIPAA and because the results will be available electronically, the health department would need a business partnership agreement, and a memorandum of understanding with SNC. Pat Finder-Stone made a motion, seconded by Mr. Michael McHenry to support this collaboration with St. Norbert College, without having to bring it back to the Board of Health and take directly to City Council. Upon vote, motion passed unanimously.

5. DRAFT 2016 Board of Health Budget

No changes in amount of money allocated to line items. Program objectives also stayed the same. Mike Donovan made a motion, seconded by Jim Kneiszel to accept and place on file. Upon vote, motion passed unanimously.

6. DRAFT 2016 Health Department Budget

No major changes in amount of money allocated to line items. Immunization rate was down from last year, but health department is working to try to improve for next year. This decrease could have been due to the 2012 regulations from the state on who is eligible to come into the health department for vaccines. Medical supplies line item was up \$525.00 due to a proposed contract with Brown County Health Department to check for coliform

bacteria in public swimming pools. (This would have to be approved by the Board of Health first.) Dennis Hibray made a motion, seconded by Dr. Michael McHenry to accept and move on to the City Council. Upon vote, motion passed unanimously.

7. YTD Communicable Disease Update

Nothing out of the ordinary except, there was a suspect mumps case at St. Norbert College that was negative; education was provided by the health department. There was one case of blastomycosis and also legionnaire's disease. Communicable disease report includes suspect, probable, and confirmed cases. Mike Donovan made a motion, seconded by Jim Kneiszel to accept and place on file. Upon vote, motion passed unanimously.

8. YTD Health Hazard Update

There have been 16 complaints, which include animal feces, roosters, grass accumulation, garbage, noise, mold, bedbugs, smoke, barking dogs, and unlicensed dogs.

9. Sanitarian Update/Inspection Program Update

Dale has completed 36 routine inspections, 6 change of operators and 5 new establishments. He also provided temporary inspections for Celebrate De Pere, Asian Memorial Day Festival, Pink Flamingo Softball Tournament, Bay Lakes SAY Soccer Tournament, Brown County Fair, and the Labor Day Festival, as well as several more temporary festivals.

10. Outreach/Prevention Activities

Activities Include:

- Medical College Education Session
- Interview on how to handle extreme heat
- Interview on Salmonella
- Erin going to conference with scholarship
- Bike Rodeo at Lambeau Field
- Part of the pitch for \$250,000 grant for mental health screening
- Urban Orchards in City of De Pere
- Be the Light Walk-Suicide Awareness Walk
- APR Suicide Prevention Education

11. Public Comment on Matters not on Agenda
NA

12. Future Agenda Items
Urban Bee Keeping

13. Adjournment

Upon motion by Jim Kneiszel, seconded by Dr. Michael McHenry, the Board of Health unanimously adjourned at 6:45pm.

Respectfully Submitted,
Julie Switzer
Health Department Office Assistant