



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
Brown Deer, WI 53223

January 17th, 2019

The North Shore Board of Health meeting was called to order on January 17th, 2019 at 7:06pm by Ann Christiansen.

1. Roll call

Present: Barbara Bechtel, RN, BSN; Ann Christiansen, MPH; Gary Lewis, MD; Debesh Mazumdar, MD; Kristine Peterka, BSN, RN; Christopher Simenz, PhD Bruce Weiss, MD, MPH

Absent: Claudia Altman, MD

1. Introduction of new Bayside member – Ellen Friebert Schupper

Ms. Christiansen introduced Ms. Schupper as the North Shore Health Department BOH representative from Bayside. Ms. Schupper is currently the Executive Director of ABCD: After Breast Cancer Diagnosis.

2. Election of 2019 BOH Chair

Per the North Shore Health Department Agreement, the BOH shall annually elect a chair at its first meeting of the calendar year. Dr. Weiss and Dr. Lewis put forth their names for consideration as the BOH Chair. The group voted by ballot, and Dr. Lewis was elected Chair.

2. Persons desiring to be heard

There were no persons desiring to be heard.

3. Approval of October 25th, 2018 Minutes

Gary Lewis made a motion to approve the minutes from October 25th, 2018 the motion was seconded by Debesh Mazumdar and approved by full Board.

4. Wisconsin Local Health Department Board of Health Orientation – Review general structure and function of BOH

The BOH reviewed documents outlining structure and function of BOH for North Shore Health Department. The BOH reviewed their statutory functions as part of Wisconsin Chapter 251.04.

5. Health Department Administrative Items

a. NSHD Staff Changes – New Public Health Nurse - Chris Cordova

Ms. Christiansen updated the BOH on the hire of a new Public Health Nurse, Chris Cordova. Ms. Cordova recently moved to Fox Point from St. Louis, MO. Ms. Cordova previously worked at Washington University in St. Louis as a clinical nurse research coordinator.

b. Review and approve 2019-2020 North Shore Environmental Health Consortium Fees

Ms. Christiansen presented the BOH with information on a 4% fee increase for the North Shore Environmental Health Consortium. The North Shore Environmental Health Consortium (NSEHC) is a program which conducts inspections for all food establishments, temporary events, farmers' markets, public pools, hotels, and investigates public health-related complaints. The increase is designed to help maintain services and cover program costs.

Dr. Simenz made a motion to approve the 4% increase for the Consortium fees. The motion was seconded by Ms. Bechtel and the 2019-2020 North Shore Environmental Health Consortium fees were approved by the full BOH.

6. Legislative Items – WALHDAB/WPHA legislative priorities

Ms. Christiansen provided information on WALHDAB/WPHA's legislative priorities. The BOH reviewed the priority subgroups focusing on early childhood education, criminal justice reform, income stability and employment, and housing. The BOH discussed continuing to advocate for additional public health funding through WALHDAB/WPHA.

7. North Shore Community Health Improvement Plan – Review and approve priority areas

Ms. Christiansen presented a summary of the process used to determine the priority areas for the 2019-2024 North Shore Community Health Improvement Plan. The three priorities presented were: Mental Health and Emotional Well Being; Substance-Free Living; Prevent Common Causes of Injury. The BOH discussed these and determined the injury prevention priority should be renamed "Injury Prevention Across the Lifespan." The BOH also added a fourth priority on nutrition and physical active as a continuation of the 2014-2019 CHIP priority.

Dr. Simenz made a motion to approve four CHIP priorities including: Mental Health and Emotional Well Being, Substance-Free Living, Injury Prevention Across the Lifespan, and Nutrition and Physical Activity. Dr. Mazumdar seconded the motion and the BOH approved the 2019-2024 North Shore Community Health Improvement Plan priorities.

8. Reports and Discussion

1. Communication Disease Update

- i. Latent TBI Investigations – Kathy Platt**

Ms. Platt updated the BOH on the high number of LTBI cases we have seen since LTBI became a reportable condition on July 1st, 2018. She described the burden on the public health nurses of managing these cases. The issue the PHNs are experiencing is both educating physicians on the management of these cases and supporting clients in determining options for treatment once active TB has been ruled out. The cases have come from across the North Shore, so no specific community is being impacted more than others.

ii. Update on flu season – vaccines and disease burden

Ms. Platt updated the BOH on the numbers of flu vaccines provided for this season. In 2018, NSHD provided 630 flu vaccines. This is much higher than the 489 provided in 2017. Ms. Platt discussed the interest and support from the staff of the Villages, Glendale, and North Shore Fire/Rescue as we expanded our clinics to include specific clinics for municipal staff.

Ms. Platt updated the BOH on the low incidence of flu disease in the North Shore and the state overall.

2. Lead Poisoning Surveillance update – Kathy Platt

Ms. Platt updated the BOH on NSHD's use of the new platform for monitoring lead poisoning cases. The system replaces the previous STELLAR program and the process of NSHD receiving blood lead level reports from the State. We are now using the Healthy Homes and Lead Poisoning Surveillance System (HHLPSS). Ms. Platt reported on our department's continued concerns with the reporting of our BLL results. There still seem to be issues with the addresses being incorrectly coded. NSHD receives addresses that should be monitored by the City of Milwaukee and we believe Milwaukee may be receiving North Shore addresses. Ms. Christiansen reported that there is interest among the Milwaukee County health departments in entering into a consortium agreement to have access to BLL results across our jurisdictions, so we confirm we are receiving our results directly in the HHLPSS system.

3. Substance Abuse – Opioid overdose death reviews

Ms. Christiansen updated the BOH on a grant NSHD received to conduct local opioid fatality reviews. Ms. Christiansen is working with MCW and potentially a facilitator from Winnebago to coordinate reviews of overdose fatality cases in the North Shore. The grant funds need to be spent by August, 2019, so the project would fund the initial start-up costs, but then the region would need to determine if there is value in these reviews on a local level.

4. Fall Prevention – Stepping On update- Kathy Platt

Ms. Platt updated the BOH on the schedule for Stepping On classes in 2019. A new class began on January 15th at Parkside Commons in Glendale. We will host a class at Shorewood Senior Resource Center in April, and one at Laurel Oaks in June.

5. Community Health Assessment for Older Adults – Bader Grant Submission

Ms. Christiansen updated the BOH on a grant submission to the Bader Foundation on a Community Health Assessment for Older Adults. NSHD will receive notice if awarded in April.

2. Scheduling of next meeting and location

March 21st @ 7:00pm – Shorewood

The BOH reviewed the next scheduled meeting and determined not all members were available. Ms. Christiansen will send several alternate meeting dates and reschedule the March meeting.

May 16th @ 7:00pm – Brown Deer

August 15th @ 7:00pm – Shorewood

October 17th @ 7:00pm – Brown Deer

3. Adjournment:

There was a motion to adjourn by Dr. Weiss and seconded by Dr. Simenz at 8:38pm and approved by the full Board.

Dated: April 1st, 2019 ALC