

Meeting Invitees:

| Board Members: | | | | Juneau County Health Department Staff: | | | | Community Partners: | | | |
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| 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 |
| X | Kathy Noe, RN | O | Orville Robinson | O | Steve Thomas | O | Cheryl Levendoski, WIC Director | O | Tina Sullivan, Public Health Supervisor | X | Katie Kopp, PHN |
| | | | | | | | | | | X | Kristin Wolfe |

| Topic | Lead | Discussion and Action Items |
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| <p>Call to Order*</p> <p>Determine the meeting has been posted as mandated by Law – agenda posted on March 4, 2020</p> | <p>John Wenum, Chair</p> | <p><i>Approval of February 11, 2020 Minutes*:</i> Motion by: Ryan Plamann Second by: Natty Kranz</p> |
| <p>Medical Advisor Report</p> | <p>Ann Hoffman, MD, Medical Advisor</p> | <p>Corona Virus in the news, however, influenza is a bigger concern at this point.</p> |
| <p>Health Officer Update</p> <ul style="list-style-type: none"> - COVID-19 Information for County Board | <p>Amanda Dederich/Katie Kopp, RN</p> | <p>Just had second confirmed case in Pierce Co. Contracted by domestic travel. WI can test here, CDC is not required, nor do we need prior auth. 20 hosp influenza, mostly B. New areas of travel Italy, Iran, South Korea. Had a person of interest in Juneau Co, tests came back negative. Turnaround time is 2-3 days. State Lab of Hygiene and Milwaukee H.D are currently lab location. Public health is working with local healthcare providers to best coordinate testing. PH will be going to county board next week to discuss information dissemination. PH will be checking communicable disease twice a day on the weekends to check for any recommendations by the CDC and to monitor for any new</p> |



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| <ul style="list-style-type: none"> - Environmental Health - 140 Review - National Service Recognition Day - Tobacco Free Grounds Ordinance - Community Health Manager | | <p>cases. The public has a few different options of contacting public health.</p> <p>Handout given. Coming up on water testing season. We will hand out free test kits until funds are exhausted. WI Lead Safe home systems. Wood County is looking into renovating a home in Mauston that has elevated lead levels.</p> <p>We are a Level III health department! We have been working towards this goal for many years. Previous and current health officers should be given utmost credit. A press release will be put together shortly.</p> <p>Will be recognizing our Americorps member, that date is April 7.</p> <p>All county grounds and parking lots will be smokeless, this will also include vaping.</p> <p>Handouts given regarding position description and fiscal management/responsibility. We have managers for nursing and WIC staff, we would like management for the CHE staff. Would like to reallocate 20hrs of nursing time that is not being used, to pay for this position. Hoping for a June 1st start date. The span of control will not fall on one person, responsibilities will fall on multiple people. Public health has not had, nor requested, additional tax levy hours since 1991.</p> <p>Motion to Request Additional 20 hours for community health manager position: Motion By: Kathy Noe Second By: Natty Kranz</p> |
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| | | <p>Motion to Reallocate 20 hours of Nursing time to community health manager position: Motion By: Ryan Plamann Second By: Natty Kranz</p> |
| <p>Public Health Program Update - Communicable Disease update</p> | <p>Katie Kopp, Public Health Nurse</p> | <p>Please see Health Officer update</p> |
| <p>WIC Program Updates - Kwiktrip Vendor Discussion</p> | <p>Kristin Wolfe, WIC RD</p> | <p>WIC participants can only use their WIC cards at providing stores. Most participants have to travel out of county to get to stores that provide services. We would like to add Kwik Trip to the approved list of vendors. Transportation is a huge issue for WIC participants. There is a letter being drafted to ask Kwik Trips to participate and accept WIC cards. BOH agreed to have BOH chairman to sign a letter to encourage the WI Department of Health Services to get Kwiktrip to participate. Juneau County is a “food desert” regarding WIC participation. WIC maintained their caseload even though overall numbers have been on the decline.</p> <p>BFPC: hopefully by the end of March our new BFPC will be contacting clients.</p> |
| <p>Public Comments</p> | | |
| <p>Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations</p> | <p>Board of Health</p> | <p>N/A</p> |
| <p>Proposed Agenda Items for April Board of Health</p> | | <p>140 Review Hawthorne Project Immunization Review</p> |
| <p>Next Meeting: Tuesday, April 14, 2020</p> | | |



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| Adjournment* | John Wenum | Adjourned by Chairman Wenum |
| Signature of Reporter: | Amanda Dederich | |

*Agenda Items with Required Actions

Community Activity For February 2020

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| Immunizations: | 13 Clients | TB Tests: | 20 Clients | Car Seat Statistics: | 7 Car Seat Checks 7 Seats with Errors 7 Seats Unusable |
| Blood Lead: | 13 Clients | HEALTHCHECK: | 12 Clients | Public Health Statistics: | 13 Visits 13 Admissions 3 Discharges |
| Blood Pressure: | 0 Clients | WIC Clients: | 1010 | | |

