



Juneau County Board of Health Minutes

Tuesday March 28, 2023 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
o	Richard Kilmer	x	John Ard	x	Dan Howard						

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: March BOH

Time: Mar 28, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85793822900?pwd=K01Cc1RoMkM3Mlk2K1VlMnNwTUxtZz09>

Meeting ID: 857 9382 2900

Passcode: 927153

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 857 9382 2900



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 March 24th, 2023</p> <ul style="list-style-type: none"> - New BOH board member welcome 	<p>Steve Thomas, Chair</p>	<p><i>Approval of January 31, 2023 Minutes*:</i> <i>Motion by: Kathy Noe</i> <i>Second by: John Ard</i> *January 31, 2023 minute correction:</p>
<p>Medical Advisor Report</p>	<p>Cassandra Kovach, Medical Advisor</p>	<p>Hospital renovations in the OB department are underway. Plans are being developed for the Shopko building that was recently purchased.</p>
<p>Infection Control Report</p>	<p>Brenda Totzke, Infection Control Advisor</p>	<p>COVID on decline. No COVID inpatients. No influenza or RSV infections being reported.</p>
<p>Health Officer Update</p> <ul style="list-style-type: none"> - Meet Jean Schultz - PHI Infrastructure Grant 	<p>Jean Schultz, Health Officer</p>	<p>Jean provided BOH with a short introduction.</p> <p>PHI grant allocation will be around \$132,000. Plan will be put together for next meeting.</p>
<p>Nursing Updates</p> <ul style="list-style-type: none"> - Parent Café initiative - '23-'24 nursing rates* 	<p>Tina Burch, Public Health Supervisor- Nursing</p>	<p>Parent Café objective is social connections. Facilitate a safe place for families to come together and talk about different topics and share experiences. 8 people are interested in being trained to facilitate the Café.</p> <p><i>Motion by Kim Stompolis, second by Dr. Pech to approve increased nursing rates for '23/'24.</i></p>



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<p>Community Health Updates</p> <ul style="list-style-type: none"> - CHIP/Community Action Teams 	<p>Tara Ennis, Public Health Supervisor- CHE</p>	<p>Created 3 work groups. Uber programs are being advertised heavily this month. Training has been completed. \$5 driver incentive. A lot of interest in driving. Housing workshop had 12 participants. Good jobs, strong economy project to expand after school programs.</p>
<p>Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations</p>	<p>Board of Health</p>	<p><i>Motion by Dr, Pech, second by John Ard to go into closed session.</i></p>
<p>Proposed Agenda Items for May Board of Health Meeting:</p> <p>Next Meeting: May 30, 2023 at 5:30 pm</p>		
<p>Adjournment*</p>		<p>Adjourned by Chairman</p>
<p>Signature of Reporter:</p>	<p>Theresa Mildbrand</p>	

*Agenda Items with Required Actions