

Meeting Invitees:

Board Members:					Juneau County Health Department Staff and/or Community Partners:						
X	Jim Parrett, Chair	X	Natty Kranz, RN	X	Ryan Plamann, MD	X	Amanda Dederich, Health Officer	X	Tara Ennis, Public Health Supervisor – Community Health	X	Tina Sullivan, Public Health Supervisor - Nursing
Z	Kathy Noe, RN	X	Howard Fischer	X	Steve Thomas	X	Cheryl Levendoski, WIC Director	X	Theresa Mildbrand, Recorder	Z	Cassondra Kovach, MD – Medical Advisor
O	Brenda Totzke, RN										

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: October BOH

Time: Oct 12, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89540759331>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 895 4075 9331

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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 October 8, 2021</p>	<p>Jim Parrett, Chair</p>	<p><i>Approval of August 10, 2021 Minutes*:</i> Motion by: Natty Second by: Kathy</p>
<p>Public Comments</p>		<p>Necedah superintendent shared her concerns with COVID protocols. Stated there were inconsistencies with contacting positive and close contacts from the county. Also expressed concern on mental and physical health that COVID is having on the kids. A follow up with the Health Officer was recommended so they could look at individual cases.</p>
<p>Medical Advisor Report</p>	<p>Cassandra Kovach, MD, Medical Advisor</p>	<p>Pfizer booster is available. Waiting for approval on the Moderna vaccine.</p>
<p>County Board Update</p> <ul style="list-style-type: none"> - Membership Discussion Continued 	<p>All</p>	<p>Will stay as an advisory position at this time. Will approach again in 2022.</p>
<p>Health Officer Update</p> <ul style="list-style-type: none"> - Nurse-Family Partnership Staffing* - Tax Levy Update 	<p>Amanda Dederich, Health Officer</p>	<p>Due to low birth rates, the NPF caseload for Juneau and Adams counties has dropped from 62 to 52, reducing the overall grant. Proposal to change the nurse supervisor to 100% tax levy and change a home visiting nurse to 50% home visiting and 50% NFP supervisor. This proposal would reduce the grant allocation. *Motion by Steve. Second by Howard to take proposal to the personnel committee. Proposed tax levy passed the finance committee. Public hearing scheduled for the beginning of November.</p>
<p>Public Health Program Update</p> <ul style="list-style-type: none"> - COVID Update 	<p>Tina Sullivan, Public Health Supervisor, Nursing</p>	<p>Testing at the New Lisbon site continues every Monday, except Federal Holidays, through December 13th. 50 to 150 test given. Through October 7th there</p>



		are 203 active cases with 4 hospitalizations. September there were 351 positive cases. October 1 st through October 7 th there were 87 positive cases reported. Booster shot for Pfizer is approved. JCHD is currently giving the booster to the should population, 65+, individuals living in a long term care setting, and 50-64 who have underlying health conditions. Waiting on Moderna approval. Wonewoc and Necedah schools have started testing students. Storage for the COVID vaccine is an issue now due to flu inventory. 2 nurse contact tracers have been hired through nurses PRN. 2 more have been interviewed. Still down 1 full time public health nurse.
<p>WIC Program Updates</p> <ul style="list-style-type: none"> - WIC Cash Value Benefit Extension - Kwik Trip Update 	<p>Cheryl Levendoski, WIC Director</p>	<p>\$35 fruit and vegetable increase is set to expire October 1. Waiting for new increase of \$24 per child, \$43 for a pregnant woman, and \$47 for a breast feeding benefit to pass. This increased benefit would go through the end of the year. Minimum stock requirements changed as of October 1st. Kwik Trip is now looking at the possibility of becoming a vendor again.</p>
<p>Community Health Updates</p> <ul style="list-style-type: none"> - Wisconsin Youth Prevention Grant* 	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>DHS prevention grant in the amount of \$40,000. Starting October 30th and ending in March. Targeted towards schools and substance use. Mauston and Elroy schools agreed to be part of the program. 2nd year funding available if things go well. *Motion by Dr. Plamann. Second by Natty to move forward with grant process.</p>
<p>Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations and COVID Pay</p>	<p>Board of Health</p>	<p>*Motion by Steve. Second by Dr. Plamann to go into closed session. *Motion by Steve. Second by Howard to move forward with the hazard pay.</p>
<p>Proposed Agenda Items for December Board of Health Meeting:</p>		



MINUTES

Next Meeting: December, 15th at 5:30 pm		
Adjournment*		Adjourned by Chairman *Motion by: Steve Second by: Natty
Signature of Reporter:	Theresa Mildbrand	

*Agenda Items with Required Actions

