

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD  
NOTICE THAT THE JUNEAU COUNTY BOARD OF HEALTH COMMITTEE  
OF THE COUNTY BOARD WILL MEET ON**

**DATE: September 8, 2020 8:00a.m.**

**PLACE: 200 Hickory Street, Conference Room 140**

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

Agenda (Actions are shown with an \*)

- 1) Call to order\*
  - a. Natty Kranz, Orville Robinson, John Wenum, Ryan Plamann, Kathy Noe, and Steve Thomas in attendance. Determine the Meeting Has Been Posted as Mandated by Law –Agenda Posted as of September 4, 2020 Agenda Approval\*
- 2) Approval of August 11, 2020 Minutes\*
- 3) Review of Monthly Expenditures by Juneau County Health Department
- 4) Medical Advisor, Dr. Ann Hoffmann
- 5) Health Officer – status of draft Health Department Tax Levy Budget 2021
  - a. Proposal to schedule separate meeting to discuss and approve the proposed 2021 Health Department Tax Levy Budget at the end of September.
  - b. Discussed providing compensation to nursing team for on-call status since the beginning of the COVID-19 response.
  - c. Explained outbreak status for New Lisbon Correctional Institution.
- 6) Discussion of proposed change of Board of Health meeting time
  - a. Some questions regarding staff coverage for “after-hours” meetings. Health officer reassured staff would not incur overtime as the majority of staff required to attend are salaried. Chair expressed support for this change as it has worked well to increase accessibility for community and transparency of operations.
  - b. Kathy Noe motioned to approve moving the Board of Health time to 5:30 pm; Second made by Natty Kranz. Motion carried.
- 7) Public Comments
- 8) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 9) Next Meeting: Tentatively Tuesday, October 13, 2020
- 10) Discussion of Potential Items for Next Meeting
- 11) Adjournment\*

**(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9373. ATTENTION:** This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.