

Board of Health Minutes

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

Date: 7/20/18

Time: 8:00 A.M.

Location: Conference Room #140 - 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.

Staff: Barb Theis, Health Officer, Tina Sullivan, Public Health Supervisor, Cheryl Levendoski, RD WIC Director

1) Call to Order-- Approve Agenda	Agenda Posted as of 7/16/18 Add 7d Health Check Audit	Motion by: Steve Thomas Second by: Natty Kranz Motion carried
2) Approval of 6/15/18 BOH minutes		Motion by: Steve Thomas Second by: Orville Robinson Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Orville Robinson to approve \$ 19,165.65 in vouchers Second by: Natty Kranz Motion carried
4) Strategic Plan Celebration	Dustin Young presented the 2018-2022 Strategic Plan	Motion by: Steve Thomas to approve the 2018-22 Strategic Plan Second by: Kathy Noe Motion carried
5) Environmental Health Updates	a. Report on the activity for June 2018	Monthly report was not received in time for BOH. Will present at next meeting.

<p>b. Water testing project</p>	<p>Notes from the ground water meeting on 7/17/18 shared with the BOH. Discussed the use of the ATC (American Transmission Company) funding to assist with the next steps</p>	
<p>6) 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. DFC grant</p> <p>e. 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 a regional consortium. Portage</p>	<p>Have interviewed another candidate and waiting to see if candidate will accept.</p> <p>Next meeting on 8/14/18</p> <p>Hired a grant coordinator to assist with the effort.</p> <p>No update</p> <p>No update</p>

	<p>County would be the fiscal agent for Adams, Juneau, Sauk, and Portage counties.</p> <p>f. Applied for another STR grant for the SAFE coalition.</p>	
<p>7) Public Health Program Updates</p> <p>a. Communicable Disease</p> <p>b. Update on the Adams/Juneau/NFP Transition.</p> <p>c. Update on Possible approval of LTE position</p> <p>d. Health Check Audit</p>	<p>Handout of revised reportable communicable diseases.</p> <p>Job position posted for NFP Nurse Home Visitor to serve Adams County.</p> <p>Mary Crowley, RN, hired as an LTE for Preparedness Program.</p> <p>Health Check chart audit-100% compliance</p>	
<p>8) WIC Update –WIC Director</p>		

<p>a. Caseload/Outreach plans b. Farmer's Market update</p>		
<p>9) Medical Advisor, Dr. Ann Hoffmann</p>		
<p>10) Legislative Update</p>		
<p>11) Public comments</p>		
<p>12) Correspondence from Health Officer</p>		<p>Health Officer will retire 02/01/19</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: Ryan Plamann Motion carried</p>
<p>13.) Next meeting : 9-21-18 at 8AM, Room 153</p>		
<p>14.) Discussion of potential items for next meeting</p>	<p>a. Approval of budget</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

