

Meeting Invitees:

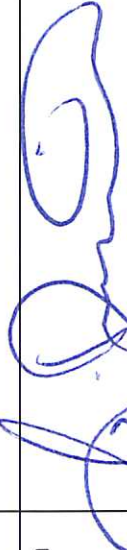
Board Members:		Juneau County Health Department Staff:		Community Partners:							
x	John Wenum, Chair	o	Natty Kranz, RN	x	Amanda Dederich, Health Officer	x	Gina Pokorney, Recorder	X	Ann Hoffmann, MD – Medical Advisor		
x	Kathy Noe, RN	x	Orville Robinson	x	Steve Thomas	x	Cheryl Levendoski, WIC Director	O	Tina Sullivan, Public Health Supervisor	X	Katie Kopp

Topic	Lead	Discussion and Action Items
Call to Order*		<p><i>Approval of April 26, 2019 Minutes*:</i> Motion by: Steve Thomas Second by: Kathy Noe <i>Approval of Expenditures by Juneau County Health Department*:</i> Motion by: Orville Robinson Second by: Ryan Plamann Minutes:</p>
<p>Determine the meeting has been posted as mandated by Law – agenda posted on May 13, 2019</p> <p>Health Officer Update</p> <ul style="list-style-type: none"> - School service and drug testing rates - Standing order for Narcan administration - Staff retreat 	John Wenum, Chair	<p>Rates increasing 6% for school service, also increasing 3%</p> <p>Motion by: Steve Thomas Second by: Orville Robinson Drafted order for Narcan administration, model based off of Sauk Co One day off site staff retreat requested. Will be an inservice and team building day. Chairman Wenum doesn't see a problem as long as there is adequate notice to the public. Will be in late July.</p> <p>Motion by: Natty Kranz Second by: Steve Thomas</p>
<p>Environmental Health</p> <ul style="list-style-type: none"> - Juneau County Water Testing Program - Armenia MOU 	Amanda Dederich, Health Officer	<p>Created new flyer for event in June, posted on Facebook and website, flyers mailed to all the township leaders. Event in Necedah first weekend in June and at JCHD the third weekend in June. Most high nitrates came from Juneau Co, don't have final numbers yet.</p>



<p>Public Health Program Updates</p> <ul style="list-style-type: none"> - Public Health Nurse Hire – start date May 20th – Judy Sengstock - Communicable Disease Update 	<p>Tina Sullivan, PH Supervisor</p>	<p>Hydro testing. AECOM wondering if it's needed, DNR states it is. Should find out if AECOM will fund half of it. The cost would be about \$200k over two years</p> <p>Two candidates, one declined interview day before. Judy Sengstock will start after Memorial Day</p> <p>Slow trickle of influenza A. No measles!!</p>
<p>WIC Updates</p>		<p>WIC open house was a success. A lot of NFP clients. Tony Kurtz showed up to show his support; he toured the health department. Wondering if the library has rooms open later or even the Family Resource Center.</p> <p>Farmers market starts June 1st. Families will be given \$35 in farmers market checks</p> <p>Would love to have the electronic sign on the corner to advertise the WIC clinics, Chairman Wenum will meet with the building committee to get approval</p> <p>Public have been asking about MMR.</p>
<p>Medical Advisor Report</p>	<p>Ann Hoffman, MD, Medical Advisor</p>	
<p>Legislative Update</p> <ul style="list-style-type: none"> - WPHA/WALHDAB Public Affairs Committee - State Budget process 	<p>Amanda Dederich</p>	<p>Amanda nominated for co-president for WALHDAB</p> <p>Remove non budgetary items</p>
<p>Public Comments</p>		
<p>Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations</p>	<p>Board of Health</p>	<p>Motion by: None needed Second by:</p>
<p>Proposed Agenda Items for June Board of Health</p>		<p>Maybe changing time and date of BOH?? Is Friday the best day of the week?</p>



Next Meeting: Friday, June 21 st , 2019 at 8 am		
Adjournment*	John Wenum	Motion by: Chairman Second by:
Signature of Reporter:	Amanda Dederich	

*Agenda Items with Required Actions

Community Activity For April 2019

Immunizations:	9 Clients	TB Tests:	5 Clients	Car Seat Statistics:	12 Car Seat Checks 12 Seats with Errors 12 Seats Unusable
Blood Lead:	29 Clients	HEALTHCHECK:	34 Clients	Public Health Statistics:	41 Visits 13 Admissions 0 Discharges



Juneau County Board of Health

Friday, May 17, 2019 at 8:00 am
County Services Building, Room 153

Blood Pressure: 0 Clients

Media Coverage:
New Health Officer in
Star Times

Professional Development:
Jodi Field: CQI, Building your team
Jennifer Froh: Employee Fraud and
Abuse, Conflict of Interest training WIC
Tara Herritz: Highway Traffic Safety
Meeting
Arrin Huth: CQI, Motivational
Interviewing
Katie Kopp: TB Summit, MCH Summit
Tina Sullivan: Family Assistance
training, Coeffective BF series
Tara Jo Swinehart: CQI

WIC Clients: 1010

