

Meeting Invitees:

Board Members:					Juneau County Health Department Staff and/or Community Partners:						
X	John Wenum, Chair	X	Natty Kranz, RN	O	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	Orville Robinson	X	Steve Thomas	X	Cheryl Levendoski, WIC Director	X	Theresa Mildbrand, Recorder	O	Cassondra Kovach, MD – Medical Advisor
O	Brenda Totzke, RN										

Topic: 6.8.21 BOH

Time: Jun 8, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87945518024?pwd=bWgxT0VBdUZBbGliQWpWUEUrZmlZUT09>

Meeting ID: 879 4551 8024

Passcode: 985351

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 879 4551 8024

Passcode: 985351



Topic	Lead	Discussion and Action Items
<p>Call to Order* Motion by: Kathy Second by: Natty</p> <p>Determine the meeting has been posted as mandated by Law – agenda posted on June 4, 2021</p>	<p>John Wenum, Chair</p>	<p><i>Approval of May 11, 2021 Minutes*:</i> Motion by: Steve Second by: Kathy</p>
<p>Medical Advisor Report</p>	<p>Cassandra Kovach, MD, Medical Advisor</p>	
<p>Health Officer Update</p> <ul style="list-style-type: none"> - County Committee Powers and Duties Resolution Approval* (draft given day of) - Environmental Health Update <ul style="list-style-type: none"> o PFAS o Wood County Water Lab 	<p>Amanda Dederich, Health Officer</p>	<p>Draft of the County Committee Powers and Duties was compiled following state statute 251.03, local board of health; members.</p> <p>OLD: The board of health shall consist of three county board members and three non-members, of which two shall be from the medical profession.</p> <p>NEW: In accord with Wis. Stats. § 251.03(2), the board of health shall consist of not more than 9 members, not less than three of which shall be non-members of the county board, two of whom shall be from the medical profession.</p> <p>New language may contain a double negative making it confusing.</p> <p>Motion to propose amendment to use statute’s language by Steve, second by Kathy.*</p> <p>PFAS webinar/pane discussion is Thursday, June 10, 10am. Dustin Ladd put together panel with the DNR to discuss possible contamination at Volk Field.</p>

		<p>Wood County water lab was funded in part from Juneau County. Because of high demand so early and earmarked money, they are able to self-sustain. \$17,000 possibly coming back to the County. Need to find out where the funds originally came from. Some of the funding may have come from Communicable Disease \$3,700. Should the funds come back to the Health Department, the county, or stay in a water fund for future use? Does Hardwood Range have any contamination from the activity there? Earmark for water if allowable? Check for restrictions before money comes back to us.</p> <p>County Board of Supervisors approved reclass. Proposals due by July 1st. A space will be created for the board and HO to review and approve proposals. Reviewing support staff and nursing positions.</p> <p>Motion to move forward with reclassification needs motioned by Steve, second by Natty.*</p>
<p>Public Health Program Update</p> <ul style="list-style-type: none"> - PHN Update - COVID Update 	<p>Tina Sullivan, Public Health Supervisor, Nursing</p>	<p>Round two for ad and recruiting offer was accepted and rescinded. 2 of the 3 candidates were making more than what the Health Department could offer. Round three ok'd to leave open until filled. Contact tracing is down to one individual that would be done by September.</p> <p>Testing ok'd to biweekly at New Lisbon community Center. 11 people at the last testing site. 5 cases in the last week. 6 active cases in the county. Vaccine rates: JC is lagging behind the state. State 49% one dose, JC is just below 40%. Vaccination continues with HD and community partners. 45 people showed for last J&J drive through clinic. Working with</p>

		community partners looking into Summer events (summer schools) to hold clinics.
<p>WIC Program Updates</p> <ul style="list-style-type: none"> - Current Case Load: 1010, 906 participating, 933 enrolled - WIC Update - Support Person Resignation 	<p>Cheryl Levendoski, WIC Director</p>	<p>Public Health Tech resigned. Took another position with higher wage. Recruiting starting soon. Hoping to have position filled by August 1.</p> <p>Participation continues to go down. Increases in food share impacts participation.</p>
<p>Community Health Updates</p> <ul style="list-style-type: none"> - CHE-SAFE Position - Community Health Assessment Update 	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>CHE Safe position accepted offer and rescinded due to competitive pay. Candidate to start in July from third round of interviews. As of Thursday, Youth Engagement coordinator put in her resignation. Location is a big factor in hiring a CHE.</p> <p>Motion to refill CHE positions by Kathy, second by Natty.*</p>
Public Comments		
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	
Proposed Agenda Items for July Board of Health Meeting:		
Next Meeting: July, 13th at 5:30 pm		
Adjournment*	John Wenum	Adjourned by Chairman Wenum
Signature of Reporter:	Theresa Mildbrand	

*Agenda Items with Required Actions

