

Meeting Invitees:

Board Members:				Juneau County Health Department Staff:				Community Partners:			
X	John Wenum, Chair	X	Natty Kranz, RN	O	Ryan Plamann, MD	X	Amanda Dederich, Health Officer	X	Gina Zizzo, Recorder	X	Ann Hoffmann, MD – Medical Advisor
X	Kathy Noe, RN	X	Orville Robinson	X	Steve Thomas	X	Cheryl Levendoski, WIC Director	X	Tina Sullivan, Public Health Supervisor	X	Jamie Bennett, Secretary II

Topic	Lead	Discussion and Action Items
<p>Call to Order*</p> <p>Determine the meeting has been posted as mandated by Law – agenda posted on January 14, 2020</p>	John Wenum, Chair	<p><i>Approval of December 10, 2019 Minutes*:</i> Motion by: Natty Kranz Second by: Steve Thomas</p> <p><i>Approval of Expenditures by Juneau County Health Department*:</i> Motion by: Orville Robinson Second by: Natty Kranz</p>
Medical Advisor Report	Ann Hoffman, MD, Medical Advisor	There has been a rise in Influenza B.
New Voucher Approval Process	Jamie Bennett, Secretary II	All information is on one sheet which streamlines the process and also provides better accuracy and accountability.
<p>Health Officer Update</p> <ul style="list-style-type: none"> - 140 Review Report (occurred on 12/18/19) - Tobacco Grant RFA 	Amanda Dederich, Health Officer	<p>No word yet on the 140 Review. Working towards becoming a Level 3 Health Department and it's looking very positive and optimistic.</p> <p>Legislative breakfast on February 17th focused on Behavioral Health topics hosted by the South Central Tobacco Free Coalition.</p> <p>Voted and approved the health department applying for the Tobacco Grant RFA. This is similar to the existing funding supporting the South Central Tobacco Free Coalition and will start in July 2020 as current grant ends June 2020.</p>



		Voted and approved the health department re-applying for the Strategic Prevention Framework grant as they did last March 2019.
<p>Environmental Health Update</p> <ul style="list-style-type: none"> - Groundwater Contamination Science & Solutions Panel (<i>occurred on 1/6/20</i>) - Central Sands Groundwater Counties Collaborative 	Amanda Dederich, Health Officer	<p>Panel was recorded.</p> <p>The Speaker’s Task Force on Water Quality report is a 40 page document and has 13 bill proposals.</p>
<p>Public Health Program Update</p> <ul style="list-style-type: none"> - Communicable Disease Report 	Tina Sullivan, Public Health Supervisor	<p>More people are receiving the flu shot. Not seeing hospitalizations for influenza.</p> <p>Hep A vaccination is free to the jail population.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> - Breastfeeding peer counselor - Building request – hand sanitizer locations 	Cheryl Levendoski, WIC Director	<p>BFPC is funded for the next five years; received more money</p> <p>There is currently a position available for 6-8hrs/wk and that person will be provided with a laptop and cellphone. To date we have five applicants.</p> <p><i>Approval of six(6) hand sanitizer wall mounted stations*:</i></p> <p>Motion by: Kathy Noe</p> <p>Second by: Natty Kranz</p> <p>This will next go to the building committee.</p>
Public Comments		
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	
Proposed Agenda Items for February Board of Health		
Next Meeting: Tuesday, February 11, 2020		
Adjournment*	John Wenum	Adjourned by Chairman Wenum



Signature of Reporter:	Amanda Dederich	

*Agenda Items with Required Actions

Community Activity For December 2019

Immunizations:	15 Clients	TB Tests:	7 Clients	Car Seat Statistics:	3 Car Seat Checks 3 Seats with Errors 3 Seats Unusable
Blood Lead:	14 Clients	HEALTHCHECK:	16 Clients	Public Health Statistics:	22 Visits 9 Admissions 0 Discharges
Blood Pressure:	0 Clients	WIC Clients:	1010		

