

Meeting Invitees:


Board Members:		Meeting Invitees:		Juneau County Health Department Staff:		Community Partners:			
X	John Wenum, Chair	X	Natty Kranz, RN	X	Ryan Plamann, MD	X	Juneau County Health Department Staff:	X	Ann Hoffmann, MD – Medical Advisor
X	Kathy Noe, RN	X	Orville Robinson	X	Steve Thomas	O	Cheryl Levendoski, WIC Director	X	Tina Sullivan, Public Health Supervisor
						X	Judy Sengstock, Public Health Nurse		

Topic	Lead	Discussion and Action Items
Call to Order*	John Wenum, Chair	<p><i>Approval of June 21, 2019 Minutes*:</i>                      Motion by: Steve Thomas                      Second by: Orville Robinson</p> <p><i>Approval of Expenditures by Juneau County Health Department*:</i>                      Motion by: Orville Robinson                      Second by: Steve Thomas</p>
<p>Determine the meeting has been posted as mandated by Law – agenda posted on July 17, 2019</p> <p>Health Officer Update</p> <ul style="list-style-type: none"> <li>- Future meeting day/time</li> <li>- Annual Report</li> <li>- Trauma and resilience presentation reminder</li> </ul>	Amanda Dederich, Health Officer	<p><i>Approval to move BOH meetings to the second Tuesdays of the month*:</i>                      Motion by: Kathy Noe                      Second by: Ryan Plamann</p> <p>Annual report presented to board members by health officer                      Please attend Trauma and Resilience presentation if you can</p>
<p>Environmental Health</p> <ul style="list-style-type: none"> <li>- Juneau County Water Testing Program results and next steps</li> </ul>	Amanda Dederich	<p>250 samples received; residents very appreciative of efforts to clean up the water. Land and Water are working to map locations with high nitrates. Seems to be mostly in the northern portion of</p>



<ul style="list-style-type: none"> <li>- Armenia MOU</li> </ul>		<p>the county with a small pocket in Lindina Township but will know more after additional analysis and testing. Still moving forward and cleaning data.</p> <p>DATCP site visit with Wood County for their environmental health contract with Juneau County. It was all very positive.</p>
<p>Public Health Program Updates</p> <ul style="list-style-type: none"> <li>- Suicide Prevention - Judy Sengstock, Public Health Nurse</li> <li>- Communicable Disease Update</li> <li>- NFP Annual Family Picnic</li> </ul>	<p>Tina Sullivan, PH Supervisor</p>	<p>Judy presented a slide show depicting additional strategy for suicide prevention in Juneau County based on data. Would like to see/use more evidence based approach. Risk is high in Juneau County.</p> <p>Hep A; have had an outbreak since 2016</p> <p>16 families invited including graduates of the program. There is a closed Facebook group for the program.</p>
<p>Medical Advisor Report</p>	<p>Ann Hoffman, MD, Medical Advisor</p>	<p>None</p>
<p>Legislative Update</p> <ul style="list-style-type: none"> <li>- Tobacco 21</li> <li>- State Budget process</li> <li>- Resolution ending personal conviction regarding receiving immunizations.</li> </ul>	<p>Amanda Dederich</p>	<p>Tobacco 21 resolution being proposed at the state level and health agencies are in support.</p> <p>WPHA &amp; WALHDAB budget highlights handout; need transportation clarification</p> <p><i>Approval to create resolution ending personal conviction clause on immunizations*:</i></p> <p>Motion by: Natty Kranz Second by: Ryan Plamann</p>
<p>Public Comments</p>		<p>Will need to work with Corporation Counsel to create resolution</p> <p>Natty Kranz reminded everyone of the Clean Sweep program happening on July 26-27 in Mauston</p>
<p>Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations</p>	<p>Board of Health</p>	<p>Motion by: Second by:</p>



Proposed Agenda Items for August Board of Health		Mary Crowley will be in to talk about the Patriot Exercise
Next Meeting: Tuesday, August 13, 2019		
Adjournment*	John Wenum	Adjourned by Chairman Wenum
Signature of Reporter:	Amanda Dederich	

\*Agenda Items with Required Actions

Community Activity For June 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



Blood Pressure: 0 Clients

Media Coverage:  
New Health Officer in  
Star Times

WIC Clients: 1010

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

