

Meeting Invitees:

Board Members:					Juneau County Health Department Staff and/or Community Partners:						
X	John Wenum, Chair	X	Natty Kranz, RN	Z	Ryan Plamann, MD	X	Amanda Dederich, Health Officer	X	Tara Ennis, Public Health Supervisor – Community Health	X	Tina Sullivan, Public Health Supervisor - Nursing
Z	Kathy Noe, RN	X	Orville Robinson	X	Steve Thomas	O	Cheryl Levendoski, WIC Director	X	Theresa Mildbrand, Recorder	O	Cassondra Kovach, MD – Medical Advisor
O	Brenda Totzke, RN										

Topic: 4.13.21 BOH

Time: Apr 13, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82202168404?pwd=WHFuYk1FSTFSZ1ZCYThGM2xSdmJTQT09>

Meeting ID: 822 0216 8404

Passcode: 999999

Dial by your location

+1 312 626 6799 US (Chicago)

Topic	Lead	Discussion and Action Items
Call to Order* Motion by: Steve Second by: Orville Determine the meeting has been posted as mandated by Law – agenda posted on April 9, 2021	John Wenum, Chair	<i>Approval of March 9, 2021 Minutes*:</i> Motion by: Steve Second by: Orville
Medical Advisor Report	Cassondra Kovach, MD, Medical Advisor	
Health Officer Update - Environmental Health	Amanda Dederich, Health Officer	The Air National Guard is initiating an investigation to address the use of PFAS, a fire suppressing material used at



<ul style="list-style-type: none"> <li>○ PFAS letter</li> <li>○ Environmental Health Director – Wood County</li> <li>- COVID-19 policy             <ul style="list-style-type: none"> <li>○ WI Supreme Court Ruling local implications</li> <li>○ LRB-0792</li> </ul> </li> <li>- Staff PTO requests</li> <li>- National Public Health Week</li> <li>- 2021-2022 Rates*</li> </ul>		<p>Volk Field. The fire retardant was used for decades to put out aircraft fires during exercises. EPA still working on testing and the cost of the test could be more than \$300.</p> <p>Nancy E retired and Ben will be the new Environmental Health Supervisor.</p> <p>WI Supreme Court overturned the emergency order. Food benefits stopped and no more mask mandate.</p> <p>WALHDAB drafted a letter asking the Wisconsin State Legislature not to cosponsor the bill that restricts local health authority.</p> <p>Request to carry over more than 40 hours PTO was approved by Personnel.</p> <p>National Public Health week was April 5<sup>th</sup> – 11<sup>th</sup>.</p> <p>Motion by: Natty Second by: Steve</p> <p>Approval of the 2021-2022 Rates. Rates for School Districts: PH Supervisor - \$108.10, PHN - \$100.52, Clerical- \$59.81 Rates for Drug/Alcohol Testing: PH Supervisor- \$83.22</p>
<p>Public Health Program Update</p> <ul style="list-style-type: none"> <li>- PHN Position</li> <li>- Vaccine Update</li> </ul>	<p>Tina Sullivan, Public Health Supervisor, Nursing</p>	<p>PHN position is still open. 2 applicants and 1 offer given. No decision has been made at this time.</p> <p>CDC &amp; FDA put a pause on J&amp;J vaccine distribution due to a rare side effect concerning blood clots occurring in women ages 16-48. Craig @ MBMC confirmed they have treatment for the blood clots.</p> <p>HD receiving a 100 new Pfizer doses. MBMC opening up weekend vaccine appointments. COVID cases snapshot is now weekly.</p>

<p>WIC Program Updates</p> <ul style="list-style-type: none"> <li>- Current Case Load: 951 participating, 921 enrolled</li> </ul>	<p>Cheryl Levendoski, WIC Director</p>	
<p>Community Health Updates</p> <ul style="list-style-type: none"> <li>- Update on CHE-SAFE Hiring</li> <li>- Juneau County Youth Group</li> </ul>	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>Position was offered to a candidate and they declined. Wanted to stay in the Madison area. As of today the position is reopened and applications will be accepted through April 30<sup>th</sup>.</p> <p>Ten students in grades 8-10 met with group leader Lydia V to address their ideas/concerns on community improvement. Some topics to be addressed are mental health, substance use and neighborhood revitalization.</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 May Board of Health Meeting:</p> <p>Next Meeting: Tuesday, May 11th at 5:30 pm</p>		<p>PFAS &amp; NFP QI Project</p> <p>Montion by: Orville Second by : Steve</p>
<p>Adjournment*</p>	<p>John Wenum</p>	<p>Adjourned by Chairman Wenum</p>
<p>Signature of Reporter:</p>	<p>Theresa Mildbrand</p>	

\*Agenda Items with Required Actions