

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(Remote)
X	Kathy Noe, RN(Remote)	X	Orville Robinson	X	Steve Thomas	X	Cheryl Levendoski, WIC Director	X	Tina Sullivan, Public Health Supervisor		

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 August 7, 2020</p>	John Wenum, Chair	<p><i>Approval of July 14, 2020 Minutes*:</i></p> <p>Motion by: Natty Kranz Second by: Orville Robinson</p>
Medical Advisor Report	Ann Hoffman, MD, Medical Advisor	N/A
<p>Health Officer Update</p> <ul style="list-style-type: none"> - Updates on hiring <ul style="list-style-type: none"> o Elimination of BSA position and creation of Account Specialist* - Annual Report (pending fiscal numbers) 	Amanda Dederich	<p>The Account Specialist position failed to pass the Executive Board review due to funding. Needed \$1900.00 more. The Executive Board also pointed out it did not go before the board of health first. Therefore we will fill the position as a Business Services Assistant but will pursue the Account Specialist position at a later date.</p> <p><i>Approval to fill BSA position*:</i></p> <p>Motion by: Steve Thomas Second by: Orville Robinson</p> <p>The Annual Report was presented to the BOH as we just received the financial numbers last week. It has been revamped and is data focused. Members of the BOH advised they would like to see a financial comparison with the other larger departments in the county. The Annual Report will be put on the website and mailed to key stakeholders.</p>



		<p><i>Adopt the Annual Report*:</i> Motion by: Steve Thomas Second by: Natty Kranz</p>
<p>Public Health Program Update</p> <ul style="list-style-type: none"> - Communicable Disease update (COVID) <ul style="list-style-type: none"> o Budget update o Testing infrastructure o School preparation o Emergency Order #1 (Mask Requirement) 	<p>Tina Sullivan, Public Health Nurse</p>	<p>Due to COVID-19 we were able to hire two LTE’s for contact tracing, they are Linda Mitchel-May and Ruby Dow. The health department received several pots of money, one being Routes to Recovery. An assessment of use of funds is being conducted. WING support of COVID-19 response efforts was extended and we are looking into having testing in September. Also looking to have EMS provide testing as well.</p> <p>We have been meeting with the schools on a frequent basis and are working with the schools and DPI for guidance. It is a very fluid situation.</p> <p>Emergency Order #1(Mask Requirement) alleviated the need for local action on this policy. Enforcement in the county is being discussed.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> - Plan for Transitioning Back to In-Person WIC services - Introducing Danielle – New WIC Breastfeeding Peer Counselor 	<p>Cheryl Levendoski, WIC Director</p>	<p>USDA has waived in person requirements until Sept. 30 but that can be extended at any time. Beginning Oct. 1 we will start seeing recertification’s and new appointments. We will not use the waiting room but will have families wait in their cars until their appointment time and then contact the family to come inside. If they do come in, only one family will be permitted inside at a time. Want to have a safe, slow opening. Curbside pickup for groceries using the WIC card would be helpful, but is not available in WI yet.</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 September Board of Health</p>		



Next Meeting: Tuesday, September 8, 2020		
Adjournment*	John Wenum	Adjourned by Chairman Wenum
Signature of Reporter:	Amanda Dederich	

*Agenda Items with Required Actions

Community Activity For July 2020

Immunizations:	2 Clients	TB Tests:	14 Clients	Car Seat Statistics:	2 Car Seat Checks 2 Seats with Errors 2 Seats Unusable
Blood Lead:	0 Clients	HEALTHCHECK:	0 Clients	Public Health Statistics:	0 Visits 8 Admissions 0 Discharges
Blood Pressure:	0 Clients	WIC Clients:	1010		

