

Meeting Invitees:

Board Members:					Juneau County Health Department Staff and/or Community Partners:						
X	Jim Parrett, Chair	Z	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
O	Kathy Noe, RN	X	Howard Fischer	X	Steve Thomas	O	Cheryl Levendoski, WIC Director	X	Theresa Mildbrand, Recorder	X	Cassondra Kovach, MD – Medical Advisor
						Z	Brenda Totzke, RN	X			

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: February BOH

Time: Feb 8, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85393798614?pwd=d3R5OGp4TU9LR1RXQXpSNFUvVzg5UT09>

Meeting ID: 853 9379 8614

Passcode: 936140

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 853 9379 8614

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 February 4, 2022</p>	<p>Jim Parrett, Chair</p>	<p><i>Approval of December 14, 2021 Minutes with correction*</i>: Motion by: Steve Thomas, Second by: Dr. Plamann</p>



<p>Medical Advisor Report</p>	<p>Cassandra Kovach, MD, Medical Advisor</p>	<p>COVID admissions are down. Vaccinations are steady. Kids' doses are steady and MBMC staff are encouraging the vaccinations.</p>
<p>Health Officer Update</p> <ul style="list-style-type: none"> - COVID and Public Health Infrastructure Budget Summary - 2021 Public Health Tax Levy Spending - Voucher Process - Meeting Presentations 	<p>Amanda Dederich, Health Officer</p>	<p>No additional COVID funding is expected at this time. New positions are needed to spend current funding. Strategies for funding allocation include: What do we need? Requests to finance and personnel to hire and recruit. Approval from County Board and finding candidates to fill positions. Public Health Workforce training opportunities are encouraged to bolster PH. ARPA funding can be more external geared towards our community health assessment planning which could include housing, transportation, and workforce development.</p> <p>ELC funding is expecting underspending at this time. Grant ends in October. Contact tracing is slowing down at this time.</p> <p>No specific funding for the community health assessment.</p> <p>Over \$100,000 is anticipated in underspending for 2021 tax levy after final audit. Hopes for the underspending to be ear marked for community health improvement.</p> <p>Voucher documents are available upon request.</p> <p>Different programs from the Health Dept. will start presenting during the April 2022 BOH meeting and continue for the rest of the year.</p>



		<p>Environmental Health Wood County Water lab received one time funding of \$20,000. Not spent-down and the water lab became sustainable quicker than expected. A proposal to put the remaining \$16,000 in a non-lapsing fund to use toward free testing for residents of Juneau County will be forthcoming.</p>
<p>Public Health Program Update - COVID Update</p>	<p>Tina Sullivan, Public Health Supervisor, Nursing</p>	<p>Shane Gesler, COVID response coordinator, gave COVID update. Omicron is very infectious leading to a shift in focus of COVID response. Continue to work with high priority areas such as congregate settings and schools. Contract tracers are still doing the up-front work for those cases. Cases are declining. Testing is down. New Lisbon testing site will be coming to an end as the National Guard will be reporting to help out with health care. Necedah and Wonewoc school districts are still offering testing through the schools. Preparedness coordinator ordered 1000 N95 masks that have been distributed throughout the county. An additional 2000 N95 have been ordered. Vaccines are decreasing. Different methods of outreach are being investigated to reach community members who need vaccines.</p>
<p>WIC Program Updates - WIC Staff Updates - March 2022 –Implementation of Online Nutrition Education (ONE) tool</p>	<p>Cheryl Levendoski, WIC Director</p>	<p>WIC tech position has not been offered to a candidate at this time. Position may be posted a second time in the future.</p> <p>Nutrition Education (ONE) tool information will begin in March of 2022.</p> <p>WIC emergency declaration has been extended through July. Discussion for WIC clinic opening may begin as numbers continue to drop. A hybrid option may be explored.</p>

<p>Community Health Updates</p> <ul style="list-style-type: none"> - Staffing update-SAFE Coordinator - Community Health Assessment and Planning Process Update 	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>SAFE Coordinator is funded through the Drug Free Communities grant. Last position lasted six months. Lack of remote work and location are big factors. Public Health struggles to attract candidates for community Health educators. Four candidates are being interviewed. Position was opened three times before hire of previous candidate.</p> <p>Health officer to put a plan together for remote work pertaining to specific programs.</p> <p>Community Health Assessment will shift gears into the Community Health Improvement process. All the data collected from the assessment will be put into action. Teams for transportation, housing and economy would like to come together by March.</p>
<p>Public Comments</p>		
<p>Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations</p>	<p>Board of Health</p>	
<p>Proposed Agenda Items for April Board of Health Meeting:</p> <p>Next Meeting: April 12th, 2022 at 5:30 pm</p>		<p><i>Motion by Steve Thomas and second by Howard Fischer to adjourn.*</i></p>
<p>Adjournment*</p>		<p>Adjourned by Chairman</p>
<p>Signature of Reporter:</p>	<p>Theresa Mildbrand</p>	

*Agenda Items with Required Actions

