#### **OPEN MEETING MINUTES**

# Waukesha County Health & Human Services Public Health Advisory Committee Thursday, March 12, 2020

**Present Committee Members:** Steven Andrews (via phone), Mary Baer, Andy Dresang,

Jessica Kadow, Betty Koepsel, Mary Reich

Absent Committee Members: Kerri Ackerman, Ross Clay

HHS Board Liaisons: None

**HHS Staff Liaisons:** Bridget Gnadt, Theresa Imp, Benjamen Jones, Elizabeth

Laatsch, Brittany Leising, Mary Smith (via phone), Sarah Ward

Guests: Laura Kleber (arrived at 9:16 a.m.)

# Quorum = 5

#### I. Call to Order

Baer called the meeting to order at 8:04 a.m.

## II. Review and Approval of Minutes

MOTION: Reich moved, second by Dresang, to approve the minutes from February 13, 2020. Motion carried unanimously.

#### III. Business

Dresang shared the draft PowerPoint for the 2020 Critical Community Needs Presentation. The ADRC Advisory Board will participate in a joint presentation with the Public Health Advisory Committee. Dresang will present Public Health needs.

## IV. Committee Reports

# A. Health & Human Services Board

No Update

#### B. Environmental Health Division

Ward informs that similar to Public Health, the costs of statutory requirements continues to increase, while funding decreases. Determining what programs and services to continue is getting harder while reducing opportunities.

## C. Aging & Disability Resource Center

No Update

#### V. Public Health Division Reports

## A. Manager / Health Officer

Jones presented the 2019 Public Health Annual Report. 140 Administrative Rule state review has been postponed until the second half of 2020.

## **B.** Coordinator

No Update

## C. Communicable Disease

No Update

## D. Family & Community Health

Imp shared a recent case where follow-up was needed for a one year old with lead level 7. The child's three year old sibling had previously tested negative for lead and after retesting had a lead level 25. Home screening was completed. Family did recently travel to India.

## E. WIC

No Update

## F. Preparedness

Gnadt informed there will be head of household training in April as a refresher for current staff and will allow new staff to be trained. This training opportunity will also be opened to our closed POD partners.

Training continues for DNC preparation. Waukesha County has been looked upon as a leader in emergency and preparedness readiness at recent training events.

# VI. Agency Announcements and Updates

HHS Public Hearing is scheduled for Wednesday, April 1, 2020 at 7pm in the WIC waiting area.

## VII. Other

None

## VIII. Public Comment

None

## IX. Adjournment

MOTION: Koepsel moved, second by Kadow, to adjourn at 9:32 a.m. Motion carried unanimously.

#### **NEXT MEETING:**

Thursday, April 9, 2020 8:00 a.m. to 9:30 a.m.

Meeting location: Health & Human Services Building

514 Riverview Avenue, Waukesha

Room 1001

Minutes respectfully submitted by Trista Neary.	
Minutes Were Approved: _6/25/2020	Date: