

Board of Health Minutes

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

Date: 6/15/18

Time: 8:00 A.M.

Location: Conference Room #153 - 200 Hickory Street

Members: John Wenum, Chairman, Orville Robinson , Kathy Noe RN, Steve Thomas, Ryan Plamann, MD, Natty Kranz RN
Absent:
Guests: Deb Grams, MBMC, Ann Hoffmann M.D., Annie Cieslicki, AHEC Student Intern
Staff: Barb Theis, Health Officer , Tina Sullivan, Public Health Supervisor,

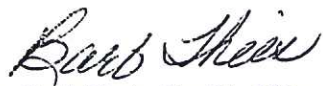
1) Call to Order-- Approve Agenda	Agenda Posted as of 6/11/18 Add 6c Communicable disease	Motion by: Kathy Noe Second by: Ryan Plamann Motion carried
2) Approval of 5/18/18 BOH minutes		Motion by: Kathy Noe Second by: Ryan Plamann Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Orville Robinson to approve \$ 21,083.32 in vouchers Second by: Steve Thomas Motion carried
4) Environmental Health Updates		
a. Report on the activity for May 2018	Monthly report shared with the BOH	
b. Water testing project	Discussed the water testing results and will have a press release out today.	

<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 HealthFirst would provide for our county. The state is submitting the grant and Juneau County would be part of regional consortium. Portage County would be the fiscal agent for Adams, Juneau, Sauk, and Portage counties.</p>	<p>Have interviewed and waiting to see if candidate will accept.</p> <p>Meeting 6/26/18 to begin identifying pedestrian areas and mapping bike routes.</p> <p>Meeting 6/27/18 and will be taking new PHN who will assist with grant activities</p> <p>Student attended BOH meeting and will be here until 7/27/18</p> <p>No update</p> <p>No update</p>
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	g. ABC's for Healty Communities	Received \$ 12,965 to be used for the Farm to School Program
6) Public Health Program Updates a. Possible approval of PHN position for NFP. b. Possible approval of LTE position c. Communicable Disease	Finance and Personnel have approved and will go to the County Board Personnel has approved and will go to the County Board. Interviews will be on Monday 6/25/18. Received 1 applicant. The LTE will make \$ 17.9708/hour and no benefits.	Motion by: Natty Kranz Second by: Steve Thomas Motion carried Motion by: Natty Kranz Second by: Ryan Plamann Motion carried
7) WIC Update –WIC Director a. video		
8) Medical Advisor, Dr. Ann Hoffmann		
9) Legislative Update		
10) Public comments		
11) NALHDAB Correspondence		

12.) Closed session pursuant to ss.1.85(1)c for Staff Evaluations		Did not go into closed session.
13.) Next meeting : 7-20-18 at 8AM, Room 153		
14.) Discussion of potential Items for next meeting	a. Strategic Plan	
15.) Adjournment		Motion by Chairman to adjourn.

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:



Signature of Reporter: Barb Theis, Health Officer