

LINCOLN COUNTY BOARD OF HEALTH
LINCOLN COUNTY SERVICE CENTER, ROOMS 247/248
MARCH 20, 2024 4:00 PM
MEETING MINUTES

MEMBERS PRESENT: Laurie Thiel, Dana Miller, Steve Osness, Kay Kissinger Wolf, Dr. Michael Clark (via teleconference), Angela Cummings, Julie Allen (via teleconference), Brenda Mueller

MEMBERS ABSENT:

GUESTS: Kristin Bath, Public Health Educator; Michael Mandli, EH Specialist; Erin Ray, EH Technician; Loretta Bartz (via teleconference)

DEPARTMENT HEAD: Shelley Hersil

1. **Call to Order:** Chairperson Cummings called the meeting to order at 4:00 p.m.
2. **Public Comment:** None.
3. **Approval of Minutes of Previous Meeting:** Motion to approve minutes of the previous meeting by Thiel, 2nd by Miller. All ayes, motion carried.
4. **Q & A on Written Report and Financial Report:** Reports reviewed and placed on file.
5. **Approval of Timesheets February 5, 2023-March 3, 2024:** Motion by Osness, 2nd by Thiel to approve timesheets. All ayes, motion carried.
6. **Board of Health Appointments to be made by the County Board-Dr. Michael Clark, Kay Kissinger Wolf, and for Member at Large Corey Apprill, Michael Loka, Loretta Bartz:** Motion made by Osness, 2nd by Miller to nominate Corey Apprill as Member at Large. Motion made by Mueller, 2nd by Allen to nominate Mike Loka as Member at Large. Roll call vote taken: 5 votes for Apprill: Thiel, Miller, Osness, Kissinger Wolf, Cummings; 3 votes for Loka: Mueller, Allen, Clark. Thiel made a motion to forward three names – Dr. Michael Clark, Kay Kissinger Wolf, Corey Apprill – to the Lincoln County Board for approval, 2nd by Miller. Seven ayes, Kissinger Wolf abstained. Motion approved.
7. **Environmental Health Update – Michael Mandli, EH Specialist and Erin Ray, EH Technician:** Mandli and Ray reviewed the second year of the FDA grant, which focuses on training, outreach, staffing, safety, and evaluation. There has been an increase in inspections of home rentals and private wells.
8. **Update on Risk Communications Guidelines – Kristin Bath, Public Health Educator:** Bath updated the Board on formal guidelines that were drafted in January, 2024, with Public Health as the lead. Focus on internal and external communication.
9. **ARPA Grant Spending:**
 - **Discussion of Scope of Work:** Hersil estimates there will be \$150,000 left of the ARPA Public Health grant at the end of the year. She will check into the needs of other departments in Lincoln County, focusing on greatest need and sustainability.
 - **Update on Mental Health Priorities, Community Health Plan 2023-2028:** There is an increasing demand for mental health services, but a lack of access to mental health professionals in Lincoln County.
 - **Credible Minds – Possible Action, Kristin Bath, Public Health Education:** Bath reviewed the prevention tool that would help promote and expand mental health resources. Corporation Counsel is working on a contract. Revisit in April, 2024.
 - **Water Testing Campaign for Low Income Families – Possible Action:** Hersil proposed a free water testing campaign for low income families with private wells, including a donation toward remediation of problem areas. Revisit in April, 2024.
10. **Approval of Marshfield Clinic Agreement to View EMR Data:** LCHD would have access to patient records in order to follow up on communicable diseases in a timely manner. Suggestion

made to spell out the acronym EMR and review that we have adequate insurance. Revisit after Corporation Counsel has approved the contract.

11. **Update on Recruitment and Retention of Public Health Staff using the CDC Infrastructure Grant:** Advertisement was changed to reflect a 28-40 hour position in hopes of attracting more applicants.
12. **Letter of Support for Wisconsin State Lab of Hygiene Grant Application to Purchase Lead Isotope Equipment:** Motion by Thiel and seconded by Kissinger Wolf to approve and send letter of support. All ayes. Motion carried.
13. **Other:** Kissinger Wolf reported on a workshop entitled Preventing Child Sexual Abuse in Organizations that will be held May 2, 10 a.m.-2 p.m., at Tomahawk Incredible Bank. Registration materials are attached.
14. **Agenda Items and Next Meeting:** Next meeting is April 17, 2024, at 4:00 p.m. at the LC Service Center. Agenda items include: Budget Modifications, Credible Minds contract, water testing grant, EMR Data Agreement with Marshfield Clinic.
15. **Adjourn:** Meeting adjourned at 5:36 p.m.

B. Mueller, Secretary, Minutes submitted 3/22/2024



PREVENTING CHILD SEXUAL ABUSE IN ORGANIZATIONS

Policy and Procedure Training

Do kids in your organization spend time alone with one adult? What about with another kid?
Is the space where the program happens open and visible to many people?

Thursday, May 2nd

10 a.m. – 2 p.m.

IncredibleBank

1218 N 4th St. #100

Tomahawk, WI

Lunch provided!

Register by **April 26th**
with this QR Code



Join the Tomahawk community for this **FREE** workshop to enhance the culture of safety and prevention in our local organizations!

- Learn the CDC's 6 Core Components to protect children through sound policies and procedures.
- Develop a concrete action plan for the organization.
- Receive technical assistance and support from Awareness to Action staff on the implementation of the plan.
- Attend a meeting 3 and 6 months after the training to sustain implementation of the plan.

Who should attend this workshop?

We recommend staff members with decision-making power attend, as well as staff members who are directly responsible for helping keep kids safe. It is not necessary for all staff members in an organization to attend.

For questions about the workshop, please contact Laura Staats—Awareness to Action Program Manager at (414) 405-3763

Thank you training sponsors:



&



CHILD ABUSE & NEGLECT
Prevention Board



DRAFT