

Meeting Invitees

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

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: BOH

Time: Aug 9, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83874262844?pwd=U1BJeIM3Sm9jZytab2RzQzBWQnFsZz09>

Meeting ID: 838 7426 2844

Passcode: 482688

Dial by your location

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Topic	Lead	Discussion and Action Items
Call to Order* Determine the meeting has been posted as mandated by Law – agenda posted on August 5, 2022	Jim Parrett, Chair	<i>Approval of June 14, 2022 Minutes*:</i> Motion by: Dr. Pech Second by: Kathy Noe



Medical Advisor Report	Cassandra Kovach, MD, Medical Advisor	No report.
Infection Control Report	Brenda Totzke	Attempting to get new vaccine ordered. Will update PH when it is available. MRNA is the old version and the new one is protein based and two-step. Approved for anyone 18 and older. Hoping to reach 16% more of the unvaccinated population. New vaccine can be stored in a regular refrigerator and has 10 doses per vial. Monkey pox is on the radar. 31 cases reported in Wisconsin. No cases reported in Juneau County to date.
Immunization Program Update - Immunization Presentation	Sadie Webber, Public Health Nurse	Key component of immunizations is prevention. Vaccines for Children Program, VFC, and VFA, Vaccines for Adults Program are federally funded and provide vaccines to children and adults for free or little cost. Several vaccines available. Certain eligibility requirements need to be met. Flu vaccines are coming up. School vaccine clinics are being set up. COVID vaccine still available. COVID clinics are on Fridays from 9-4. Goal of 74% of JC kids residing in Juneau County should have received the recommended vaccines. Juneau County is currently at 72%.
Health Officer Update - Proposed 2023 Tax Levy Budget* - 2021 Annual Report*	Amanda Dederich, Health Officer	2023 tax levy draft is still pending awaiting instruction from finance. Approval needed due to meeting schedule. *Motion by Dr. Pech, second by Kathy Noe to approve 2023 tax levy draft.
Public Health Program Update - COVID Update	Tina Burch, Public Health Supervisor, Nursing	46 active cases, no hospitalizations and the county falls in the medium risk category. Partnering with Family Health LaClinica and Community Health Action to reach different populations for COVID vaccinations.



		<p>Outbreaks happening in congregate settings. Omicron booster may be available this fall.</p>
<p>WIC Program Updates</p> <ul style="list-style-type: none"> - WIC Director position update - RD contract* 	<p>Cheryl Levendoski, WIC Director</p>	<p>RD and BF coordinator resigned about a month ago. Advertising for a full time position for a WIC director. Current WIC director expecting to retire in 2023. One applicant set up for an interview on Friday. Public Health Declaration was extended until January.</p> <p>Looking to look to contract a RD to help with staff shortage. *Motion by Natty, second by Kathy Noe to move forward with contracting a RD.</p> <p>Formula shortage still exists.</p>
<p>Community Health Updates</p> <ul style="list-style-type: none"> - Community Health Improvement Plan update - Fentanyl strips* - Safe position* 	<p>Tara Ennis, Community Health Supervisor</p>	<p>Community action teams are flourishing. 30 people attended today's combined meeting. Next step is to bring community together for thoughts on solutions to turn into plans.</p> <p>WI decriminalized the use of fentanyl test strips. Fentanyl is very addictive and easily attainable. Local sheriff's offices are using fentanyl test strips. PH could be an intermediary to distribute Fentanyl strips to community partners. *Motion by Dr. Plamann second by Dr. Pech for Health Dept. to move forward with getting strips.</p> <p>CHE educator resigned and last day will be August 26th. Long term was not a good fit for CHE. *Motion by Dr. Pech, second by Dr. Plamann to post Safe position.</p>
Public Comments		

Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	
Proposed Agenda Items for August Board of Health Meeting:		Discussions of the BOH members increasing to 9 members.
Next Meeting: October 11, 2022 at 5:30 pm		
Adjournment*		Adjourned by Chairman
Signature of Reporter:	Theresa Mildbrand	

*Agenda Items with Required Actions

