



## **MINUTES OF BOARD OF HEALTH MEETING**

**May 05, 2021**

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

Board of Health Members Present: Chair Peer, Supervisor Rynes, Dr. Meyers, Dr. Winter, Supervisor Williams, and Supervisor Wilde.

Board of Health Members Absent: Eric Gresens, Debra Kolste, Dr. Somaraju.

Staff Members Present: Katrina Harwood – Health Officer/Director; Rick Wietersen – Environmental Health Director; Nick Zupan – Epidemiologist; and Melissa DeWitt – Public Health Support Specialist.

Others Present: Lorin Cox - WCLO.

### **Adopt Agenda**

Dr. Winter made a motion to adopt the agenda. Supervisor Williams seconded the motion. MOTION APPROVED.

### **Approval of Minutes – 4/7/2021**

Supervisor Rynes made a motion to approve the minutes of the 4/7/2021 Board of Health meetings. Dr. Winter seconded the motion. MOTION APPROVED.

### **Citizen Participation**

#### **New Business**

#### **Administrative Division**

#### **Transfer of Funds Over \$5,000**

No transfer of funds over \$5,000.

#### **Review of Payments**

The Board reviewed the Health Department's April payments in the amount of \$9,824.23.

#### **Health Department Report**

#### **COVID Response Update**

Katrina Harwood shared a slideshow of the representation of the work that the Health Department is involved in for the county-wide COVID-19 response. For testing, the Health Department is continuing to provide staff support and communications for the Wisconsin National Guard (WING) staffed testing site at Blackhawk Technical College. Statewide, there has been less testing occurring at WING sites and the state Health Department is looking at the future of community-based testing sites throughout the state. Rock County will have WING support until at least May 27<sup>th</sup>. One of the main components to the response is to complete case investigations and contact tracing for people who have positive test results. Another large component of the response is vaccinations. Vaccine eligibility is open to all Wisconsin residents over the age of 16, beginning on April 2<sup>nd</sup>. Alison Chouinard from the Rock County Public Health Department is serving as the Vaccine Coordinator and is leading the Vaccine Advisory Committee. There is also a vaccine transportation subcommittee. An MOU has been established with the City of Janesville and vaccines will be available to the homebound population soon through a partnership between Janesville EMS and the Rock County Public Health Department. Planning for COVID-19 vaccine clinics in local schools is underway. The Environmental Health Division continues to provide support to businesses on the mask order and the phased reopening guidance.

The following pieces below go along with the different categories of the COVID-19 response.

Communications: Coordinated by Jessica Turner from the Rock County Public Health Department. Continues to be extremely busy. A weekly media summary is being distributed to all Board Members.

Public Health Orders and Guidance: The current mask mandate is enforced by Rock County and is ongoing through June 30<sup>th</sup>. Was updated to follow the current guidelines put forth by the CDC. Businesses have been allowed to open up at 75% capacity.

Surveillance: Nick Zupan provided the Board members with the current COVID-19 data.

### **RCPHD Program Spotlight**

#### **Rock County Unwanted Prescription Drug Collections**

- A little history on our 15-year Rx collection program
  - One of the 1<sup>st</sup> programs in the nation
    - Reasons for starting a program in 2007
      - Issues with Coroner and the proper disposal of drugs
      - Medications showing up in water
      - Potential for misuse in homes
- Progression of the Rx collection program
  - Drive-thru collections
  - Drop boxes
  - Community partnerships
    - Rock County Public Health Department
    - DATCP Clean Sweep Funding
    - Wisconsin Department of Justice
    - Pharmacies
    - Community Coalitions
    - Private Businesses
    - Law Enforcement
  - Key partners
    - Local law enforcement
    - Janesville Mobilizing for Change (JM4C)



## MINUTES OF BOARD OF HEALTH MEETING

May 05, 2021

- Edgerton Coalition for a Healthy Community
- Building a Safer Evansville
- Youth 2 Youth 4 Change
- United Way Blackhawk Region
- Local Pharmacies
- Rock County Council on Aging
- 2020 Unwanted Drug Collection Options
  - Drop box locations
    - Most local PD's
    - Rock County Sherriff's office
    - Walmart – Beloit
    - CVS Janesville – Milton Ave.
    - Walgreens Janesville – Milton Ave.
- One-day collection events
  - Noah Arctic Art Event
  - Beloit Historical Society
  - Beloit Senior Fair
  - Farmer's Markets
  - National Drug Take-Back Day
  - Festival Foods
  - Janesville Senior Fair
  - National Night Out Events
- 1,779 lbs. collected so far in 2021
- 50,866 lbs. collected since 2007
- What happens to these drugs?
  - Delivered by law enforcement to: Covanta Energy in Indianapolis, Indiana
    - Converted from waste to energy
- What does the future hold?
- State of Wisconsin is committed to continuation of these programs
  - Continue applying for Clean Sweep Grants
  - Justice Department wants to retain #1 in nation status
    - Collected 89,982 lbs. during the Take-Back Day in October 2020
  - Continued Community Partnerships
  - Increased Participation by Retail Pharmacies?

## **Public Health Spotlight**

### **10 Essential Public Health Services**

- Essential Public Health Service #1
  - Assess and monitor population health status, factors that influence health, and community needs and assets
  - This service includes:
    - Maintaining an ongoing understanding of health in the jurisdiction by collection, monitoring, and analyzing data on health and factors that influence health to identify threats, patterns, and emerging issues, with a particular emphasis on disproportionately affected populations
    - Using data information to determine the root causes of health disparities and inequities
    - Working with the community to understand health status, needs, assets, key influences, and narrative
    - Collaborating and facilitating data sharing with partners, including multi-sector partners
    - Using innovative technologies, data collection methods, and data sets
    - Utilizing various methods and technology to interpret and communicate data to diverse audiences
    - Analyzing and using disaggregated data (e.g., by race) to track issues and inform equitable action
    - Engaging community members as experts and key partners
  - Examples from our work:
    - Community Health Assessment
    - COVID-19 Data/Surveillance
- Essential Public Health Service #2
  - Investigate, diagnose, and address health problems and hazards affecting the population
    - This service includes:
      - Anticipating, preventing, and mitigating emerging health threats through epidemiologic identification
      - Monitoring real-time health status and identifying patterns to develop strategies to address chronic diseases and injuries
      - Using real-time data to identify and respond to acute outbreaks, emergencies, and other health hazards
      - Using public health laboratory capabilities and modern technology to conduct rapid screening and high-volume testing
      - Analyzing and utilizing inputs from multiple sectors and sources to consider social, economic, and environmental root causes of health status
      - Identifying, analyzing, and distributing information from new, big, and real-time data sources
  - Examples from our work:
    - Licensed establishment inspections
    - Lab (conducting rapid screening and testing)
    - Lead program
    - Communicable disease investigation

## **Budget**

Katrina Harwood reported on the current year to date expenses (as of 4/30/2021)

- Budget: \$3,351,599.00
- Actual: \$1,140,535.05 (34%)
- Encumbrance: \$616.16



**MINUTES OF BOARD OF HEALTH MEETING**

**May 05, 2021**

- Balance: \$2,210,447.79

**Workforce**

Katrina Harwood reported on current workforce updates.

Current Position Vacancies

- PT Environmental Health Specialist

**Resolution: Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2021 Rock County Public Health Department Budget**

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$3,000, and amend the 2021 Rock County Public Health Department Budget as follows:

	<b><u>Budget</u></b> <b><u>(01/01/2021)</u></b>	<b><u>Increase</u></b> <b><u>(Decrease)</u></b>	<b><u>Amended</u></b> <b><u>(Budget)</u></b>
<b><u>Account/Description</u></b>			
<u>Source of Funds</u>			
31-3114-0000-42100			
Federal Aid	-0-	\$3,000	\$3,000
<u>Use of Funds</u>			
31-3114-0000-64200			
Training Expense	-0-	\$3,000	\$3,000

Supervisor Rynes made a motion to accept the resolution. Supervisor Wilde seconded the motion. MOTION APPROVED.

**Resolution: Accepting Additional Public Health Consolidated Grant Funds and Amending the 2021 Rock County Public Health Department Budget (ELC Funding)**

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$1,865,200 and amend the 2021 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget 2021</u>	<u>Increase (Decrease)</u>	<u>Amended (Budget)</u>
<u>Source of Funds</u>			
31-3206-0000-42100 Federal Aid	\$0	\$1,865,200	\$1,865,200
<u>Use of Funds</u>			
31-3206-0000-63110 Administrative Expense	\$0	\$1,865,200	\$1,865,200

Supervisor Wilde made a motion to accept the resolution. Dr. Winter seconded the motion. MOTION APPROVED.

**Resolution: Accepting Additional Public Health Consolidated Grant Funds and Amending the 2021 Rock County Public Health Department Budget (HIV Funding)**

<u>Account/Description</u>	<u>Budget 2021</u>	<u>Increase (Decrease)</u>	<u>Amended (Budget)</u>
<u>Source of Funds</u>			
31-3022-0000-42100 Federal Aid	\$4,000	\$9,000	\$13,000
<u>Use of Funds</u>			
31-3022-0000-63110 Administration Expense	\$4,000	\$9,000	\$13,000

Dr. Winter made a motion to accept the resolution. Supervisor Williams seconded the motion. MOTION APPROVED.

**Communications and Announcements**

Nothing to report.

**Adjournment**

Dr. Meyers made a motion to adjourn the meeting. Dr. Winter seconded the motion. MOTION APPROVED. Meeting adjourned at 6:42 p.m.



**MINUTES OF BOARD OF HEALTH MEETING**

**May 05, 2021**

Respectfully Submitted,

Melissa DeWitt, Recorder

Not Official Until Approved by the Board of Health