

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



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

Date: January 17, 2025

Time: 7:30 to 9:30 am

Location: In Person: David Albrecht County Administration Building 112 Otter Avenue, Oshkosh WI.

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	in person	Kim Malouf	virtual
Denise Prehn, MD	in person	Bryan Stafford	absent	Toby Vanden Heuvel	in person	Kay Horan	in person
Joshua Belville	virtual joined later						

WCPH staff/ Invited Guests/others in attendance (indicate V for virtual)					
Wanda Tracy	Julia Salomon	Alana Erickson	Shelley Brown-Giebel	Belinda DeGoey	Lynnsey Erickson
Anne Boyce	Heidi Keating	Jaci Grignon	Sarahjean Schluechtermann	Karen Iverson Riggers (v)	Belinda DeGoey (v)
Conley Hansen (v) district 26	Maddie Breager (v)	Bev Slusarski (v)	Sheriff John Matz	Lynn McLaughlin (v)	Danielle Florence (v)

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.	Any action needed? By whom?
A. Call to Order	Chair	- Start Recording: 7:31 am - Meeting called to order by: Ralph Harrison at 7:31 am - Roll call: In Person: Ralph Harrison, Denise Prehn, Koby Schellenger, Kay Horan, Kate Hancock-Cooke, Toby Van den Heuvel. - Virtual: Kim Malouf, Joshua Belville (joined later)	
B. Roll Call	Chair	Do we have a quorum? YES <i>INDICATE WHO IS IN PERSON AND WHO ATTENDING VIRTUALLY. ONLY THOSE PRESENT WILL COUNT FOR QUORUM AND VOTING.</i>	

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		- In Person: Ralph Harrison, Denise Prehn, Koby Schellenger, Kay Horan, Kate Hancock-Cooke, Toby Van den Heuvel. - Virtual: Kim Malouf; Joshua Belville - Absent: Bryan Stafford	
C. Public Comments	Public	none	
D. Approval of Minutes		Motion to approve previous meeting minutes OCTOBER 2024 as loaded in CIVIC CLERK: Koby Second by: Kay Horan Voting: all present. (6 present) Ralph Harrison, Denise Prehn, Koby Schellenger, Kay Horan, Kate Hancock-Cooke, Toby Van den Heuvel. Kim Malouf joined at 7:34 am virtually	
E. Business Items		- Presentation by Ebb and Flow (www.ebbandflowcooperative.com) on Community Living Room Grant: Karen Iverson Riggers (v) and Lynn McLaughlin (v). - Provided an overview of the Community Living Room Grant work related to the importance of creating environments for people seeking social connection and emotional support. - The primary objective of the Community Living Room is to utilize the concept of connection as a framework for prevention in a no-cost, community-based supportive spaces. - Grant includes work such as providing Emotional CPR training and more. - Reference: Surgeon General's advisory report in 2023 focuses on the social isolation epidemic titled: Our Epidemic of Loneliness and Isolation - Questions included future plans and opportunities for county board supervisors receiving E-CPR training (emotional CPR). - For 2025 there is currently no grant funding to continue this work in Winnebago County. WCPublic Health is assisting in exploring grant opportunities to continue this work in Winnebago County. - Sheriff Matz shared how the Sheriff's Department is also working on connecting people with the necessary services.	

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		2. Review of Community Health Needs Assessment - Heidi Keating	
F. Director's Report	Doug	- Review 2024 YTD Income Statement - Operational Updates from Public Health Divisions - Admin Division gave an overview - Other divisions will provide overviews at the next meeting	
G. Communication Shared by BOH	All		
H. Next Meeting	Board Chair	- Next tentative meeting will be FEBRUARY 21, 2025 - The Board of Health typically meets the 3rd Friday of every month unless an additional meeting is needed	
I. Adjourn	Board Chair	Motion to adjourn at: 9:31 am by: Kay Horan - Second by: Toby Vanden Heuvel Vote: all in favor (6-0) Ralph Harrison, Denise Prehn, Koby Schellenger, Kay Horan, Kate Hancock-Cooke, Toby Vanden Heuvel.	

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@winnebagoountywi.gov as they work with IT to post everything. These will then be posted on the COUNTY PUBLIC MEETINGS YOUTUBE CHANNEL.

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