

Board of Health Minutes

Mission: *To protect and promote the health and wellness within Juneau County*

Date: 01/19/18 Time: 8:00 A.M. Location: Room #1 Courthouse

Members: John Wenum, Chairman, Orville Robinson , Kathy Noe RN, Steve Thomas, Ryan Plamann, MD, Natty Kranz RN
Absent:
Guests: Medical Advisor Ann Hoffmann MD, medical student& Deb Grams , MBMC Terry Kleifgen, Human Resource Director during WIC PH Tech. interviews
Staff: Barb Theis, Health Officer & Tina Sullivan, Public Health Supervisor, Cheryl Levendoski, WIC Director

1) Call to Order-- Approve Agenda	Agenda Posted as of 1/15/18 7h. Alliance for WI Youth Coalition Incentive 9c. Approval of Chicago conf. 9d. Government shut down	Motion by: Steve Thomas Second by: Orville Robinson Motion carried
2) Approval of 12/15/17 BOH minutes		Motion by: Orville Robinson Second by: Steve Thomas Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Orville Robinson to approve \$7,583.15 in vouchers Second by: Natty Kranz Motion carried
4) Possible approval of drug testing contracts		Motion by: Steve Thomas Second by: Kathy Noe Motion carried
5) Strategic Plan for 2018--2022	Discussion of timeline and election of BOH representation	Timeline: April 20th --45 minute orientation re: an overview of our planning model, we like to have as many staff and board members as possible present

		<p>May 16th – workgroup meeting with a BOH representative</p> <p>June 1st- workgroup meeting with a BOH representative</p> <p>June 15th-presentation to the BOH free on my calendar.</p>
<p>6) Environmental Health Updates</p> <p>a. Report on the activity for December 2017</p> <p>b. Bacteria/Nitrate lab</p>	<p>Call received from Wood County Supervisor Re: an Armenia family concerned with their water quality. Will offer testing and educational follow-up as appropriate</p> <p>Received an invoice for \$4,000</p>	<p>Nancy Eggleston will be at the February BOH meeting to discuss Environmental health issues/updates with BOH</p>
<p>7) Pending Grant Applications</p>	<p>a. Adams, Juneau and Marquette County Recovery Consortium: Collaboration for Community</p> <p>b. AmeriCorps Position</p>	<p>Received Funding!!!</p> <p>Still looking for candidates to fulfill the position. Tara Noye will be attending training to help facilitate the program.</p>

	<p>c. WI Medical Society-Farm to School Proposal</p> <p>d. County –Wide Bike and Pedestrian Plan</p> <p>e. WI Partnership Program Community Collaboration grant for health equity-\$75,000 for 3 years to pay for an outreach worker in the region.</p> <p>f. WI AHEC Internships</p> <p>g. Possible approval of DFC grant writer</p> <p>h. Alliance for WI Youth Coalition Incentive</p>	<p>Did not receive funding</p> <p>In progress</p> <p>Pending</p> <p>Motion by: Ryan Plamann Second by: Steve Thomas Motion carried</p> <p>Will possibly receive between \$2000 and \$2300</p>
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<p>8) Public Health Program Updates</p> <p>a. PHN Position Update</p> <p>b. WPR report "WI Largely Unprepared for Health Emergency"</p> <p>c. Communicable Disease Update</p> <p>d. Champions in Women's Health Awards</p>	<p>Have received 2 candidates</p>	<p>Interviews are set for 1-30-18 starting at 1PM</p> <p>Congratulations Jennifer Froh!</p>
<p>9) WIC Update –WIC Director</p> <p>a. Audit Follow-UP</p> <p>b. Breast feeding Peer Counseling position</p> <p>c. Chicago-National WIC Association</p> <p>d. Government shut down</p>	<p>Scholarships will cover the cost of the conference, transportation, and hotel.</p>	<p>Motion by: Natty Kranz Second by: Kathy Noe Motion carried</p>
<p>10) Medical Advisor, Dr. Ann Hoffmann</p>		
<p>11) Legislative Update</p>		
<p>12) Public comments</p>		
<p>13) NALHDAB Correspondence</p>		

<p>13.) Closed session pursuant to ss.1.85(1)c for Staff Evaluations and Interviews of WIC PH Technician</p>		<p>Motion by: Ryan Plamann to go into closed session Second by: Orville Robinson Motion carried</p> <p>Motion by: Orville Robinson to go into open session Second by: Natty Kranz Motion carried</p> <p>Motion by: Natty Kranz that Theresa Mildbrand will be offered employment as the WIC PH Technician Second by: Orville Robinson Motion carried</p>
<p>14.) Next meeting : 2-16-18 at 8AM, Room 1</p>		
<p>15.) Discussion of potential Items for next meeting</p>		
<p>16.) Adjournment</p>		<p>Motion by Chairman to adjourn.</p>

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:



Signature of Reporter: Barb Theis, Health Officer