



MINUTES OF BOARD OF HEALTH MEETING

February 7th, 2018

Call to Order: Meeting was called to order by Chair Kraft at 6:00 p.m.

Board of Health Members Present: Chair Kraft, Supervisor Peer, Supervisor Bostwick, Dr. Meyers, Supervisor Garrett and Dr. Winter.

Board of Health Members Absent: Mr. Gresens, Dr. Somaraju and Ms. Wade.

Staff Members Present: Marie-Noel Sandoval – Health Officer; Dave Pluymers – Assistant Director; Rick Wietersen – Environmental Health Director; and Carol McComb – Public Health Support Specialist.

Others Present:

Vicki Brown – Racial Justice Coordinator for the YWCA

Stephanie Muñoz – Project and Community Engagement Associate for Kids Forward.

Adopt Agenda

Chair Kraft stated that there was a request to move #6, Communications and Announcements, to before #4, Citizen Participation and #5A.(3)d.2., 2017 4th Quarter Budget Status, to be tabled until Finance has it ready.

Supervisor Bostwick made a motion to adopt the agenda with the changes. Dr. Winter seconded the motion. MOTION APPROVED.

Approval of Minutes – 1/3/18

Dr. Meyers stated on page under Surveillance in the first paragraph it stated 'A GU outbreak' it should read 'A GI outbreak'. Dr. Winter stated that there was no mention in the minutes of Dr. Meyer's husband and newborn baby being present and introduced.

Supervisor Peer made a motion to approve the minutes of the 1/3/18 Board of Health meeting with the changes noted above. Dr. Meyers seconded the motion. MOTION APPROVED.

Communications and Announcements

Supervisor Bostwick announced that there would be a Flapjack Fundraiser at the Soulful Toad in Fort Atkinson on Saturday, March 17, 2018 to raise funds for a summer school canoe/kayaking class. Among some of the food that will be served is organic pancakes, applesauce and sausage. Tickets are \$5 each and he will bring some to next month's meeting.

Citizen Participation

Vicki Brown – Racial Justice Coordinator with YWCA Rock County
Stephanie Muñoz – Project and Community Engagement Associate with Kids Forward

New Business

Administrative Division

Review of Payments

The Board reviewed the Health Department's December 2017 payments in the amount of \$794.53 and January 2018 payments in the amount of \$7814.66.

Chair Kraft asked about the first entry under Main Budget A/C 61108 WI Association of Free and Charitable Clinics - 2018 Vista Member Fee for \$900 was? Ms. Sandoval explained that was for the Vista intern that has started at the Health Department this year. She will be studying and gathering data on the Opioid crisis. Through a partnership with Rock County HealthNet of Janesville has split the cost of the intern and the cost for Rock County was \$900.

Chair Kraft asked about the entries under Health Equity Alliance of Rock County (HEAR) Grant A/C 63110 Freelance writing Illustration Design, Odd Jobs (FIDO), 29 South Cafè was for? Ms. Sandoval explained that the FIDO Freelance Writing helps the HEAR group create outreach materials and 29 South Cafè is for the January meeting refreshments/luncheon. This is all covered under the HEAR Grant.

Transfer of Funds over \$5,000

None at this time.

Health Department Report

In the News

Mr. Wietersen stated that 17 schools in Rock County are participating in the lead testing of the water drinking sources in their schools. There are 2 left to test and the initial testing will be done. He will present the results to the Board at the next meeting.

Mr. Weitersen shared that he and Al Sweeney, County Board Supervisor, did an interview regarding nitrates in Rock County groundwater on the radio show AG Matters. He talked about the farm aspect of it. The interview should air this Saturday, February 10, 2018 at 5:00 a.m.

Surveillance

Ms. Sandoval discussed the flu season in Rock County. So far Rock County is doing well. Compared to the State cases, Rock County has not had a large increase in confirmed cases of influenza.

Community Events/Outreach

Chair Kraft passed out a handout, Community Listening Session, regarding 2 new projects happening in Rock County. These new projects will be discussed during a listening session set for 6 p.m., Monday, February 19, 2018 at the Beloit Public Library.

- Mental Health Flagging System – A new mental health flagging system that is being used by local law enforcement. The system is intended to optimize interactions between law enforcement and those facing mental health challenges.
- Purple Tube Project – A program that ensures families and first responders have vital information needed when responding to an emergency of an individual with dementia.

Mr. Wietersen stated that the Nitrate Work Group will be meeting February, 19, 2018. They will be working on identifying 3 areas and looking at ways of reducing nitrates in groundwater.

Mr. Pluymers discussed the City of Beloit Comprehensive Plan. Mr. Pluymers and Abby Diehl, Public Health Educator with Rock County Public Health Department presented at a forum on Health in Rock County. Findings include the importance of health in the location of where a person lives. Your neighborhood can differ more so that your genetics. The City of Beloit Comprehensive Steering Committee is conducting a Public Opinion Survey and they were able to get 2 health questions on the survey regarding physical activity and healthy foods.

Ms. Sandoval stated that Mr. Pluymers, Michelle Bailey – Public Health Nursing Supervisor and Alison Chouinard – Health Educator with the Health Department will be attending a Preparedness tabletop at the University of Whitewater on Thursday, February 8, 2018. It will be on a cross jurisdictional case of meningitis.

Personnel

Ms. Sandoval reported that the epidemiologist position closed last Friday. There were 34 applicants in the first round. They interviewed 5 applicants via Skype. One interview was conducted in person and she met all of the requirements, however she decided that she did not want to only concentrate on epidemiology. The position was reposted and there were 18 additional applicants. This Thursday and Friday they will be conducting these interviews via Skype.

The Public Health Nursing Supervisor for the Beloit Office closed last week. They will re-interview 1 candidate.

Ms. Sandoval announced that Terri Graham – Public Health Support Specialist at the Health Department will be retiring on March 1, 2018. She has served Rock County for 29 years. She is excited for her retirement. Her position will be posted next week.

Ms. Sandoval stated that there will be an ACEs training at the Health Department general staff meeting, February 28, 2017. If any of the Board members would like to attend please let her know.

Budget

Ms. Sandoval stated she had requested that \$900 be rolled over from 2017 budget to cover the Vista intern. It had to be in the 2018 budget. Some grants from the 2017 budget will be rolled over into 2018 budget as well, due to their start and end dates differing from the calendar year.

Resolution: Recognizing Terri Graham for Service to Rock County

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 7th day of February, 2018, does hereby thank Terri Graham for her dedication and contributions to the citizens of Rock County.

Chair Kraft made a motion to put the resolution on the table to be discussed. Supervisor Peer seconded the motion. MOTION APPROVED.

Dr. Winter made a motion to approve the resolution. Supervisor Bostwick seconded the motion. MOTION APPROVED.

Public Health 3.0

Mr. Pluymers presented a PowerPoint presentation on Public Health 3.0. (PowerPoint is attached)

Institute of Medicines – The Future of Public Health

In 1988 – Core Policies

- Assessment
- Policy Development
- Assurance

In 2002 –

- Push in public health preparedness in light of 9-11
- Build a network of response

In 2012 –

- Examination of public health system
- Emphasis on population health and working with partners

Health Spending by Country graph shows that the United States spends more money on health care than other countries. The money is spent after a person has already become ill.

Foundational Capabilities, Public Health Model, Population Health and Opportunities were discussed.

The Evolving Health Care System:

- The First Era - {yesterday} (1.0) focused on acute and infectious disease

- The Second Era {today} (2.0) increased focus on chronic disease
- The Third Era {tomorrow} (3.0) increased focus on achieving optimal health

Discussed social determinants of health: Socioeconomic factors, changing the context so an individual will make healthy choices, long lasting protective and clinical interventions and counseling and education.

True population health management = Policies and Programs – Health Factors – Health Outcomes

Adverse Childhood Experiences (ACEs) - as the number of ACEs increase so does the risk of a negative health outcome

Modernization Recommendations: Health Department becomes the chief strategist in communities, contain costs and improve health, make healthier choices easier for the community, workforce education to meet modern demands, modernize technology to identify health problems and their causes, health departments pay for direct services only if insurances do not.

Public Health 3.0 is a new term for “Chief Health Strategist” approach.

Evolution of Public Health:

1. Traditional Clinic Prevention – increase the use of clinic preventive services
2. Innovative Clinical Prevention – provide services that extend care outside the clinic setting
3. Community Wide Prevention – implement interventions that reach whole populations

In Summary

- Public Health is moving into a data informed population health space with health care.
- The local health department can and should become the chief strategist for health in the community.
- Local public health agency should mobilize, collaborate with and leverage partners in the community for improved health outcomes.
- Adapt, adopt, evolve, strategize and collaborate.

Ms. Garrett asked how well known ACE’s (Adverse Childhood Experiences) is? Mr. Pluymers stated that it was started by Kaiser Permanente around 20 years ago.

YWCA of Rock County – Race to Equity

Vicki Brown, Racial Justice Coordinator at the YWCA Rock County and Stephanie Muñoz, Project and Community Engagement Associate with Kids Forward did a Power Point presentation on Race to Equity.

In 2013 Dane County released a Baseline Report which revealed that in Dane County African Americans fare less well and endure more negative life outcomes than African Americans in the country. Dane County has some of the widest black/white disparities of any place in America.

Race to Equity – Wisconsin Goals:

- Support communities in developing agendas and structures to support racial equity within their local contexts
- Build a coalition that can develop and promote a state-level racial equity agenda
- Facilitate increased engagement

- Assist communities in understanding the interaction between the state and local contexts
- Increase the capacity of communities of color

Kids Forward is partnering with YWCA to engage diverse stockholders and decision makers to gather data and resources to further identify social determinants in need of attention and focus. By doing this they will be able to gather stories, feedback, data, support, networking and sharing. They then can develop a Race to Equity Baseline Report for Rock County. They will have the community accept and address issues that are identified in this report by developing social and public policy to improve the wellbeing of all the communities in Rock County. Timeline for this is Spring (community engagement), Summer (gathering of data) and end of 2018 (generate Baseline Report).

Kids Forward started in Rock County because it is ranked 62nd in Health Rankings. The HEAR Community Health Assessment in Rock County findings are higher rates of obesity, sexually transmitted infections, teen births, preventable hospital stays, injury deaths and children in poverty.

Adjournment

Dr. Meyers made a motion to adjourn the meeting. Supervisor Garrett seconded the motion. MOTION APPROVED. Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Carol McComb, Recorder

Not Official Until Approved by the Board of Health

Race to Equity - Rock County

A project to engage, educate, and motivate
Rock County to advance social and public
policy to improve the health and wellbeing of



all
eliminating racism
empowering women
ywca
Rock County

Vicki Brown

eliminating racism
empowering women
ywca
Rock County

- Facilitate community engagement, and support the work to generate a Race to Equity Report for Rock County
- YWCA Rock County Racial Justice Coordinator
- Worked for Rock County 20+ years, including 14 years as county treasurer

Stephanie Muñoz

Project and Community Engagement Associate



- Support partner organizations and community leaders in adopting, contextualizing and implementing the Race to Equity model
- Provide: training, technical assistance and coaching
- Facilitate statewide community engagement by exporting the Race to Equity model as a framework

Race to Equity-Dane County



- In 2013, we released a Baseline Report which revealed two key realities about Dane County racial disparities on almost 40 well-being measures:
- First, Dane County is home to some of the widest Black/White disparities of any place in America
- Second, African Americans in Dane County fare less well and endure more negative life outcomes than African Americans in the country



Race To Equity - Wisconsin Goals:

- Support communities in developing agendas and structures to support racial equity within their local contexts
- Build a coalition that can develop and promote a state-level racial equity agenda
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- Assist communities in understanding the interaction between the state and local context
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YWCA Rock County

eliminating racism
empowering women
ywca
Rock County

- **Mission:** YWCA Rock County is dedicated to eliminating racism, empowering women and promoting peace, justice, freedom and dignity for all
 - **Vision:** Transforming lives and communities through education and action to empower women and dismantle racism
 - **Values:**
 - Accept and respect personal differences
 - Show kindness, compassion and caring
 - Support each other, so we function as a team
- of
top performers
-Build connections in a passionate pursuit of our mission
-Demonstrate personal and professional

**YWCA IS ON
A MISSION**

integrity

Race to Equity – Rock County

eliminating racism
empowering women
ywca
Rock County

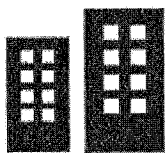
- To engage diverse stakeholders and decision makers to provide data and resources to further identify SDoH in need of attention and focus.
- To develop a Race to Equity Baseline Report for Rock County.
- For the community to accept and address issues identified in the baseline report by developing social and public policy to improve the wellbeing of all communities in Rock County.

SOCIAL DETERMINANTS OF HEALTH

The social determinants of health are the conditions in which we are born, we grow and age, and in which we live and work. The factors below impact on our health and wellbeing.



Childhood experiences



Housing



Education



Social support



Family income



Employment



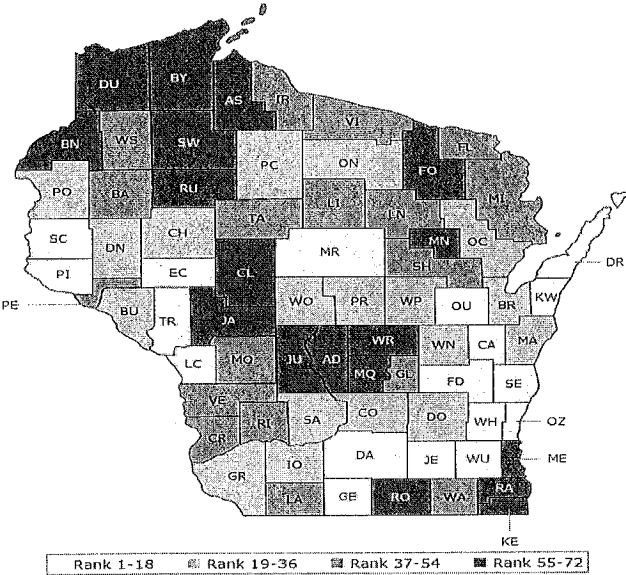
Our communities



Access to health services

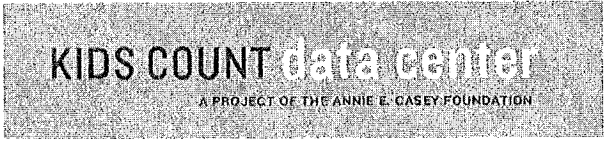
Source: NHS Health Scotland

Rock County Ranks 62nd in Health Rankings



Kids Count Data Findings

- | | |
|--|---|
| <p>Higher Rates of:</p> <ul style="list-style-type: none"> • Adults without a High School Diploma • Birth to teen moms • Children in poverty • Population in poverty • Children without health insurance • Unemployment | <p>Lower Rates of:</p> <ul style="list-style-type: none"> • Adults with a bachelor degree • Median income • Adequacy of prenatal care |
|--|---|



*Indicator Selection | KIDS COUNT Data Center. KIDS COUNT Data Center: A Project of the Annie E. Casey Foundation, Annie E. Casey Foundation, 2017, datacenter.kidscount.org/data/WI/5/R/char/O.

HEAR Community Health Assessment Findings

- Higher Rates of:
 - Adult obesity
 - Sexually Transmitted Infection
 - Teen Births
 - Preventable Hospital Stays
 - Injury Deaths
 - Children in Poverty



October 2017

2017-2020 Rock County
Community Health Assessment

Health Equity Alliance of Rock County. 2017 - 2020 Rock County Community Health Assessment. 2017, 2017 - 2020 Rock County Community Health Assessment.

Race to Equity



ROCK COUNTY
WISCONSIN

"As we look at the public health data, the Rock County Public Health Department often finds evidence of racial health disparities. The Race to Equity [project] should provide the focus and energy needed to successfully address racial health disparities in Rock County."

-David Pluymers, Assistant Director,
Rock County Health Department

Timeline:

- Spring 2018 – Community Engagement
- Summer 2018 – Gather Data
- End of 2018 – Generate Baseline Report

How can you be involved?

- Stories
- Feedback
- Data
- Support
- Networking
- Sharing

