

Board of Health Minutes

Mission: *To protect and promote the health and wellness within Juneau County*

Date: 02/23/18

Time: 1:00 P.M.

Location: Room #1 Courthouse

Members: Natty Kranz RN, Steve Thomas,
Absent: Ryan Plamann MD, Kathy Noe RN, Orville Robinson, John Wenum
Guests:
Staff: Barb Theis, Health Officer & Tina Sullivan, Public Health Supervisor

1.) Call to Order	Agenda posted	
1.) Closed session pursuant to ss.1.85(1)c for Staff Evaluations		<p>Motion by: Natty Kranz to go into closed session Second by: Steve Thomas Motion carried</p> <p>Motion by: Natty Kranz to go into open session Second by: Steve Thomas Motion carried</p> <p>Motion by: Natty Kranz to pursue employment offer.</p>
2.) Adjournment		Motion by Chairman to adjourn.

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:

Signature of Reporter:  Barb Theis, Health Officer

Board of Health Minutes

Mission: *To protect and promote the health and wellness within Juneau County*

Date: 02/16/18 **Time:** 8:00 A.M. **Location:** Room #1 Courthouse

Members: John Wenum, Chairman, Orville Robinson , Kathy Noe RN, Steve Thomas, Ryan Plamann, MD, Natty Kranz RN
Absent:
Guests: Deb Grams , MBMC, Nancy Eggleston, RS, Environmental Health and Communicable Disease Supervisor, Wood County Health Department & Matt Komiskey, Juneau County Conservation Administrator
Staff: Barb Theis, Health Officer , Tina Sullivan, Public Health Supervisor, & Cheryl Levendoski WIC Director

1) Call to Order-- Approve Agenda	Agenda Posted as of 2/12/18	Motion by: Natty Kranz Second by: Steve Thomas Motion carried
2) Approval of 1/19/18 BOH minutes		Motion by: Steve Thomas Second by: Natty Kranz Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Orville Robinson to approve \$ 15,570.43 in vouchers Second by: Steve Thomas Motion carried
4) Update on possible approval of Farm to School Strategic Plan	Dustin Young, Gray Horse Strategies, will be working with the F2S program and the Juneau County Health and Wellness coalition to produce a Strategic Plan with the goal to sustain the F2S program. The cost of this service is \$950. We did budget \$5,000 for the public health Strategic Plan and can offset that cost with a small prevention grant of \$671, so the total extra cost for the F2S Strategic Plan services would be: \$279.	Motion by: Steve Thomas Second by: Orville Robinson Motion carried

5) Environmental Health Updates

a. Report on the activity for January 2018

Armenia Water testing proposal and education.

- Matt Kominsky , Juneau County Conservation Administrator, updated the BOH on the recent Juneau County's Resource Management Plan and how water quality was identified as a county priority.
- He is willing to assist the landowners in Armenia with a cost sharing for their well testing and working with public health to assist with an educational effort about their water quality results.
- GIS is willing to map our water testing results with the same Nitrate Concentrations as was provided by UW-Stevens Point.
- Monthly written report shared with BOH.

b. Bacteria/Nitrate lab-Nancy Eggleston

Updated the Board of Health on past month activities.

c. Volunteer to map nitrates

Ruby Dow has been volunteering to map the Nitrates from water samples assessed by the state lab from 2012-2017. This will provide us with a data base from 1997 to present.

<p>7) Public Health Program Updates</p> <ul style="list-style-type: none"> a. PHN Position Update b. PNCC Audit c. Health Check Audit d. Communicable Disease Update e. Champions in Women’s Health Awards 		<p>Interviews are set for 2-23-18</p>
<p>8) WIC Update –WIC Director</p> <ul style="list-style-type: none"> a. PH Tech update b. Breast feeding Peer Counseling position c. 2017 Fit Families report 		
<p>9) Medical Advisor, Dr. Ann Hoffmann</p>		
<p>10) Legislative Update</p>		
<p>11) Public comments</p>		
<p>12) NALHDAB Correspondence</p>		
<p>13.) Closed session pursuant to ss.1.85(1)c for Staff Evaluations and Interviews of WIC PH Technician</p>		<p>Motion by: Steve Thomas to go into closed session Second by: Ryan Plamann Motion carried</p>

		Motion by: Natty Kranz to go into open session Second by: Steve Thomas Motion carried
14.) Next meeting : 3-16-18 at 8AM, Room 1		
15.) Discussion of potential Items for next meeting	Laura Waldvogel, CEO, Family Health LaClinica will be our guest	
16.) Adjournment		Motion by Chairman to adjourn.

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:



Signature of Reporter: Barb Theis, Health Officer