

**** MINUTES ****
*** * OUTAGAMIE COUNTY BOARD * ***

Office of the County Clerk, February 25, 2020.

The Board met pursuant to adjournment, and was called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 32 present, 4 absent. Members present: Thompson, Miller, Renteria, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Lamers, Dillenberg, Wegand, De Groot, Peterson, Croatt, Spears, Marcks, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Davidson, Sturn, Buchman, Woodzicka, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Member absent: Mc Daniel, Schroeder, Thomas, and Culbertson.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Mc Daniel, Thomas, and Culbertson. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE FEBRUARY 11, 2020 COUNTY BOARD MEETING

Supervisor Patience moved, seconded by Supervisor T. Thyssen, to approve the minutes of the February 11, 2020, County Board meeting.

ROLL CALL: 31 aye, 1 abstain, 4 absent. **MINUTES OF THE FEBRUARY 11, 2020, BOARD MEETING ARE APPROVED.**

SPECIAL ORDER OF BUSINESS

Update on the Health Crisis in the United States – Public Health Director Mary Dorn

Mary Dorn thanked the County Board members for the opportunity to present. A PowerPoint presentation was utilized. She introduced Korina Aghmar & Stephanie Thiede, Public Health Nurses, who were available to assist with answering questions. Dorn reported:

- Public Health's mandate relative to Communicable Disease, education (including the governing body), and mission.
- Seasonal Influenza Impacts and deaths relative to the flu as well as the percentage of residents vaccinated in Wisconsin (41%). This year's flu season is one of the stronger influenza seasons. Weekly updates are provided to Public Health. Flu season runs Oct. 1 – Sept. 30, the following year.
- Coronavirus history, symptoms, where identified, and complications were discussed. The number of cases were discussed (case numbers are increasing 100s/daily) and deaths related to the virus. A map was shown on the distribution of the virus as of 2/23/2020. The first case in the U.S. occurred 1/21/2020. As of 2/24/2020, there were 53 cases with one case in Wisconsin. Travel alerts and limitations assists with limiting the spread of the virus. Travelers are warned to avoid non-essential travel to areas where the virus is very active and alert notices are changing daily.
- At the local level, staff are working on preparedness and awareness. Surveillance is ongoing and prevention messages are consistent with health agencies on awareness. One staff in Public Health's primary duty is surveillance and disease investigation. Approximately \$10,000 funding is provided by the State for communicable disease and funding challenges are a concern with the workload. Public

Health works closely with the CDC and WI Dept. of Health Services.

- Vaccination was discussed including how they work; how they are developed/approved/manufactured; how they are added to the U.S. recommended immunization schedule; and how their safety is continually monitored.
- Vaccination risk was discussed including understanding the risk of vaccine vs. infection; disease burden vs. vaccine side effects; the effects of disease vs. vaccination (examples related to influenza and cervical cancer); how herd immunity works with vaccination; vaccination compliance and disease trends with lowered compliance occurring in Wisconsin. There have been fairly consistent vaccination rates in Wisconsin with children. Public Health's goal is to increase vaccination rates to assist with herd immunity.
- The economic burden of vaccine-preventable diseases was discussed and how the history of vaccines eradicated polio.

During Q&A, discussion took place on Public Health's impact on longevity, with their work on safe water, communicable diseases surveillance, health prevention modalities, goals of increasing life expectancy, which has increased except for recently with obesity rates/risks; Wisconsin's ranking for funding for Public Health (ranked 46 in the U.S.) and the impacts (resource allocation is challenging/important with limited funding); staffing of Public Health and how resources are allocated in crisis; and the impact of the increase of personal exemptions from vaccinations and Public Health's approach with those individuals; recommendations for sources that are science-based regarding communicable disease (Center for Disease Control & Prevention, Department of Health Services, and Immunization.org); and health emergency planning, exercises, and the use of policies/procedures.

Chairperson Nooyen thanked Mary Dorn and Public Health for their presentation and services that they provide the public.

ESTABLISH ORDER OF THE DAY – No changes.

COMMUNICATIONS

Chairperson Nooyen reported the following communications were placed on the desks:

- Handouts from Public Health relative to the Special Order of Business
- 10-10-10 Census Card. Organizations have provided financial support for marketing materials for the 2020 Census.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) – None.

APPOINTMENTS

County Executive Nelson nomination for appointment of Mark Marnocha to the Outagamie-Waupaca Library System Board; said terms expiring December 31, 2022.

Supervisor Iverson moved, seconded by Supervisor N. Thyssen, to approve the above appointment.

ROLL CALL: 32 aye, 4 absent. APPOINTMENT OF MARK MARNOCHA TO THE OUTAGAMIE-WAUPACA LIBRARY SYSTEM BOARD IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE – No report given.

REPORT AND PRESENTATION OF COUNTY LOBBYIST – No report given.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. 145--2019-20 – Finance Committee. Deny the claim submitted by Gallagher Bassett Services on behalf of Air Wisconsin Airlines Employee Mai Vang.

Supervisor Marcks moved, seconded by Supervisor Croatt, for adoption.

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 145—2019-20 IS ADOPTED.

Resolution No. 146--2019-20 – Legislative/Audit and Human Resources Committee. Approve the request for the deletion of one part-time Finance Account Associate II position and the addition of one part-time Finance Account Associate I position, as noted on the attachments.

Supervisor Konetzke moved, seconded by Supervisor Iverson, for adoption.

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 146—2019-20 IS ADOPTED.

Resolution No. 147--2019-20 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the request to transfer \$17,000 from the Small Department Vacation/Sick Leave Payout fund to the County Register of Deeds Office Salaries \$14,750 and Fringe Benefits \$2,250, as noted on the attachments.

Supervisor Rettler moved, seconded by Supervisor VanderHeiden, for adoption.

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 147—2019-20 IS ADOPTED.

Resolution No. 148--2019-20 – Finance Committee. Approve the continuation of a self-insured worker's compensation program that is currently in effect and in compliance with Wisconsin Administrative Code DWD 80.60(3).

Supervisor Sturn moved, seconded by Supervisor Miller, for adoption.

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 148—2019-20 IS ADOPTED.

Resolution No. 149—2019-20 -- Legislative/Audit and Human Resources Committee. Approve a salary adjustment for the County Clerk, County Treasurer, and Register of Deeds, effective the beginning of the 2021 term of office, as noted on the attachments.

Supervisor Konetzke moved, seconded by Supervisor T. Thyssen, for adoption.

ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 149—2019-20 IS ADOPTED.

Resolution No. 150—2019-20 -- Legislative/Audit and Human Resources Committee. Support pending legislation that would specify as exempt from any other state law prohibitions a discount offered by a health care provider to an individual covered under a health insurance policy if the discount satisfies all of the following: the health care provider offers the discount for prompt payment without regard to the reason for the individual seeking the product or service; the amount of the discount bears a reasonable relationship to the amount that the health care provider avoids in collection costs by prompt payment; the health care provider notifies the issuer of the health insurance policy of the prompt payment discount policy but, unless required by law, does not publicly advertise the discount; the health care provider does not shift the cost of the discount to any other payer or, except as allowed by law, include the discount in an agreement with a third-party payer.

Supervisor Spears moved, seconded by Supervisor N. Thyssen, for adoption.

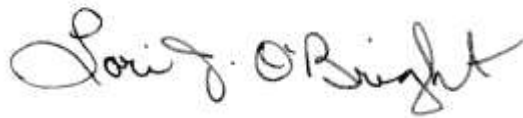
ROLL CALL: 32 aye, 4 absent. RESOLUTION NO. 150—2019-20 IS ADOPTED.

REPORTS – None.

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Klemp, to adjourn until March 10, 2020, at 7:00 p.m. VOICE VOTE CARRIED.

The meeting adjourned at 7:50 p.m.

A handwritten signature in cursive script, reading "Lori J. O'Bright".

Lori J. O'Bright, Outagamie County Clerk