



Juneau County Board of Health Minutes

Tuesday, May 30, 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	o	Kathy Noe, RN	x	Natty Kranz, RN	x	Kim Strompolis
x	Richard Kilmer, RPh	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	x	Jodi Field, NFP Nurse Lead	z	Cassandra Kovach, MD – Medical Advisor	x	Brenda Totzke, RN
x	Robyn Voge, WIC Director										

Topic	Lead	Discussion and Action Items
Call to Order* Determine the meeting has been posted as mandated by Law – agenda posted on , 2022	Steve Thomas, Chair	<i>*Approval of March 28, 2023 Minutes: Motion by: John Ard Second by: Dr. Pech Motion carried.</i>
Medical Advisor Report	Cassandra Kovach, Medical Advisor	Working on the plans for the Shopko building. Raabes Pharmacy is moving to New Lisbon clinic.



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<p>Infection Control Report</p>	<p>Brenda Totzke, Infection Control Advisor</p>	<p>Construction going well. First phase of OB complete and looking into second phase. Cancer care and pharmacy construction on-going. Public Health Emergency ended. Adjusting guidance according to CDC.</p>
<p>South Central WI TOB Prevention Alliance - Guest Presenters</p>	<p>Alysha Basel, CHE Allison Bucheger, CHE</p>	<p>Serves Juneau, Adams, and Sauk counties. Focuses on commercial TOB. TOB free environments focusing on cessation.</p>
<p>Health Officer Update - Update - \$15,000 ARPA* - BSA/Secretary II Reclass* - Mindfulness Room Chair* - PortaCount Respirator Fit Tester*</p>	<p>Jean Schultz, Health Officer</p>	<p>Gave out a staff survey focusing on bettering themselves and programs. Picnic table was purchased with these ideas. Staff phones for field staff were approved and distributed. Attending committee meetings to build relationships. Building committee approved weekend youth engagement meetings at the Services Building. Strategic Plan consultant hired. Received last of the water results from the Necedah fire. 3 homes had exceedances. Going to sample all eight residences again to determine next steps. Bottled water usage still recommended until second round of testing comes back. Follow up testing expected on June 6th. Grant application submitted to DNR for mitigation. Clean Sweep event on June 24th to get rid of hazardous materials.</p> <p>Proposed \$15,000 of ARPA funds to be split for the purchase of licenses for Microsoft 365 and the investigation of a performance management system. <i>*Motion to move forward using a portion of the \$15,000 ARPA funds for Microsoft 365 licenses. Motion by: Dr. Pech</i></p>



		<p><i>Second by Richard Kilmer.</i> <i>Motion carried. Yes: S. Thomas, M. Pech, R Plamann, N. Kranz, K. Strompolis, R. Kilmer, J. Ard, D. Howard. No:</i></p> <p><i>*Motion to move forward using a portion of the \$15,000 ARPA funds for investigating performance management systems.</i> <i>Motion by: M. Pech</i> <i>Second by: K. Strompolis</i> <i>Motion carried. Yes: S. Thomas, M. Pech, R. Plamann, N. Kranz, K. Stompolis, R. Kilmer, D. Howard. No: J. Ard</i></p> <p>Requesting to open reclasses for the Secretary II and BSA current positions. This request would make the current positions more equitable with new positions being hired within the county. May propose using grant funds to support reclass with a five-year plan. <i>*Motion to move forward with reclass request.</i> <i>Motion by: K. Strompolis</i> <i>Second by: N. Kranz</i> <i>Motion carried. Yes: S. Thomas, M. Pech, R. Plamann, N. Kranz, K. Strompolis, R. Kilmer, D. Howard. No: J. Ard</i></p> <p>Purchasing a mindfulness chair would give all employees a place to take their 15-minute or lunch break to promote mental health. Would put chair in current student office. Would be able to promote break room to recruit new employees. <i>*Motion to move forward with Mindfulness Chair.</i> <i>Motion by: D. Howard</i> <i>Second by: R. Kilmer</i></p>
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		<p><i>Motion carried. Yes: S. Thomas, R. Plamann, N. Kranz, K. Stompolis, R. Kilmer, D. Howard. No: M. Pech, J. Ard. No:</i></p> <p>PortaCount fit tester would be a tool for the entire county such as first responders, health care workers, and other county employees. Request to purchase with underspent tax levy funds due to that this would be a tool for the county, not just the Health Department.</p> <p><i>*Motion to move forward with the request to purchase the PortaCount Fit Tester with underspending from 2023 PH tax levy.</i></p> <p><i>Motion by: M. Pech</i></p> <p><i>Second by: K. Strompolis</i></p> <p><i>*Motion carried. Yes: S. Thomas, M. Pech, R. Plamann, N. Kranz, K. Strompolis, R. Kilmer, D. Howard. No: J. Ard</i></p>
<p>Nursing Updates</p> <ul style="list-style-type: none"> - NFP NHV Hiring Update 	<p>Tina Burch, Public Health Supervisor – Nursing</p>	<p>NHV transitioned to the jail nurse. Job is posted and posting ends this week. No current applicants. Wage is not competitive. Extending the posting until filled. If NFP allows, may allow for Associate’s degree as long as agreements made for Bachelor’s degree.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> - Facebook Videos - Return to Clinic Plans - National WIC Conference & Regional Meeting - WIC Clinic Room Modifications* 	<p>Robyn Voge, WIC Director</p>	<p>Upgrade made in video equipment. Other projects have shared and started their own videos. Visiting the Farmers’ Markets and videoing them to help participants with FMNP check purchases.</p> <p>Return to clinic planned for August. Some waivers are still in place until September 2026. Talking to participants and letting them know clinic will be starting up.</p>



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		<p>Beginning of May Robyn attended the National WIC conference in California. Maternal child health, equity, and breast-feeding were some of the topics. 1,000 people attended.</p> <p>WIC clinic room modifications: Would like to complete entire appointment in one room to reduce time spending sanitizing and to make areas more ADA compliant. Right now there are separate rooms for intake, height and weight, lead and hemoglobin, and consult. Adding counter for lead and hemoglobin supplies would be needed in two rooms. Additional scales would need to be purchased.</p> <p><i>*Motion to move forward with remodel request of WIC clinic area.</i> <i>Motion by: M. Pech</i> <i>Second by: J. Ard</i> <i>Motion carried. Yes: S. Thomas, M. Pech, R. Plamann, N. Kranz, K. Stompolis, R. Kilmer, J. Ard, D. Howard. No:</i></p>
<p>Community Health Updates - CHIP/CAT Update</p>	<p>Tara Ennis, Public Health Supervisor</p>	<p>CAT has been meeting for housing and transportation since May of 2022. Housing will be co-hosting a Credit Matters event on June 27th at the Elroy Theater. Mauston schools are looking at the idea of being a possible childcare provider. Helping working families and promoting for staff recruitment/retention. Still promoting the Uber program. Thoughts on helping teens with the drivers licensing process. Mauston took bids for the old school and turning it into housing units at fair market rates. Would like some units to accept Section 8 vouchers.</p>



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Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	<i>*Motion to go into closed session. Motion by: M. Pech Second by: J. Ard Motion carried.</i>
Proposed Agenda Items for July Board of Health Meeting: Next Meeting: July 25, 2023 at 5:30 pm		
Adjournment*		Adjourned by Chairman
Signature of Reporter:	Theresa Mildbrand	

*Agenda Items with Required Actions