

Meeting Invitees:

Board Members:					Juneau County Health Department Staff and/or Community Partners:						
X	John Wenum, Chair	X	Natty Kranz, RN	X	Ryan Plamann, MD	X	Amanda Dederich, Health Officer	X	Tara Noye, Public Health Supervisor – Community Health	X	Tina Sullivan, Public Health Supervisor - Nursing
X	Kathy Noe, RN	O	Orville Robinson	O	Steve Thomas	X	Cheryl Levendoski, WIC Director	X	Theresa Mildbrand, Recorder	X	Ann Hoffmann, MD – Medical Advisor

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 9, 2020</p>	John Wenum, Chair	<p>Approval of September 22, 2020 Minutes*: TABLED until October Meeting</p> <p>Motion by: N/A</p> <p>Second by: N/A</p>
Medical Advisor Report	Ann Hoffman, MD, Medical Advisor	COVID is the main concern. Nothing new to report.
<p>Health Officer Update</p> <ul style="list-style-type: none"> - COVID-19 <ul style="list-style-type: none"> o Data, Policy landscape in WI, Staffing shortage and burnout, Communication strategy - Hiring Update - Discussion about Board of Health Advisory Positions and Membership Terms - Medical leave 	Amanda Dederich	<p>Health officer discuss national data and how WI is number 3 for most cases held constant for population and continues to increase. The department has concerns of immense staff burnout.</p> <p>Motioned into closed session by Dr. Ryan Plamann and Second made by Natty Kranz. Motions out of closed session by Kathy Noe and second made by Dr. Ryan Plamann.</p> <p>Tabled discussion of BOH advisory positions and membership terms until November meeting.</p> <p>Reminder to Board of Health members about health officer medical leave planned for January 2021 through February 2021 and interim return in March 2021.</p>



Public Health Program Update - Communicable Disease update – flu clinics	Tina Sullivan, Public Health Supervisor, Nursing	Public health nursing team working to schedule and coordinate flu clinics with schools and community partners/businesses through the end of October per direction of Wisconsin Department of Health Services.
WIC Program Updates - Updates on WIC services during COVID-19 - WIC Great Apple Crunch Event	Cheryl Levendoski, WIC Director	Extension of USDA waiver through February 2021 – no clinics planned until that at the very earliest. The WIC clients participated in the National Great Apple Crunch event. WIC director shared a photo of those who participated.
Public Comments		
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	N/A
Proposed Agenda Items for August Board of Health Next Meeting: TBD based on decision by executive committee		
Adjournment*	John Wenum	Adjourned by Chairman Wenum
Signature of Reporter:	Amanda Dederich	

*Agenda Items with Required Actions

