

## Board of Health Minutes

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

**Date:** 12/21/18      **Time:** 8:00 A.M.      **Location:** Conference Room #153 - 200 Hickory Street

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

**Absent:** Kathy Noe RN,

**Guests:** Deb Grams, MBMC, Dr. Ann Hoffman, Elizabeth Meller

Sue Kunferman, Wood County Health Officer

Terry Kleifgen, Human Resource Director

**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 12/17/18 & the amended agenda on 12/19/18	Motion by: Ryan Plamann Second by: Steve Thomas Motion carried
2) Approval of 11/16/18 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 \$ 18,352.17 in vouchers Second by: Ryan Plamann Motion carried
4) Environmental Health Updates <ul style="list-style-type: none"> <li>a. Report on the activity for November 2018</li> <li>b. Water testing project update</li> </ul>	Monthly report shared with the BOH	MOU will be taken up at the January 2019

	<p>County Board Meeting. Wood County voted 17-1 to accept the MOU with the Armenia Grower's Coalition.</p>	
<p>5) Grant Applications</p>	<ul style="list-style-type: none"> <li>a. County –Wide Bike and Pedestrian</li> <li>b. DFC grant</li> <li>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</li> </ul>	<p>Copy of the Juneau County Bicycle Loops shared with BOH members</p> <p>Training completed, will take off the agenda.</p> <p>Will have expansion in our county.</p>

<p><b>6) Public Health Program Updates</b></p> <p>a. Communicable Disease</p> <p>b. Farm-to-School (F2S) update</p> <p>c. Possible approval of MOU to comply with resolution 18-44 regarding the nitrate lab</p> <p>d. Possible approval of health officer to sign grant contracts</p>	<p>Shared Weekly Respiratory Report</p> <p>Shared the new F2S brochure and the recent article on the work being done in Wonewoc schools.</p> <p>Create policy</p>	<p>Motion by: Natty Kranz Second by: Steve Thomas Motion carried</p> <p>Motion by: Steve Thomas Second by: Natty Kranz Motion carried</p>
<p><b>7) WIC Update –WIC Director</b></p> <p>a. Outreach update</p>	<p>WIC monthly participation has increased from 930 to 980 in past 6 months</p> <p>Was awarded \$2500 in infrastructure grant funding. Money will be used to install chair rail in WIC counseling rooms to help avoid wall dings &amp; provide surface to attach interactive wall toys to provide a family-friendly environment.</p>	

	The Wisconsin WIC Program has been selected to participate in the "Third National Survey of WIC Participants" (NSWP-III) and the Juneau Adams WIC Program has been randomly selected to be a source of their data	
8) Medical Advisor, Dr. Ann Hoffmann		
9) Legislative Update	Will be having a new State Health Officer due to a new governor	
10) 2019 meeting dates		
11) Signing of County contracts		Motion by: Steve Thomas Second by: Ryan Plamann Motion carried
12) Public comments		
13.) Closed session pursuant to ss.1.85(1)c for Interviews		Motion by: Natty Kranz to go into closed session Second by: Steve Thomas Motion carried
14.) Next meeting : 1-18-19 at 8AM,		Motion by: Steve Thomas to go into open session Second by: Natty Kranz Motion carried

Room 153		
15.) Discussion of potential items for next meeting		
16.) Adjournment		Motion by Chairman to adjourn.

MEETINGS OF BOARD OF HEALTH CONCERNING PUBLIC HEALTH:



Signature of Reporter: Barb Theis, Health Officer