

## Board of Health Minutes

Mission: "To nurture, protect, and promote health and wellness in our community."

**Date:** 10/19/18      **Time:** 8:00 A.M.      **Location:** Conference Room #153 - 200 Hickory Street

**Members:** John Wenum, Chairman, Orville Robinson, Steve Thomas, Natty Kranz RN

**Absent:** Kathy Noe RN, Ryan Plamann, MD

**Guests:** Deb Grams, MBMC, Brian Friebe

Christina Beach-Baumgartner, MPH, Director, Division of Public Health - Southern Region Office of Policy and Practice Alignment

**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 10/15/18	Motion by: Natty Kranz Second by: Orville Robinson Motion carried
2) Approval of 9/21/18 BOH minutes	Corrected minutes reflect PH Supervisor's report	Motion by: Natty Kranz Second by: Steve Thomas Motion carried
3) Approval of Expenditures by the Juneau County Health Department		Motion by: Orville Robinson to approve \$7,426.16 in vouchers Second by: Steve Thomas Motion carried
4) Christina Beach-Baumgartner, MPH, Director, Division of Public Health - Southern Region Office of Policy and Practice Alignment	Discussion on new Health Officer hiring process	
5) Environmental Health Updates  a. Report on the activity for September 2018	Monthly report shared with the BOH	

<p>b. Water testing project update</p>	<p>MOU was sent to the Armenia Grower's Coalition and awaiting their response. Meeting on Monday, 10/22/18 to formalize PH follow-up for the MOU.</p>	
<p>6) Grant Applications</p>	<p>a. County –Wide Bike and Pedestrian</p> <p>b. DFC grant</p> <p>c. Title 10 – funding for reproductive health that Health First 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>Plan was reported out to the Land, Forestry and Parks Committee meeting on Monday, October 15<sup>th</sup>.</p> <p>Kelsey Skala, Community Health Educator, is the new SAFE coordinator. We are all being trained for the federal grant requirements.</p> <p>State requested 4 million and received 1 million. The goal will be to expand access where Planned Parenthood is not a provider.</p>

<p><b>7) Public Health Program Updates</b></p> <p>a. Communicable Disease</p> <p>b. Update on the Adams/Juneau/NFP Transition.</p> <p>c. NFP Site visit</p>	<p>Acute Flaccid Myelitis (AFM) is now a reportable disease. 2 cases in Wisconsin in 2018. Follow-up on cases will be provided at the state level, not the local.</p> <p>Search to fill the vacant NFP NHV position continues. Job description changed to NHV to allow for a BSN or an ADN.</p> <p>Site visit completed on 10/16/2018. Positive comments received in follow-up from visit.</p>	
<p><b>8) WIC Update –WIC Director</b></p> <p>a. WIC video update</p>	<p>Video is in final revision phase. The USDA non-discrimination clause&amp; background music just needs to be added. It will be available for WIC outreach soon.</p> <p>September participation – 979, increase from August participation of 956.</p>	
<p><b>9) Medical Advisor, Dr. Ann Hoffmann</b></p>		
<p><b>10) Legislative Update</b></p>		

11) Public comments		
12) 9/28/18 Budget hearing for 2019 tax levy budget		
13.) Closed session pursuant to ss.1.85(1)c for Staff Evaluations		<p>Motion by: Steve Thomas to go into closed session  Second by: Orville Robinson  Motion carried</p> <p>Motion by: Natty Kranz to go into open session  Second by: Steve Thomas  Motion carried</p>
13.) Next meeting : 11-16-18 at 8AM, Room 153		
14.) Discussion of potential items for next meeting		
15.) Adjournment		Motion by Chairman. to adjourn.

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:

Signature of Reporter: Barb Theis, Health Officer

