

Meeting Invitees:

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

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: April BOH

Time: Apr 12, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81538538718?pwd=Y2dIL3p2WjFrV1Avbytzcz2RUMm5PdZ09>

Meeting ID: 815 3853 8718

Passcode: 237698

Dial by your location

+1 312 626 6799 US (Chicago)



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 April 8, 2022</p>	<p>Jim Parrett, Chair</p>	<p><i>Approval of February 8, 2022 Minutes*:</i> Motion by: Howard Fischer Second by: Ryan Plamann</p>
<p>Medical Advisor Report</p>	<p>Cassandra Kovach, MD, Medical Advisor</p>	<p>Mask mandate lifted at hospital. Tests are being done before procedures.</p>
<p>Infection Control Report</p>	<p>Brenda Totzke</p>	<p>Monitoring mask situation weekly. Masking policy in place. Hospitalizations and the number of employees testing positive are down.</p>
<p>NFP</p> <ul style="list-style-type: none"> <li>- NFP End of Fiscal Year Snapshot</li> </ul>	<p>Jodi Field</p>	<p>Home visitation program for first time moms. Meet with families until the toddler turns two years old. Focuses on healthy pregnancy, birth outcomes and life goals. Covers Juneau and Adams counties. 2 ½ nurse home visitors are on staff. 72 families were enrolled in 2021.</p>
<p>Well Women Program</p> <ul style="list-style-type: none"> <li>- Update</li> </ul>	<p>Jennifer Froh</p>	<p>WWWP is a breast and cervical cancer screening program funded by the CDC. Started in 1996 in Adams, Juneau, and Sauk counties. State reconstructed the program in 2015. Now services Adams, Columbia, Grant, Green, Iowa, Juneau, Lafayette, Richland and Sauk counties. Total active caseload of 424. 2021 total number of women screened 185. 2021 new enrollments 76. New provider in Grant county, SouthWest Health. Numbers are consistent. Healthfirst new provider in Adams, Juneau, Sauk counties starting in 2022. Potential new providers in Iowa, Dodge, and Richland counties.</p>
<p>Health Officer Update</p> <ul style="list-style-type: none"> <li>- Ad Hoc – employee survey</li> <li>- Competitive WI, Inc.</li> </ul>	<p>Amanda Dederich Health Officer</p>	<p>Ad HOC team is an interdepartmental group that advocates for county employees. Employee satisfaction and retention are important topics.</p>



<ul style="list-style-type: none"> <li>- 2021 Tax Levy</li> <li>- Other</li> </ul>		<p>Competitive WI could be a key component for providing resources for the CAT (community action teams). Their main focus is housing, transportation, and good jobs, strong economy.</p> <p>Would like to earmark the \$123,000 underspending from the 2021 tax levy budget for capital expenditures.</p> <p>Bring back request to increase the BOH size to 9 members to align with state statue.</p>
<p>Public Health Program Update</p> <ul style="list-style-type: none"> <li>- COVID Update</li> <li>- Other</li> </ul>	<p style="text-align: center;">Tina Sullivan, Public Health Supervisor, Nursing</p>	<p>COVID response team has changed. Lower cases and testing. More home testing is resulting in inaccurate numbers. 8 active cases. Approval for 50 and older for second booster.</p> <p>Mechanical failure on vaccine refrigerator. Part is 5 months out. Alternate storage at Mile Bluff. Approved to get new unit and should be here in a 3 to 4 week time frame.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> <li>- WIC Benefit Bump Extended through September 30, 2022</li> <li>- Similac Formula Update</li> <li>- Online Nutrition Education (ONE) Trial beginning April 1, 2022</li> </ul>	<p style="text-align: center;">Cheryl Levendoski, WIC Director</p>	<p>WIC Benefit Bump extended through September 30<sup>th</sup>. Children get \$24, pregnant moms get \$43, and breast feeding moms get \$47 to buy fresh fruits and vegetables.</p> <p>Formula shortage due to Similac recall.</p> <p>Started the THIS WIC tool. App that WIC can send to recipients to view nutrition recourses on various topics.</p> <p>WIC may start clinic in July to give families the option of coming in for their appointments in person.</p>

<p>Community Health Updates</p> <ul style="list-style-type: none"> <li>- Community Health Improvement Plan</li> <li>- Youth Engagement Resignation/Rehire *</li> </ul>	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>CAT (community action teams) have come together on the three key topics of transportation, good jobs, strong economy, and affordable housing. Good attendance has brought on very good conversation in these areas.</p> <p>No vote on youth engagement due to approval from personnel committee. Youth Engagement Coordinator leads tobacco and alcohol compliance checks. Coordinates youth lead groups such as FACT to promote tobacco prevention.</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 Steve Thomas, second by Kathy Noe to go into closed session.</p>
<p>Proposed Agenda Items for June Board of Health Meeting:</p> <p>Next Meeting: June 14<sup>th</sup>, 2022 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

