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City of Wauwatosa Board of Health Meeting Minutes
Tuesday, November 20, 2012 8:00 - 9:15 am
Health Department Conference Room

Present: Nancy Kreuser, Chris Shaw, Bobby Pantuso, Lori Nielsen, John Dunn, Cheryl Davies, Jim Beix, Lisa Simonds

Excused: Leslie Martin

1. Call to Order- The meeting was called to order at 8:01 AM by Co-Chairperson John Dunn.
2. Approval of agenda: Motion to approve the agenda
 - Motion: Bobby Pantuso
 - Second: Chris Shaw
 - Motion carried unanimously.
3. Motion to approve the 9/25/12 Minutes
 - Motion: Chris Shaw
 - Second: Bobby Pantuso
 - Motion carried unanimously.
4. Comments from the public – none
5. Comments from Board – Outlook calendar for Board of Health meeting works well.
6. New Business: Division Reports from Public Health Services

Administration: Nancy Kreuser, City of Wauwatosa Health Officer

- 2013 City Budget Council vote 11/20 – City's 2013 budget goes to council tonight for the final vote. WHD offices and waiting area/conference will be getting new ceiling, lighting, paint and carpeting. Relocation to the lower civic center on January 2nd. Coordination in process. Council funding approval on 12/4.
- Personnel – We have been short staffed since May. One PHN is on FMLA and not returning. Ericka King to start in early January and will replace Katie Deprey who left in July. Shreyel Paytel is a PHN candidate and we are submitting paperwork for her work permit; uncertain if process will have a favorable outcome. Akeen Hamilton started on November 8th and he replaced Jena McNeil who left in May.
- Grants – PH Infrastructure grant is for \$10,000. The RWJ Foundation grant is for \$40,000. We will reapply for the internal grant for social media/marketing.

Public Health Nursing Division: Lori Nielsen, Nursing Supervisor

Communicable Disease (CD) Update: Lori Nielsen, Nursing Supervisor

SENTINEL EVENTS

Below is detailed information regarding each sentinel event:

Pertussis outbreak #5063: On September 13, the WHD was notified of a pertussis (whooping cough) outbreak at a healthcare facility. 7 healthcare workers and one ancillary staff worker became cases; 7 tested PCR +. The investigation revealed that the first case's onset was symptomatic beginning on August 1; infectious period began on July 25. The facility has been testing staff and providing prophylaxis medication. The healthcare facility and WHD monitored the situation through October 29 until it resolved.

Mumps exposure #5064: On September 10, the WHD was notified of a non-Wauwatosa resident with suspect mumps at a healthcare facility. The individual may have exposed 15 people from 3 jurisdictions through the emergency room. The initial testing was inconclusive. Serum samples from 9/12 and 9/19 along with the original serum sample from 9/1/2012 were collected and sent to the CDC for confirmation. WHD was notified of the negative mumps results on October 8.

OTHER

317 funding reminder: Due to recent changes in federal funding, the WHD will not be able to provide immunizations to children who are fully insured as of October 1. The Centers for Disease Control and Prevention (CDC) define fully insured as "anyone with insurance that covers the cost of vaccine, even if the insurance includes a high deductible or co-pay". This definition includes situations when immunization costs are denied for payment because the plan's deductible had not been met. As federal guidelines allow, the WHD will continue to provide the following services at no cost (free):

- Influenza (flu) vaccine for all children through age 18 years
- Vaccines to children through age 18 years with no insurance
- Vaccines to children through age 18 years with medical assistance funding (ex: BadgerCare)
- Vaccines to children through age 18 years who are native Americans
- Vaccines to children through age 18 years who are Alaskan natives

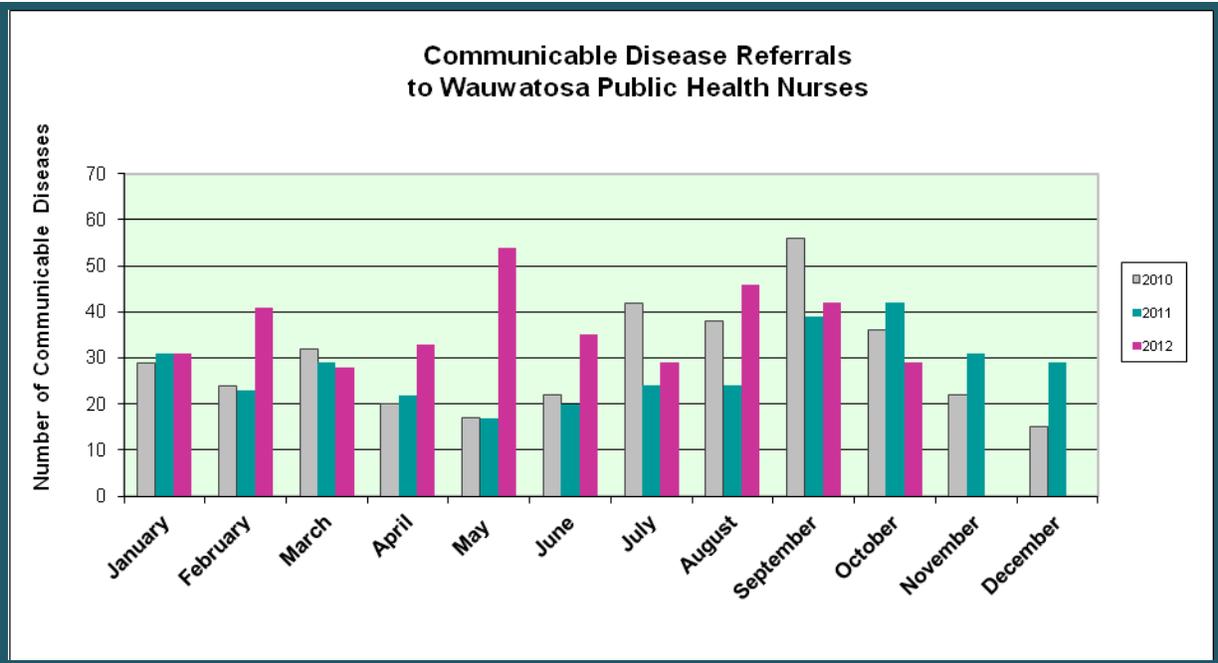
The new policy is on the website and city newsletter and was distributed in the community. There was a 'soft' implementation of the above policy starting October 1. Per WI DPH guidelines, we will educate the parents of insured children to the policy, but we will proceed to immunize them. **NEW:** We are currently reviewing which situations we will be able to provide uninsured **adults** with free vaccines.

Flu Vaccine: We are in process of reaching out to the day care providers and private schools to provide flu vaccine to staff. In addition, we are reaching out to adult living facilities to provide vaccinations to staff and residents of smaller facilities. Flu is in Wisconsin; most cases are of the H1N3 strain. Walk-in clinics are scheduled through mid-December. See attached flyer.

Pertussis statewide outbreak: The number of pertussis cases statewide seems to be declining.

Sexually Transmitted Diseases (STDs): STDs continue to account for the majority of reported communicable diseases during 2012. With the staffing shortage, Chlamydia and Gonorrhea cases are low priority.

Trends: See graph below for trends.



Healthiest Wauwatosa 2012 Programs and Initiatives Highlights:

Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) process:

- CHA/CHIP: The CHA fact sheets are in development. Currently, the Health Improvement Committee is developing a template for the CHIP.
- QIC: Quality Improvement Committees (QICs) are developing and modifying the work plans; the QICs are drafting and updating several departmental policies and procedures.
- YRBS: The survey was completed at Wauwatosa West and East High Schools in October. The health department is analyzing and trending the data. Data will be available by January.
- Wauwatosa Community Survey: The survey of Wauwatosa adults previously known as the "Aurora Survey" was recently completed. Now, multiple area health organizations contribute to funding the survey; Aurora coordinates the efforts. The Community Survey now includes information on children. The results are being reviewed by WHD staff. Interesting stat: There was a statistically significant increase in binge drinking among Wauwatosa adults from 15% in 2003 to 28% in 2012.

Alcohol, Tobacco, and Other Substances:

- Tosa United coordinator: A WHD PHN is stepping in as a temporary facilitator for the organization. The first Tosa United meeting of the new school year was in October. Minimal programming is planned for the upcoming school year due to the vacant coordinator position. Current plans focused on completing the YRBS and the tobacco compliance checks.
- Tobacco Compliance Checks: A second round of tobacco compliance checks was conducted in the past month. WHD secures grant monies to help pay for the police (WPD) overtime. Results of the compliance checks are pending.

Injury & Violence Prevention:

- Home Safety Visits: PHNs continued conducting home safety visits.

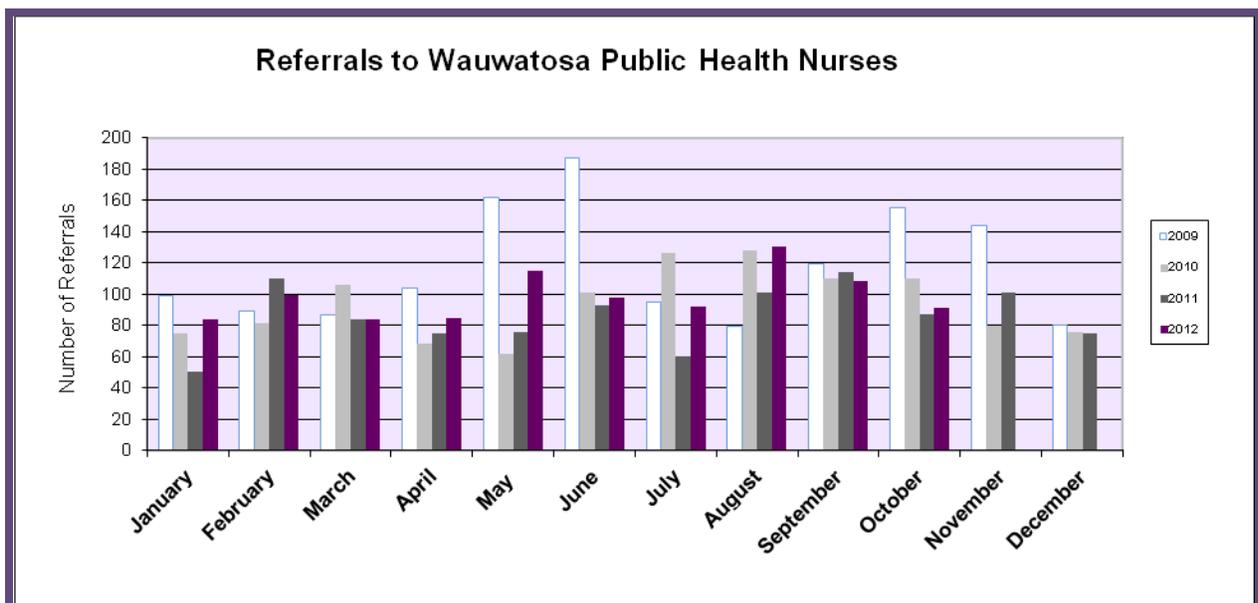
Personnel: The PHS and PHNs position were discussed during the Administration Report.

Other:

- Social Media/Communication Survey: The social media/communications survey closed on October 31. The survey was disseminated to the schools, day cares, and faith-based organizations as well as various clinics and events in Wauwatosa. Over 700 surveys were collected. WHD staff is drafting a report.
- WHD is conducting a nutrition and physical activity presentation for day care providers on Thursday, November 29. Please see attached for details.

Public Health Database: The Program Tracker database continues to be in development; progress was slowed due to the staffing shortage and outbreaks. The inquiry database continues to run smoothly.

Access to Care: See graph below for trends.



James Beix, Public Health Manager

Inspection Update

- Database update – newest version of the database was rolled out on November 19th. It includes an agent self assessment report. The next step will be designing lodging and pool modules in 1Qtr 2013.

Nuisances/ Human Health Hazards

- Unsafe water sample – October 26th at an elementary school. Resolved and water tested clear.
- Rodent complaints trending down for 2 straight months

Regulation of Animals

- 26 dog bites YTD (30 dog bites in 2011)
- 8 bat exposures YTD (15 exposures in 2011)
- Working with WPD to ensure timely reporting of animal bites

Preparedness Updates

- High School Preparedness and Mass Clinic Mapping Completed – Beginning outreach to resource officer to assist with designing the site security plan.
- Currently working on 2013 work plan to ensure all grant objectives are met.

7. Advocacy/ Opportunities

- None

8. Old Business

- Urban farming update (from Community Development) - Urban farming ordinance to be drafted for community development.

9. Announcements

Next meeting February 19, 2013 8-9:15 AM, room TBD. Nancy to send invitation via Outlook.

10. Motion to adjourn 8:45 AM

- Motion: John Dunn
- Second: Nancy Kreuser
- Motion Carried unanimously

Recorder: Ims