

Meeting Invitees:

Board Members:					Juneau County Health Department Staff and/or Community Partners:						
X	Jim Parrett, 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	X	Cassondra Kovach, MD – Medical Advisor
O	Brenda Totzke, RN										

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: August BOH

Time: Aug 10, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81660189496?pwd=QjJCTm5XRW02dGtZmNQR1ZncE1Rdz09>

Meeting ID: 816 6018 9496

Passcode: 092382

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 816 6018 9496



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 August 6, 2021</p>	<p>Jim Parrett, Chair</p>	<p><i>Approval of June 8, 2021 Minutes*:</i> Motion by: Steve Second by: Kathy</p>
<p>Medical Advisor Report</p>	<p>Cassandra Kovach, MD, Medical Advisor</p>	
<p>County Board Update</p> <ul style="list-style-type: none"> - Membership 	<p>All</p>	<p>Proposal to expand the BOH members was tabled by the County. Motion by Steve, Second by Natty to table the possibility of moving the advisory role to an appointed member.</p>
<p>Health Officer Update</p> <ul style="list-style-type: none"> - 2022 Tax Levy Budget Review & Approval* - ARPA Proposal Update - 2020 Annual Report – potential approval* - Position reclassification update 	<p>Amanda Dederich, Health Officer</p>	<p>Proposal of the 2022 tax levy budget was presented early due to bi monthly meeting schedule. Personnel costs are figured at a 1% increase until COLA is approved. Health Insurance is figured at 10% increase. Medical supplies had a higher increase due to the cost of the high dose flu shot. Advertising is higher due to the increased advertising amount in 2021. \$97,000 increase from last year due to personnel costs. Property cleanup expense is a placeholder for environmental health cleanup expense. Contracted services includes Nightingale Notes, Availability and the Wood County Environmental Health Contract. Motion by Steve, second by Natty to submit 2022 tax levy proposal. ARPA 5.3 million needs and wants. Many of the proposed ideas came from the Community Needs Assessment Process. Annual report will be sent out when finished for approval.</p>



		Reclass update was tabled until next county meeting.
<p>Public Health Program Update</p> <ul style="list-style-type: none"> - PHN Update - COVID Update - VFC Site Visit 	<p>Tina Sullivan, Public Health Supervisor, Nursing</p>	<p>PHN position is still open. Candidate was offered and declined due to wages. COVID update. CDC Transmission rates are high. Masks are recommended even if vaccinated. Trending with the Southern states as the hot spots and moving up. Low vaccination rates are a big factor. 56 active cases currently. 8.5% are vaccinated out of the 56 cases. JC 43.5% vaccination rate. 25-35 age group has lower vaccination rate. Health Dept is recommending masking in schools but the school boards make the final decision. JCHD will draft a letter to send the schools to explain CDC recommendations. Booster vaccine discussion will happen soon. Final approval from the FDA for the vaccine will be coming very soon. VFC site visit happened 8/5. No concerns were found with our site.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> - Current Case Load: 946, Participating: May 902, June 917, July (initial) 931 - WIC Update - New WIC PH Tech: Katie Ott 	<p>Cheryl Levendoski, WIC Director</p>	<p>2020 caseload was 1010 and 2021 caseload dropped to 946. Higher SNAP benefits contributed to the lower numbers. Numbers have increase in the last three months. Food desserts make it hard for WIC participants to spend their benefits. Turnover happened 4 times in the last year. Katie Ott was hired on 8/2. Interests in breast feeding and helping families. Public health emergency extended and clinics will remain closed and appointments done virtually.</p>
<p>Community Health Updates</p> <ul style="list-style-type: none"> - Hiring Update: Youth Engagement Position - Community Health Assessment Update - Leaders of Tomorrow Branding Update 	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>Youth engagement position on second round of applicants. Candidate will be in second interview with the youth 8/13. Community Health Assessment update. Key informant questions for interviews with the community are</p>

		being compiled. Hoping to interview 30 peoples. 15 people currently recruited. Leaders of Tomorrow Branding has a graphic designer to help them through the process.
Public Comments		
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	
Proposed Agenda Items for October Board of Health Meeting: Next Meeting: Oct, 12th at 5:30 pm		<ul style="list-style-type: none"> • Moving advisory role to appointed position • Wood County Money • Evaluate time frame for BOH meeting
Adjournment*		Adjourned by Chairman Motion by Steve, second by Natty
Signature of Reporter:	Theresa Mildbrand	

*Agenda Items with Required Actions