



NORTH SHORE HEALTH DEPARTMENT

Board of Health

Serving the communities of Bayside, Brown Deer, Fox Point,
Glendale, River Hills, Shorewood and Whitefish Bay, Wisconsin

4800 W. Green Brook Dr.
Brown Deer, WI 53223

August 15th, 2019

The North Shore Board of Health meeting was called to order on August 15th, 2019 at 7:06pm by Ann Christiansen.

1. Roll call

Present: Claudia Altman, MD, Barbara Bechtel, RN, BSN; Ann Christiansen, MPH; Ellen Friebert Schupper, MBA; Gary Lewis, MD, Debesh Mazumdar, MD; Kristine Peterka, DNP, BSN, RN; Christopher Simenz, PhD; Bruce Weiss, MD, MPH, Kathleen Platt, RN

Guests: Dawn Mumaw, WI Department of Health Services, SE Regional Office Director; Rosalyn McFarland, DNP, RN, APNP, FNP-BC.

Absent:

2. Persons desiring to be heard

There were no persons desiring to be heard.

3. Approval of April 4th, 2019 Minutes

Chris Simenz made a motion to approve the minutes from April 4th, 2019 the motion was seconded by Barb Bechtel and approved by full Board.

4. WI Department of Health Services – 140 Review Presentation

Dawn Mumaw presented the Health Department's Certificate of Designation as a Level III Wisconsin Local Health Department. NSHD completed its local health department program review, called a 140 Review, in December 2019.

5. Health Department Administrative Items

- **Update on North Shore Community Health Improvement Plan**

Ms. Christiansen presented a final draft of the North Shore Community Health Improvement Plan. She invited BOH members to review and submit comments by September 30th.

- **Discuss and identify potential members of the North Shore CHIP Advisory Committee**

Ms. Christiansen and BOH members discussed the need for an overarching Advisory Committee for the North Shore CHIP, given the overlap in the priority areas of mental health, substance abuse, injury prevention, and nutrition and physical activity. The group discussed that key stakeholders like North Shore Fire/Rescue, REDgen, school nurses, and others would have interest in providing guidance and leadership for all areas of the CHIP rather than having separate groups for each of the four priority areas. BOH members agreed to form a North Shore CHIP Advisory Committee to provide strategic direction to the plan. BOH members will submit potential candidates by September 30th.

6. Legislative Updates -

- **Review and consider Resolution of Support to expand definition of smoking to include vaping and e-cigarette use in municipal ordinances prohibiting smoking in certain areas.**

Ms. Christiansen provided an update on progress toward Shorewood adopting an ordinance to expand the definition of smoking to include vaping and e-cigarette use to prohibit smoking in indoor places. Ms. Christiansen stated Shorewood passed such an ordinance on 7/15/2019. Ms. Christiansen presented a Resolution of Support for the BOH to consider sharing with the other communities. BOH members discussed the need to adopt the resolution and then for Board members to send the resolution and support materials to their Boards and the Glendale Common Council.

Bruce Weiss made a motion, seconded by Chris Simenz, to approve to the Resolution of Support Prohibiting the Use of E-Cigarettes and Vaping Devices in Enclosed Places Where Cigarette Smoking is Prohibited by Wisconsin State Law. Motion carried.

- **Update on North Shore Health Department support for City of Glendale's ordinance prohibiting conversion therapy.**

Ms. Christiansen updated the BOH on the request from Glendale to provide a memo of support prohibiting the practice of conversion therapy. BOH expressed their support of the memo as well.

7. Reports and Discussions

a) Communicable Disease Update

Ms. Christiansen presented a mid-year report of communicable disease cases. The BOH discussed the continued increases in sexually transmitted infections, including chlamydia and gonorrhea. NSHD staff continue to be part of regional discussions with other local health departments about these diseases and how we can address this continuing trend. Concerns were raised about the changing nature of Title X funds and the impact this will have on available reproductive health services. Ms. Christiansen stated she will continue to keep the BOH updated on this topic.

b) Substance Abuse – Opioid Overdose Death Reviews

Ms. Christiansen updated the BOH on progress being made to host the North Shore area's first Overdose Fatality Review. The first review date is scheduled for September 13th. Invitations have been sent out to law enforcement, fire/EMS, treatment organizations and others. The Milwaukee County Medical Examiner will be present at the meeting to help provide an overview of the cases being reviewed.

c) Public Health Emergency Preparedness Update

i. Democratic National Convention Planning

The DNC is planned for July 13th – July 16th, 2020. The event is expected to bring 50,000 people to the Milwaukee area, with 1,500 events scheduled over the four-day event. The City of Milwaukee Health Department is planning a number of public health subcommittees to help with coordinating and communication around topics like food safety, bioterrorism, medical countermeasures, public health surveillance, vulnerable populations, etc. North Shore Health Department will staff several subcommittees related to issues impacting our region, including food safety, Biowatch, and public information/communication committees.

ii. Pandemic Flu Objectives and Exercise Plan

Ms. Christiansen updated the BOH on new objectives of the Cities Readiness Initiative grant to participate in an exercise around dispensing vaccine during an influenza pandemic. A table top exercise will occur in December 2019 with a full-scale to be conducted before December 31st, 2021.

8. Scheduling of next meeting and location

October 17th @ 7:00pm – Shorewood

9. Adjournment:

There was a motion to adjourn by Kris Peterka and seconded by Debesh Mazumdar at 8:26pm and approved by the full Board.

Dated: October 10th 2019 ALC