



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

March 22st, 2018

The North Shore Board of Health meeting was called to order on March 22nd, 2018 at 6:57 pm by Ann Christiansen.

1. Roll call

Present: Barbara Bechtel, RN, BSN; Jennifer Evertsen, MS; Ann Christiansen, MPH; Claudia Altman, MD; Gary Lewis, MD; Bruce Weiss, MD, MPH; Kathy Platt, RN, BSN.
Absent: Mary Jo Baisch PhD, RN; Christopher Simenz, PhD; Debesh Mazumdar, MD

2. Persons desiring to be heard

There were no persons desiring to be heard.

3. Approval of January 18th Minutes

Barbara Bechtel made a motion to approve the minutes from January 18th, 2018; the motion was seconded by Bruce Weiss and approved by full Board.

4. Health Department Administrative Items

a. Update on the NSHD Funding Formula Discussion

Ms. Christiansen provided an update to the group that the Village Boards and Glendale's Common Council were still considering the formula revision Ms. Christiansen has been working on for 18 months. The revised formula being considered split community contribution costs, which totaled \$465,702 in 2017 by 65% based on per capita and 35% based on usage. Usage is currently being defined as the percent distribution of communicable disease investigations. Dr. Weiss suggested we consider using the percent distribution of licenses in the seven communities as a proxy for usage. Ms. Christiansen will look into this suggestion.

b. New Partnerships

Ms. Christiansen updated the BOH on Kathy Platt's appointment to the Milwaukee County Commission on Aging's Wellness Committee. Ms. Platt was appointed because of the health department's increased involvement in fall prevention initiatives, including the recent grant award for Stepping On.

5. Legislative Update

1. Review Senate Joint Resolution 67 proclaiming the last week of October as National Lead Poisoning Prevention Week in Wisconsin.

The BOH discussed the State resolution proclaiming October as National Lead Poisoning Prevention Week. While the BOH determined this was a useful resolution, they requested Ms. Christiansen revise the resolution to reflect the situation in the North Shore area. Ms. Christiansen will draft a resolution for the Board of Health to consider stating their support for the NSHD's role in providing education and outreach on lead poisoning prevention and for the department's continued work investigating cases of elevated blood lead levels.

2. Update on Revisions to ATCP 75, including the disallowance of Agent programs to establish their own grading and scoring systems.

Ms. Christiansen updated the BOH that ATCP 75 included revised language prohibiting local communities from adopting grading systems. Additionally, Ms. Christiansen gave the BOH the opinion of the department's Senior Environmental Health Specialist who said he would be cautious about moving this forward. His concern is that there is little consistency between jurisdictions regarding the grades and this can cause confusion among establishments. The BOH decided to put this issue on hold until further notice.

6. Review North Shore Annual Report

Ms. Christiansen presented the 2017 Annual Report to the Board of Health. She reviewed data on communicable disease investigations and cases. Board members noted increases in sexually transmitted infections, and vaccine preventable diseases like pertussis and chicken pox. The Board also noted the overall decline in the number of blood pressure checks, but were supportive of expanding the sites where we provide blood pressure screenings. Ms. Bechtel said she was pleased the health department was offering a clinic at the Dolan Community Center in Brown Deer and noticed the increase in blood pressures for Brown Deer.

7. Updated on the North Shore Community Health Assessment and Community Health Improvement Plan

Ms. Christiansen provided the Board with final documents from the Community Health Assessment. The Board thought the documents were well-done and provided a thorough overview of the data collected and analyzed for the assessment. Ms. Evertsen congratulated Ms. Christiansen and the department for completing the Community Health Assessment.

Ms. Christiansen asked BOH members how they wanted to be involved in the development of the Community Health Improvement Plan. Board members stated they preferred to provide their input on community health priorities during the community conversation sessions rather than having a BOH-specific event. The Board wanted to hear what community members were saying about their concerns to assess if those lined up with their own review of the data.

8. Reports and Discussions

1. Disease Control and Prevention

Ms. Christiansen referred back to the 2017 Annual Report data to discuss the continued increase in sexually transmitted infections. Ms. Christiansen said there was interest in working across Milwaukee County on prevention programs to address the issue. Staff from the health departments in the County will meet with the Interim Health Commissioner in April to discuss opportunities for collaboration.

2. Injury Prevention

Ms. Christiansen provided two brief updates. One is that the NSHD is participating in the Milwaukee County Overdose Fatality Review Board. The Fatality Review Board is charged with reviewing fatal overdose cases in Milwaukee County to craft recommendations on prevention opportunities across the region. Ms. Christiansen also noted she facilitated an engaging and informative discussion on beach safety in the North Shore on March 16th. Ms. Christiansen is in discussion with the communities to discuss next steps.

3. Public Health Emergency Preparedness – Closed POD Exercise

Ms. Christiansen updated the group on an upcoming exercise on June 5th. The hope is for the North Shore to work with long-term care facilities to set them up as closed point of dispensing sites in the event of a public health emergency where we need to distribute medications to the population.

9. Scheduling of next meeting and location

Next Meeting will occur on Thursday, May 17th, 2018 – Shorewood Office.

10. Adjournment: There was a motion to adjourn by Jennifer Evertsen at 8:15 seconded by Dr. Weiss and approved by the full Board.

Dated: May 11th, 2018 ALC