

Winnebago County Public Health (WCPH) Department Board of Health Minutes SEPT 2024

APPROVED



Public Health
Prevent. Promote. Protect.
Winnebago County
Health Department

Date: 9/20/2024 **Time:** 7:30-8:45a Defined end time to be able to attend the launch of the Public Health Vending Machines in Neenah

Location: In Person: 211 N. Commercial Street, Room 002 - Neenah Human Services Building

Virtual: Teams: [Join the meeting now:](#) **Meeting ID: 245 749 367 599**

Passcode: m7pmvv

Recordings of Winnebago County Meetings including Board of Health Meetings can be found on the Winnebago County Clerk You Tube Channel:

<https://www.youtube.com/@winnebagocountywipublicmeeting>

WCPH staff: Send approved meeting notes in PDF form to: CountyClerk@winnebagocountywi.gov

Name of Board Member	In person Virtual Absent	Name of Board Member	In person Virtual Absent	Name of Board Member	In person Virtual Absent	Name of Board Member	In person Virtual Absent
Ralph Harrison	In person	Koby Schellenger	In person	Kate Hancock-Cooke	Virtual	Kim Malouf	In person
Denise Prehn, MD	Virtual	Bryan Stafford	In person	Toby Vanden Heuvel	In person	Kay Horan	In person
Joshua Belville	Absent						

WCPH staff/ Invited Guests/others in attendance (indicate V for virtual)					
Lynnsey Erickson (V)	Alana Erickson	Susan Garcia Franz (V)	Sarahjean Schluchterman (V)	Shelley Brown-Giebel (V)	Ashlee Rahmlow
Heidi Keating (V)	Doug Gieryn	Jaci Grignon (V)		Julia Salomón	

Topic	Who	High level overview; Important discussion points; decisions.
		ONLY VOTES FROM MEMBERS ATTENDING IN PERSON CAN BE COUNTED. PLEASE INDICATE THIS IN THE NOTES.
A. Call to Order	Chair	Start Zoom Recording: 7:37 am Meeting called to order at by: Ralph Harrison, Kay Horan Roll call: Ralph Harrison, Bryan Stafford, Toby Vanden Heuvel, Denise Prehn (V), Koby Schellenger, Kim Malouf, Kate Hancock-Cooke (v), Kay Horan; Absent: Joshua Bellville. Please state your name when speaking on zoom and when making a motion or seconding, so notetaker can accurately attribute notes to that person. Note taker: If any voting items are on the agenda, please note who voted and how. ONLY VOTES FROM MEMBERS ATTENDING IN PERSON WILL BE COUNTED

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B. Roll Call	Chair	Do we have a quorum? <i>YES. INDICATE WHO IS IN PERSON AND WHO ATTENDING VIRTUALLY. ONLY THOSE PRESENT WILL COUNT FOR QUORUM AND VOTING.</i> ● In Person: Ralph Harrison, Bryan Stafford, Toby Vanden Heuvel, Koby Schellenger, Kim Malouf, Kay Horan; ● Virtual: Kate Hancock-Cooke; Denise Prehn, MD ● Absent: Joshua Bellville.
C. Public Comments	Public	No public comment
D. Approval of Minutes	Secretary	● Motion to approve previous meeting minutes JUNE BOH MEETING NOTES reviewed. Toby noticed the start time of the June meeting states 9:32 am in the notes. Edit to reflect actual start time: 7:32 am ○ Motion to approve minutes with correction by: Ralph Harrison ○ Second by: Kay Horan ● Voting: All in favor of those present. (6-0); Ralph Harrison, Bryan Stafford, Toby Vanden Heuvel, Koby Schellenger, Kim Malouf, Kay Horan
E. Business	Various	Agenda items: Pending Camping and Loitering on County Property Ordinances ● Jon Doemel gave an overview/context of the situation/issue and Doug Gieryn presented the documents provided to BOH members: Agenda Item, camping ordinance and loitering ordinance. ● There was a brief discussion about BOH's jurisdiction on and role in these ordinances with Supervisor Stafford providing additional context as to the creation of these ordinances and the discussion in JPS. ● Lynnsey Erickson, PH staff provided an overview of the housing situation in the county and the role of public health. ● Board members discussed the potential benefits and consequences of these ordinances. ● Discussion revolved around the role of the Day by Day Warming Shelter. ● Discussion about how to best served unhoused individuals and families, acknowledging the challenges about how best to serve and meet their needs.

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		- Brayn Stafford shared that next steps include the Camping ordinance going to the county board on the third Tuesday of October. Loitering did not pass the JPS and Facilities committees so it goes back to the author of the ordinance, Supervisor Conley Hanson. - BOH members agreed that more discussion is warranted on this topic and agree this could be a topic at subsequent BOH Meetings. Koby Schellenger proposed a motion for Ralph Harrison as chair of BOH to make a statement on behalf of the board of health that BOH members do not support these ordinances. Toby Vanden Heuvel seconds the motion. All in favor: 6-0 of those present; Kay Horan, Koby Schellenger, Ralph Harrison, Toby Vanden Heuvel, Kim Malouf, Bryan Stafford; Denise Prehn (V) abstains based on the need to have more information on the subject matter.
F. Director's Report	Doug	- Review Income Statement documents for Jan - Aug 2024 Kay Horan motioned to approve the income statement Toby VandenHuevel seconded Voted to approve: All in favor of those present. (6-0); Ralph Harrison, Bryan Stafford, Toby Vanden Heuvel, Koby Schellenger, Kim Malouf, Kay Horan - Operational Updates (tabled to next meeting due to shorter meeting time today)
G. BOH comments	All	Ralph Harrison shared the reason why the last two BOH meetings were canceled.
H. Next Meeting	Board Chair	- Next tentative meeting will be Friday October 18, 2024 at the Oshkosh location. - The Board of Health typically meets the 3rd Friday of every other month unless an additional meeting is needed

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I. Adjourn	Board Chair	● Motion to adjourn at: 8:45 am by Kay Horan ● Second by: Koby Schellenger ● Vote: all present 6-0; Kay Horan, Koby Schellenger, Ralph Harrison, Toby Vanden Heuvel, Kim Malouf, Bryan Stafford

Mission: WCHD protects and promotes health through services, partnerships and equitable practices and policies so all can live their best life.

Vision: Healthy people building thriving communities.

Please send it to the County Clerk at CountyClerk@winnebagocountywi.gov as they works with IT to post everything. These will then be posted on the COUNTY PUBLIC MEETINGS YOUTUBE CHANNEL.