



Juneau County Board of Health Minutes

Tuesday December 13, 2022 at 5:30 p.m.
 Juneau County Services Building, Room 209

Board Members:											
X	Steve Thomas, Chair	X	Mike Pech, MD Vice Chair	X	Ryan Plamann, MD	X	Kathy Noe, RN	X	Natty Kranz, RN	X	Kim Strompolis
X	Richard Kilmer	Z	John Ard								

Juneau County Health Department Staff and/or Community Partners:											
X	Amanda Dederich, Health Officer	X	Tara Ennis, Public Health Supervisor	X	Tina Burch, PH Nurse Supervisor	X	Cheryl Levendoski, WIC Director	Z	Cassandra Kovach, MD – Medical Advisor	Z	Brenda Totzke, RN
X	Robyn Voge, WIC Director										

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: BOH

Time: Dec 13, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85637582362?pwd=cEREblMwVjRSYjdBYTNpUDBydW1rUT09>

Meeting ID: 856 3758 2362

Passcode: 997622

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 856 3758 2362



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 December 9, 2022</p>	<p>Steve Thomas, Chair</p>	<p><i>Approval of October 11, 2022 Minutes*:</i> Motion by: Kim Strompolis Second by: Dr. Plamann</p>
<p>Medical Advisor Report</p>	<p>Cassandra Kovach, Medical Advisor</p>	<p>RSV peaked and flu is picking up at MBMC.</p>
<p>Infection Control Report</p>	<p>Brenda Totzke, Infection Control Advisor</p>	<p>Vaccinations continue for patients requesting them. Influenza A increasing.</p>
<p>Health Officer Update</p> <ul style="list-style-type: none"> - Resignation, approval to refill position* - BOH Composition Policy - Juneau Count Economic Development Corporation, formal partnership 	<p>Amanda Dederich, Health Officer</p>	<p>Health Officer's last day is Jan 6th. Tina Burch will be interim Health Officer. Health Department will drop from a Level 3 to 2 until the position is filled with a candidate with supporting credentials. Workforce Development grant can support a potential Health officer candidate in obtaining a Master's Degree. Approval is needed. State is involved in the screening of potential candidates.</p> <p><i>Motion by Dr. Pech, second by Richard Kilmer to fill Health Officer position.</i></p> <p>BOH composition now consists of 5 elected and 4 community-based members. 1 vacant position/community based. Interest voiced for a dental/health professional.</p>



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		County Board approved ARPA funds to support sub contract for JCEDC for time with the CHA.
Public Health Program Update - Respiratory Virus Update	Tina Burch, PH Nurse Supervisor	State influenza rising. Influenza A increasing. RSV decreasing. 1 hospitalized with flu. 2 hospitalized for COVID. Emergency declaration for the COVID vaccine is ending. Routine vaccines are being prepared. April 2023 is the anticipated roll out date for the change.
WIC Program Updates - Comment Period/Food Package Updates - WIC Vehicle Update and Approval	Robyn Voge, WIC Director	Numbers are staying steady. Declaration is set to expire in July of 2023. 2022 Farmers' Market issued checks resulted in over \$9,000 going to the local Famers. On November 17, 2022, the USDA revised the WIC food packages. Fruit and vegetables increased during COVID. Would like to keep increase. Replacing 2014 WIC vehicle with 2022 WIC grant underspending. USDA approved. Working with Kudick. Kudick's estimate approved by the state. <i>Motion by Dr. Pech, second by Kim Strompolis to move ahead with purchase of WIC vehicle.</i>
Community Health Updates - DFC Grant Application* - CHIP/Community Action Teams	Tara Ennis, Public Health Supervisor	DFC grant, \$125,000, is in year 5. Opportunity to apply for years 6 through 10. Prevention is the focus for the grant.



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		<p><i>Motion by Natty Kranz, second by Kathy Noe to move ahead with year 6 -10- grant application.</i></p> <p>Action item for accessible transportation to go to County Board. Looking to use UBER in Juneau County. Moving forward with housing assessments. Launching community center group in January.</p>
Public Comments -		<p><i>Motion by Kim Stompolis, second Dr. Pech to proceed with Public Comments first.</i></p> <p>Discussion from 13 in person and 1 zoom participants about COVID and the COVID 19 vaccine.</p>
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations and Personnel Topics	Board of Health	<i>Motion by Dr. Pech to go into closed session.</i>
Proposed Agenda Items for August Board of Health Meeting: Next Meeting: January 31, 2023 at 5:30 pm		
Adjournment		Adjourned by Chairman
Signature of Reporter:	Theresa Mildbrand	

*Agenda Items with Required Actions