



# NORTH SHORE HEALTH DEPARTMENT

Board of Health

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

2010 E. Shorewood Boulevard  
Shorewood, WI 53211

October 25th, 2018

The North Shore Board of Health meeting was called to order on October 25<sup>th</sup>, 2018 at 7:03pm by Ann Christiansen.

## 1. Roll call

Present: Ann Christiansen, MPH; Claudia Altman, MD; Gary Lewis, MD; Debesh Mazumdar, MD; Kristine Peterka, BSN, RN; Bruce Weiss, MD, MPH.

Absent: Barbara Bechtel, RN, BSN; Christopher Simenz, PhD

## 2. Persons desiring to be heard

There were no persons desiring to be heard.

## 3. Approval of August 16<sup>th</sup>, 2018 Minutes

**Gary Lewis made a motion to approve the minutes from August 16<sup>th</sup>, 2018 the motion was seconded by Kris Peterka and approved by full Board.**

## 4. Health Department Administrative Items

### a. Healthy Community Designation – Shorewood and Bayside

Ms. Christiansen updated the Board on the recognition of Shorewood and Bayside as Healthy Communities at the Bronze level. The recognition program is sponsored by the University of Wisconsin-Madison. Ms. Christiansen received the certificates for each community at the Healthiest State Summit in September. She presented the certificate to Bayside at their October 18<sup>th</sup> Village Board meeting. She will be presenting Shorewood's certificate at their Board meeting on 11/5. The BOH asked what the plan is to invite other communities to receive this award. Ms. Christiansen said that any community is able to request the health department's support for an application. The degree of support we provide is based on the interest from the community. The next program cycle should become available in Spring 2019. Ms. Christiansen will send the notice out to Board of Health members so they can advocate for the recognition program in their communities.

### b. Agreement for Public Health Services

Ms. Christiansen updated the BOH that the 2019 Agreement for Public Health Services has been approved by the six village boards and Glendale's City Council. The Agreement will go

into effect for the 2019 budget cycle. As a reminder the Agreement revised the formula for NSHD and redistributes the costs across the jurisdictions. The formula has a five-year phase in and will be in place for ten years. The BOH commended Ms. Christiansen for shepherding this Agreement through the negotiations and approval process by the Boards and City Council.

**c. DHS 140 Review – December 5<sup>th</sup>**

Ms. Christiansen updated the BOH on the DHS 140 Review process. She stated the department is in the process of uploading their documents to the Wisconsin Department of Health Services' website for review by the State. She said they were feeling confident in their submission of programs and services that they would not have any issues meeting the statutory requirements of a Level III health department. Ms. Christiansen will send an invitation to BOH members as they are welcome to attend the December 5<sup>th</sup> site visit meeting.

**d. 2019 Budget**

Ms. Christiansen presented the 2019 North Shore Health Department budget to the BOH. She reviewed key accomplishments from 2018 and performance objectives for 2019. The BOH reviewed 2018 expenditures and plans for revenues and expenses for 2019.

**Dr. Mazumdar made a motion to approve the 2019 North Shore Health Department Budget. The motion was seconded by Dr. Lewis and the 2019 North Shore Health Department budget was approved by the full BOH.**

**5. Reports and Discussion**

**1. Community Health Improvement Plan**

Ms. Christiansen updated the BOH on the department's progress in completing the Community Health Improvement Plan. She stated staff were finalizing their analysis of the data we gathered at the in-person and virtual North Shore CHIP Community Conversations. She will present the proposed priority areas at the January BOH meeting.

**2. Immunization – Flu Clinics**

Ms. Christiansen updated the BOH on our flu clinics this fall. She stated that at this point the department has provided more flu shots for North Shore residents and employees than the previous flu season. Ms. Christiansen also reported we had more people attend the open Nicolet High School mass flu clinic than in 2017. She will provide more complete numbers in early 2019 once the season has completed.

**3. Milwaukee County Opioid Fatality Review**

Ms. Christiansen updated the BOH on her attendance at the Milwaukee County Fatality Review. She stated the reviews have been helpful for linking with countywide partners like the Milwaukee County Medical Examiner's office and Department of Justice. The department is currently writing a grant proposal for Public Health Preparedness funds to conduct local level reviews so our jurisdiction can get more data regarding fatalities among North Shore residents.

The BOH was supportive of the department's application to the Wisconsin Department of Health Services for additional funding for local opioid overdose death reviews.

#### **4. Environmental Health – Lead reporting from DHS**

Ms. Christiansen updated the BOH that the State was transitioning to a new system to report on our blood lead level results. The Healthy Housing and Lead Poisoning Surveillance System (HHPSS) was developed by CDC and is scheduled to be rolled out this fall. Staff will be trained in using it prior to the roll out. The State has discussed the improved mapping capabilities of the system. We have received a few reports from HHPSS and know there are some addresses that have still coded to the incorrect jurisdiction. We have received results from children living in Milwaukee and suspect Milwaukee has received results from children living in the North Shore. We will continue working with the State to correct those.

#### **6. Scheduling of next meeting and location**

**Next Meeting will occur on Thursday, January 17<sup>th</sup> in Brown Deer at 7:00pm.**

#### **7. Adjournment:**

**There was a motion to adjourn by Dr. Mazumdar and seconded by Dr. Lewis at 8:07pm and approved by the full Board.**

Dated: January 10th, 2019 ALC