

Meeting Invitees:

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

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 February 4, 2020</p>	John Wenum, Chair	<p><i>Approval of January 17, 2020 Minutes*:</i> Motion by: Ryan Plamann Second by: Steve Thomas</p> <p><i>Approval of Expenditures by Juneau County Health Department*:</i> Motion by: Steve Thomas Second by: Orville Robinson</p>
Medical Advisor Report	Ann Hoffman, MD, Medical Advisor	There are 22 million cases of Influenza with 12 thousand resulting in death. A person is much more likely to get the flu than COVID-19.
Electronic Billing Process	Theresa Mildbrand, WIC Public Health Technician	In October of 2018 Theresa started helping finance with lead, immunization, and varnish billing. Since we have moved to electronic billing we have more revenue and less errors. The BOH and Health Officer commended Theresa on her hard work and going above and beyond her regularly assigned duties.
<p>Community Health Improvement Plan 2020 – 2022*</p> <p>- Review and adoption</p>	Tara Noye, Community Health Educator and Amanda Dederich, Health Officer	<p>Handout detailing the CHIP given to BOH members and discussion about the progress made towards last plan and how new priorities have been added.</p> <p><i>Approval of Community Health Improvement Plan 2020-2022*:</i> Motion by: Natty Kranz Second by: Steve Thomas</p>



<p>Health Officer Update</p> <ul style="list-style-type: none"> <li>- Environmental Health</li> <li>- 140 Review</li> </ul>	<p>Amanda Dederich</p>	<p>Handout given regarding environmental health updates within Juneau County. There are still ongoing talks about water testing and results.</p> <p>Logistical delay in results, hope to hear something by end of February.</p>
<p>Public Health Program Update</p> <ul style="list-style-type: none"> <li>- Corona Virus and Influenza update</li> <li>- Discussion and possible approval for high-dose influenza rate*</li> </ul>	<p>Tina Sullivan, Public Health Supervisor</p>	<p>COVID-19 is now reportable, however, the risk of contracting it is very low. People who are at the greatest risk are those who have recently traveled to China. There is no need to wear a face mask. We do have a quarantine policy in place in case it is needed. Wonevoc schools closed for one day due to illness(flu). There are ongoing discussions with school districts on process for closing due to illness and the responsibilities of health officer versus school administration.</p> <p><i>Approval to purchase and provide high-dose influenza vaccine*:</i>                  Motion by: Steve Thomas                  Second by: Natty Kranz                  We will order 200 doses.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> <li>- Breastfeeding peer counselor</li> </ul>	<p>Cheryl Levendoski,                  WIC Director</p>	<p>Position offered to Danielle Ard. She will be working approximately 6-8hrs/wk. Congress approved a \$30 million dollar increase in breastfeeding funding.</p>
<p>Public Comments</p>		
<p>Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations</p>	<p>Board of Health</p>	
<p>Proposed Agenda Items for March Board of Health</p>		



Next Meeting: Tuesday, March 10, 2020		
Adjournment*	John Wenum	Adjourned by Chairman Wenum
Signature of Reporter:	Amanda Dederich	

\*Agenda Items with Required Actions

**Community Activity For January 2020**

Immunizations:	29 Clients	TB Tests:	15 Clients	Car Seat Statistics:	7 Car Seat Checks 7 Seats with Errors 7 Seats Unusable
Blood Lead:	16 Clients	HEALTHCHECK:	25 Clients	Public Health Statistics:	31 Visits 11 Admissions 2 Discharges
Blood Pressure:	0 Clients	WIC Clients:	1010		

