

Meeting Invitees:

Board Members:		Juneau County Health Department Staff and/or Community Partners:									
X	John Wennum, Chair	Z	Natty Kranz, RN	Z	Ryan Plamann, MD	X	Amanda Dederich, Health Officer	X	Tara Ennis, Public Health Supervisor - Community Health	X	Tina Sullivan, Public Health Supervisor - Nursing
X	Kathy Noe, RN	X	Orville Robinson	X	Steve Thomas	X	Cheryl Levendoski, WIC Director	X	Theresa Mildbrand, Recorder	Z	Cassandra Kovach, MD - Medical Advisor
Z	Brenda Totzke, RN										

The public may call the number below to attend the meeting remotely:

Topic: May BOH

Time: May 11, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89404875287?pwd=NTk1VW1FMkRlPjVCOEJlUWU5SSZlUT09>

Meeting ID: 894 0487 5287

Passcode: 425111

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 894 0487 5287

Passcode: 425111



Topic	Lead	Discussion and Action Items
<p>Call to Order*</p> <p>Determine the meeting has been posted as mandated by Law – agenda posted on May 7, 2021</p>	<p>John Wenum, Chair</p>	<p>Approval of April 13, 2021 Minutes*: Motion by: Orville Second by: Kathy</p>
<p>Medical Advisor Report</p> <p>Nurse-Family Partnership Program Update</p>	<p>Cassondra Kovach, MD, Medical Advisor</p> <p>Jodi Field, Tara Jo Swinehart, Arrin Huth</p>	<p>NFP serves pregnant moms and children through age 2 from Juneau and Adams County. Completely virtual since mid-March 2020. Appointments are done via phone or video. Program outcomes are staying above state wide percentages. 2020 stats: 822 completed visits, 54.3% referral to enrollment rate, graduation rate 83%.</p>
<p>Health Officer Update</p> <ul style="list-style-type: none"> <li>- County Committee Powers and Duties</li> <li>- PFAS</li> <li>- Annual Report Contract*</li> <li>- Resolution to authorize Health Officer to sign contracts on behalf of County and Department*</li> </ul>	<p>Amanda Dederich, Health Officer</p>	<p>County Committee Powers and Duties was updated by the corporation council recently. BOH shall consist of 6 members, three county board members and 3 non-members, which two shall be from a medical profession. State statute 251.03 states the board shall consist of not more than 9 members. At least 3 members should not be elected officials or employees of the governing body. The current board is out of compliance with local standards are out of compliance with local standards. Motion by Steve, second by Natty to compile a resolution to update the Powers and Duties to align with state statute 251.03.</p> <p>Dustin has been working with the DNR on who we can get to serve on a panel regarding PFAS.</p> <p>Summary of the 2020 annual report was due to DHS May 1<sup>st</sup>. Phase 2 will consist of the public facing annual report. 2019 annual report was a much shorter version that was a snapshot of the previous year versus highlighting every program. Seeking a graphic designer to put the final report</p>



Tuesday, May 11, 2021 at 5:30pm  
 County Services Building, Room 209

<p>Public Health Program Update</p> <ul style="list-style-type: none"> <li>- COVID Update</li> <li>- PHN Position</li> </ul>	<p>Tina Sullivan,                  Public Health                  Supervisor, Nursing</p>	<p>together and struggling to find someone local. Motion by Natty, second by Kathy to go ahead and start obtaining quotes from businesses outside of the local area to design the annual report.</p> <p>DHS puts out a resolution to execute contracts. Never been on the books for the Health Department. Per David it is a good practice, not a necessity, to have this resolution. Motion by Orville, second by Steve to adopt the resolution to authorize the Health Officer to sign contracts on behalf of the Juneau County Health Department.</p> <p>COVID testing is every other Monday at Mauston Public Works. Numbers are declining. 17 tests during the last site. Increase in cases since before Easter. People are being more negative when dealing with cases. School nurses are getting the same feedback. 19-24 year olds are starting to see a spike in cases. J&amp;J has been ok'd for admiration after a pause regarding a rare side effect. 37 people came to drive through site recently held at the Fire Station. The drive through was a success even with the small numbers. Easy for people to make the one stop after work to receive vaccine. More drive through clinics will be planned in the future. Pfizer vaccine is still available for anyone 16 and older. 12-15 year olds has been approved by the FDA. Needs approval from the CDC and State before we can start administration. 36.2 of Juneau County residents have received at least one dose of the vaccine. As of Sunday, Juneau County has 59 active case. Hospitalizations are up. Increase in cases in congregate settings.</p> <p>Candidate for PHN position took another offer. Reposted the job and there are currently two interested. One contact tracer left the position to go back into retirement.</p>
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<p>WIC Program Updates</p> <ul style="list-style-type: none"> <li>- Current Case Load: participating, enrolled</li> <li>- PH Emergency Declaration/WIC Extended Flexibilities</li> <li>- Temporary Increase in WIC Fruit &amp; Vegetables</li> <li>- WIC 2021 Caseload/Budget Allocation</li> </ul>	<p>Cheryl Levendoski, WIC Director</p>	<p>WIC clinics are still shut down. Emergency order goes to mid-July and WIC will continue virtual visits until mid-August. Making referrals for children behind in immunizations.</p> <p>WIC grant is the same as last year. BF grant increased \$2,500. Total of all grants is around \$310,000. Grant amounts are based on case load. 2019-2020 caseload was 1010. The 2020-2021 caseload dropped to 946. Family sizes are decreasing and pregnancy rates are dropping.</p> <p>Part of the COVID relief bill will provide an increase in the fruits and vegetables for WIC families. \$9 per participant increases June 1<sup>st</sup> to \$35 per participant for four months. FMNP checks increases from \$30 per family to \$30 per participants starting in June.</p>
<p>Community Health Updates</p> <ul style="list-style-type: none"> <li>- Community Health Assessment</li> <li>- CHE-SAFE Position</li> </ul>	<p>Tara Ennis, Public Health Supervisor, Community Health</p>	<p>Health assessment received 1560 responses, double from 2016. Higher weighted response from females, people 65+, and higher income audience.</p> <p>Positive feedback:</p> <ul style="list-style-type: none"> <li>Access to healthcare</li> <li>Good schools</li> <li>Clean environment</li> </ul> <p>Needs Improvement:</p> <ul style="list-style-type: none"> <li>Economy</li> <li>Affordable healthy foods</li> <li>Mental health services</li> </ul> <p>CHE candidate turned down position. Reposted and interviews have taken place. Offer going out tomorrow.</p>
<p>Public Comments</p>		



Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	Motion by Natty, second by Kathy to go into closed session.
Proposed Agenda Items for May Board of Health Meeting:		
Next Meeting: Tuesday, June 8th at 5:30 pm		
Adjournment*	John Wenum	Adjourned by Chairman Wenum
Signature of Reporter:	Theresa Mildbrand	

\* Agenda Items with Required Actions

