



# 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 Green Brook Dr.  
Brown Deer, WI 53223

January 19, 2017

The North Shore Board of Health meeting was called to order on January 19, 2017 at 7:02 pm by Ann Christiansen.

**1. Roll call**

Present: Dr. Claudia Altman, Bill Warner, Dr. Christopher Simenz, Ann Christiansen, Jennifer Eversen, Gary Lewis

Absent: Debesh Mazumdar, Mary Jo Baisch, Barbara Bechtel

**2. Persons Desiring to be heard**

There were no persons desiring to be heard.

**3. Approval of October 13th, 2016 minutes**

**Mr. Warner made a motion to approve the minutes from October 13th, 2016; the motion was seconded by Dr. Simenz and approved.**

**4. Health Department Administrative Items**

**a. Review and discuss Accreditation Readiness Checklist**

The National Public Health Accreditation Readiness Checklist was reviewed by the group. The Board was pleased with the progress to date made by the NSHD and encouraged about the Department's timeline to apply for accreditation at some point in 2018.

**b. Discuss health department funding formula considerations**

The Board discussed draft state legislation regarding changing the funding formula consideration from current formulas based on per capita or equalized value. The BOH supports discussions with the North Shore Village Managers and City Administrator to consider alternative, more equitable formulas.

Chris Simenz asked about considerations for consolidating offices and the funding implications of this. Ms. Christiansen updated the group that she is continuing to discuss possible space for one combined office in any of the local government buildings, with North Shore Fire/Rescue, or in private retail space. Board members expressed concern about the high cost of private retail space.

The Board suggested that Ms. Christiansen continue to discuss options for consolidated space in Shorewood and Brown Deer, preferably in a government building or with Fire/Rescue.

**c. 2016 Annual Report Update**

Ann Christiansen, Health Director/Officer updated the Board that the Annual Report brochure would be released at the end of February and the full report at the beginning of April. Ms. Christiansen stated that at the next Board meeting she would provide a summary of Health Department activities for 2016.

**d. Field Experiences at NSHD – DNP Student in Spring 2017, Zilber School of Public Health in Summer 2017**

Ms. Christiansen updated the Board on a Doctor of Nursing Practice student who will be working with the health department in the spring. The student will work on the Community Health Assessment. The Department will have another MPH student from the Zilber school working with us for her Field Placement. She will also work on the Community Health Assessment.

**5. North Shore Environmental Health Consortium**

**a. Discuss addition of Glendale to North Shore Environmental Health Consortium**

Ms. Christiansen updated the Board on the timeline for adding Glendale to the NSEHC. She stated that we would begin licensing Glendale establishments starting April 1<sup>st</sup>, 2017. The Glendale Common Council approved the ordinance, Food Establishment Licensing, Rules, and Regulations on December 12<sup>th</sup>, 2016.

**b. Discuss process for approval of the revised Food Safety and Recreational Licensing ordinance**

Per discussion above, Glendale approved the ordinance on December 12<sup>th</sup>, 2016 and Brown Deer's was approved on January 10<sup>th</sup>, 2017. Our next steps are to share with the other five municipalities and work with them to pass the revised ordinance.

**6. Reports and Discussions**

**a. Disease Control and Prevention**

**2016 Flu Activity and considerations for 2017 mass clinic exercises.**

Ms. Christiansen updated information on the 2016-2017 flu season. As of 1/12/2017, the Health Department has been notified of six influenza related hospitalizations for 2016-2017 season. None of the hospitalized persons have flu vaccine documented in WIR, although one person does report having received it. Not all providers enter vaccines into WIR, although it is required for providers who receive VFC vaccines. Comparison to previous years at approximately the same date, mid-January:

2014-	5
2015-	60 (genetic drift resulted in decreased vaccine effectiveness)
2016-	11

b. **Environmental Health –**

i. **Asking the Question: Lead Prevention Program**

Ms. Christiansen updated the Board on the progress of this grant. She provided a summary for the group and the Board had no further questions. They were interested in the Four Easy Questions Flowchart and information on when to screen a childhood, and the medication management of childhood lead exposure flowchart. This information will be distributed to physicians in the North Shore and ideally to the administrators of those physician groups to impact their broader policies and procedures around blood lead testing.

ii. **Built Environment Assessment from UW-Milwaukee School of Nursing Students**

Ms. Christiansen shared the summary of the UW-Milwaukee School of Nursing students' assessment of the built environment in the North Shore.

c. **Injury Prevention**

**-Safe School Zone – Pedestrian Safety Grant update**

Ms. Christiansen was pleased to share with the Board the news that Safe Kids of Southeast WI was awarded \$30,000 in funding for our project in the Village of Shorewood. The Health Department will receive further details in the coming weeks, but one of the requirements of the grant is for us to host a two-day workshop with traffic engineers affiliated with the University of North Carolina Highway Safety Research Center. This workshop will likely take place in April. The Health Department is partnering with the Village of Shorewood's Pedestrian and Bicycle Safety Committee.

**-Heroin/Prescription Drug Resource Guide**

Ms. Christiansen shared a draft copy of the Heroin/Prescription Drug Resource Guide with the Board. The Board expressed strong support for the Guide and look forward to it being disseminated in the next few months.

7. Our next meeting is scheduled for March 23<sup>rd</sup>, 2017 at 7:00 pm in Shorewood.
8. There was a motion to adjourn by Bill Warner at 8:03pm, seconded by Chris Simenz and approved.

Dated: March 16th, 2017 ALC