

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



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

Date: Tuesday June 10, 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/@winnebagoountywipublicmeeting>

WCPH staff: Send approved meeting notes in PDF form to: CountyClerk@winnebagoountywi.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	absent	Lucas Reinke	In person	Kate Hancock-Cooke	absent	Kim Malouf	virtual
Denise Prehn, MD	In person			Toby Vanden Heuvel	In person	Kay Horan	In person

WCPH staff/ Invited Guests/others in attendance (indicate V for virtual)					
Jaci Grignon	Wanda Tracy	Shelley Brown-Giebel	Belinda DeGoey	Ashlee Rahmlow	
Doug Gieryn	Julia Salomon	Bev Slusarski, Virtual	Heidi Keating, Virtual		

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: 7:30 am - Meeting called to order at by: Kay Horan at 7:30 am. Kay (vice Chair) is serving as Chair in the absence of Ralph Harrison. ROLL CALL: In person: Kay Horan, Lucas Reinke, Denise Prehn, Toby Vanden Heuvel (4 in person) Virtual: Kim Malouf	
B. Roll Call	Chair	Do we have a quorum? Yes ONLY THOSE PRESENT COUNT FOR QUORUM AND VOTING. PLEASE INCLUDE NUMBER OF YES, NO, ABSTAIN VOTES	

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		• In Person: Kay Horan, Lucas Reinke, Denise Prehn, Toby Vanden Heuvel • Virtual: Kim Malouf • Absent: Brian Harrison Welcome new Board of Health member Lucas Reinke, District 6.	
C. Public Comments	Public	none	
D. Approval of Minutes		Motion to approve previous meeting minutes May 13 th , 2025 (included in CIVIC PLUS and in R drive): Denise Prehn Second by: Toby Vanden Heuvel Voting: All in person voted to approve the minutes. Lucas Reinke abstained	
E. Business Items			

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F. Director's Report	Doug	1. Operational Updates from Public Health Divisions: Administration • Sarahjean presented the Performance Management Report. • Will be looking at quality improvement opportunities based on what we find through our PM work. • Emergency Preparedness staff is collaborating with Human Services. • PH planner presented at the Wisconsin Public Health Association conference. Communicable Disease • Ticks and GI Illness presentation to Healthcare Providers on June 16th • Emerg. Prep. And Human Services Shelter exercise (noted above): Two staff attending • Controlled Air-Purifying Respirators (CAPR): No fit testing required respirators for emergency use. Received from our local Healthcare Emergency Readiness Coalition (HERC) to store and maintain. Community Health and Prevention • Staff attended the Wisconsin Public Health Association and one of their staff gave a presentation at the conference. • Overdose Fatality Review Annual Report is available. • Grants that were available in the past will not be available for renewal. How the variety of programs related to substance use prevention will be funded is being explored. • Breakwater (youth prevention): five-year award received last year (federal grant we hope will not be affected). Youth directed programming Substance Free Future. Partnering with Boys and Girls Club. • Childhood Trauma Prevention: Adding a McKinney Vento coordinator. McKinney-Vento Act. • Food Security: Increasing access to school meals throughout the summer months. Collaborating with schools and other community partners. Environmental Health Doug provided a brief overview of new establishments opening in the area Healthy Lifespan	
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		- Welcome Celia, student intern. How do we communicate with elected officials? School boards, municipality meetings, etc. - UW-O students interested in blue green algae project. - Book Review: Everything is TB by John Greene. Good read about tuberculosis, its historical impact, etc. July 21st. - ADRC: staff changes. FD staff changes. HLS staff meeting with those organizations - Multicultural Coalition Inc, (MCI) in Menasha has a walk in Wednesday and we will try to mimic that model at the Hyde Center in Oshkosh. Bridging Brighter Smiles: low cost, free dental services WIC - Meghan Hermann has graduated with her Master's in Nutrition Science and will coordinate the breastfeeding program. Breastfeeding peer program is being re-invented with increased referrals to the peers and a new documentation system. - Farm Market Benefit season is delayed this year to July1. Participants will receive \$25 this year (2024 benefit amount was \$40). Due to limited federal funding this year WIC will receive 75% of the benefits as compared to last year. WIC staff will assess families' interest in the benefit to ensure benefit is utilized by those interested. Dept Health Officer - Doug gave a brief overview related to public health budget. - Limited information about federal funding sources may impact the public health budget. - Added a public health policy position to the public health T.O. with support from County Executive. - Corp counsel working with health department to identify documents from 2019 to present that include the words: diversity, equity, inclusion and belonging. This is in response to a request from the state GOAT committee. This is taking an enormous amount of staff time. - Lead Safe Homes Program: Applied for funds and waiting to hear more. 2. Review of Year to Date Income Statement:	
G. Communicati	All	Ralph communicated to Kay to fill in for him today.	

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on Shared by BOH		Kay met with Director of Tri County Dental who shared her thanks for the ARPA funding they received from the county that were used for a variety of improvements to provide dental services.	
H. Next Meeting	Board Chair	- Next tentative meeting: July 8th, 2025 - The Board of Health typically meets the 2nd Tuesday of every month unless an additional meeting is needed at 7:30 am	
I. Adjourn	Board Chair	Motion to adjourn at (time) by: Lucas Reinke - Second: Toby Vanden Heuvel Vote: All in person (4) voted to approve to adjourn.	

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.