

## Board of Health Minutes

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

**Date:** 5/18/18      **Time:** 8:00 A.M.      **Location:** Conference Room #140 - 200 Hickory Street

<b>Members:</b> John Wenum, Chairman, Orville Robinson , Kathy Noe RN, Steve Thomas, Ryan Plamann, MD, Natty Kranz RN
<b>Absent:</b>
<b>Guests:</b> Deb Grams, MBMC, Ann Hoffmann M.D.
<b>Staff:</b> Barb Theis, Health Officer , Tina Sullivan, Public Health Supervisor, & Cheryl Levendoski WIC Director

1) Call to Order-- Approve Agenda	Agenda Posted as of 5/14/18 and amended on 5/15/18	Motion by: Steve Thomas Second by: Kathy Noe Motion carried
2) Approval of 4/20/18 BOH minutes		Motion by: Natty Kranz Second by: Steve Thomas Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Steve Thomas to approve \$ 11,155.21 in vouchers Second by: Orville Robinson Motion carried
4) Environmental Health Updates		
a. Report on the activity for April 2018	Monthly report shared with the BOH	
b. Bacteria/Nitrate lab	Communicable disease contact person emailed that I could use the funding to pay for the bacteria lab costs.	

<p>c. Water testing project</p>	<p>Armenia Water testing proposal and education session. Collecting water samples on 5/30/18. Have 107 residents pre-registered.</p>	
<p>5) Grant Applications</p>	<p>a. AmeriCorps Position</p> <p>b. County –Wide Bike and Pedestrian</p> <p>c. WI Partnership Program Community Collaboration grant for health equity-\$75,000 for 3 years to pay for an outreach worker in the region.</p> <p>d. WI AHEC Internships</p> <p>e. DFC grant</p> <p>f. Title 10 – funding for reproductive health that Health First would provide for our county. The state is submitting the grant and Juneau</p>	<p>Received an email stating a postponement in grant approvals.</p> <p>Meeting 5/31/18</p> <p>May 7<sup>th</sup> meeting to orientate to the grant</p> <p>6/4/18-7/27/18</p> <p>No update</p> <p>Waiting to see if the state will receive funding</p>

	<p>County would be part of regional consortium. Portage County would be the fiscal agent for Adams, Juneau, Sauk, and Portage counties.</p> <p>g. ABC's for Healty Communities</p> <p>h. Opioid Harm Prevention Program and the funding would provide for some prevention activies around opioids. Amount is \$ 5,000</p>	<p>Marquette, Juneau, and Adams requested funding to help supplement the F2S program</p> <p>Was not funded</p>
<p><b>6) Public Health Program Updates</b></p> <p>a. PHN Position Update</p> <p>b. Communicable Disease update</p> <p>c. Full scale Exercise-Mass Sheltering</p> <p>d. Possible approval of school contracts</p>		<p>Motion by: Ryan Plamann  Second by: Steve Thomas  Motion carried</p>

<p>e. Possible approval of NFP expansion</p> <p>f. Discussion of Senior Community Service Employment Program</p>	<p>NSO endorses our three county NFP project to have less supervisors and the NFP Supervisor from Adams took on the Health Officer's position. Adams requested we take over their county, have their NFP nurse be a Juneau County employee. We would bill PNCC instead of retrieving indirect.</p> <p>Would be an asset mostly to the secretaries</p>	<p>Motion by: Steve Thomas to expand the NFP program to Adams county.  Second by: Natty Kranz  Motion carried</p> <p>Resolution passed County Board and now Juneau County would need to be accepted as a host site. The program is targeting age 55+, unemployed, and low income. There is no cost to the county.</p>
<p>7) WIC Update –WIC Director</p> <p>a. Caseload/outreach</p> <p>b. Farmer's market</p>		
<p>8) Medical Advisor, Dr. Ann Hoffmann</p>		
<p>9) Legislative Update</p>		
<p>10) Public Comments</p>		
<p>11) NALHDAB Correspondence</p>		

<p>12.) Closed session pursuant to ss.1.85(1)c for Staff Evaluations</p>		<p>Motion by: Orville Robinson to go into closed session  Second by: Steve Thomas  Motion carried</p> <p>Motion by: Natty Kranz to go into open session  Second by: Ryan Plamann  Motion carried</p>
<p>13.) Next meeting : 6-15-18 at 8AM, Room 153</p>		
<p>14.) Discussion of potential Items for next meeting</p>		
<p>15.) Adjournment</p>		<p>Motion by Chairman to adjourn.</p>

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:



Signature of Reporter: Barb Theis, Health Officer