



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

January 16th, 2020

The North Shore Board of Health meeting was called to order on January 16th, 2020 at 7:02pm by Ann Christiansen.

1. Roll call

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

Absent: Claudia Altman, MD, Bruce Weiss, MD, MPH,

2. Persons desiring to be heard

There were no persons desiring to be heard.

3. Approval of December 12th, 2019 Minutes

Barb Bechtel made a motion to approve the minutes from December 12, 2019. The motion was seconded by Debesh Mazumdar and approved by full Board.

4. Health Department Administrative Items

- **Discuss and elect BOH Chairperson**

The BOH discussed changing its approach to electing a Chairperson. Rather than an annual vote, the BOH members discussed changing to a rotating chairperson.

Kris Peterka made a motion to change the process for selecting a chair from a voting process to a rotating chair, starting with Bayside in 2020. Chris Simenz seconded the motion and was approved by the full Board.

- **Staffing Updates**

Ms. Christiansen updated the BOH on staffing challenges with several staff members being out on medical leave. She also noted to the BOH that the health department will be hiring a Public Health Assistant. The PH Assistant is a graduate student with the Zilber School of Public Health. She will be working part-time while she continues to attend school.

- **North Shore Overdose Fatality Review – 2020 Grant funding**

Ms. Christiansen updated the BOH on the department being awarded a \$25,000 grant from the Wisconsin Department of Health Services to continue their North Shore Overdose Fatality Review program. The funding will allow us to continue to host quarterly fatality review meetings, support our time in gathering and entering data and help us implement some of the recommendations that come out of the reviews.

5. 2020-2024 North Shore Community Health Improvement Plan – Presentation and Approval

Ms. Christiansen presented the final version of the 2020-2024 North Shore Community Health Improvement Plan. The BOH reviewed each of the plan's components and health priorities areas. Ms. Christiansen presented a draft charter for a Steering Committee who would oversee implementation and evaluation of the 2020-2024 CHIP.

Debesh Mazumdar made a motion to approve the final version of the 2020-2024 North Shore Community Health Improvement Plan and to adopt the Steering Committee Charter. The motion was seconded by Chris Simenz. The motion was approved by the full Board of Health.

6. Discuss NSHD Strategic Plan

Ms. Christiansen shared the 2016-2019 Strategic Plan for their review. The BOH discussed that many of the elements of the plan could continue moving forward into 2020. The board also reviewed proposed revisions to the health department's Mission, Vision, and Value Statements. The BOH requested more time to review and consider these documents.

7. Legislative Updates -

- **Update on Village of Shorewood's consideration to prohibit smoking and e-cigarette use in parks and at beaches.**

Ms. Christiansen updated the BOH on discussions in Shorewood about their interest in considering an ordinance prohibiting smoking and e-cigarette use in the parks and at Atwater Beach. The discussion had been on hold while the Village consider public opinion on the matter. Ms. Christiansen reported she presented to the Shorewood Parks Commission on January 14th where the Commission reviewed the public comments and recommended that smoking and e-cigarette use be prohibited in Shorewood Village Parks and Atwater Beach with the exception of the leased premises at these parks. Ms. Christiansen will be presenting to the Shorewood Community and Business Relations Committee on January 21st, 2020.

8. Reports and Discussions

a) Communicable Disease Update

Ms. Christiansen provided an update on current flu hospitalizations. There are currently 15 flu-related hospitalizations with the majority of these being Influenza A, while six reports are Influenza B. Seven of the 15 hospitalizations had a flu vaccine on record.

b) Environmental Health

Ms. Christiansen shared results of the 2019 Inspection Quality Improvement Survey. Fifty-nine establishments participated in the survey, with almost half of those being restaurants (44%), 17% retail food, 29% pools, 5% hotels, and 24% being cafeterias, bowling alleys, bars, etc. Eighty-two percent of respondents reported they considered the most recent inspection/evaluation to be excellent. Eighty-five percent of respondents also feel inspection services and follow-ups from the Consortium are very important or important for their business. The survey provides a helpful tool to gauge the value of the licensing and inspection services the health department provides.

Ms. Christiansen provided brief updates to the BOH on the upcoming Program Evaluation by DATCP. She noted the Program Evaluation occurs every three years and we anticipate it will go well.

Ms. Christiansen also noted the health department requested food licensing support from the WI Department of Agriculture, Trade and Consumer Protection for the upcoming Democratic National Convention.

9. Next meeting, March 19th, 2020 - Shorewood

Future Meetings

May 21st @ 7pm –
August 20th @ 7pm -
October 15th @ 7pm –

10. Adjournment:

There was a motion to adjourn by Barb Bechtel and seconded by Kris Peterka at 8:18pm and approved by the full Board.

Dated: May 20th, 2020 ALC