



Juneau County Board of Health Minutes

Tuesday, June 14, 2022 at 5:30 p.m.
 Juneau County Services Building, Room 209

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: BOH Meeting

Time: Jun 14, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84623351893?pwd=d2h4TmNOM3ZleGVRRnluUzFIUhhnUT09>

Meeting ID: 846 2335 1893

Passcode: 245991

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Meeting ID: 846 2335 1893

Board Members:											
X	Jim Parrett, Chair	X	Natty Kranz, RN	O	Ryan Plamann, MD	X	Kathy Noe, RN	X	Mike Pech, MD	X	Steve Thomas

Juneau County Health Department Staff and/or Community Partners:											
X	Amanda Dederich, Health Officer	O	Tara Ennis, Public Health Supervisor	X	Tina Burch, PH Nurse Supervisor	X	Cheryl Levendoski, W/C Director	O	Cassandra Kovach, MD – Medical Advisor	O	Brenda Totzke, RN

Topic	Lead	Discussion and Action Items
Call to Order*	Jim Parrett, Chair	Approval of April 12, 2022 Minutes*. Motion by: Kathy Noe Second by: Dr. Pech
Determine the meeting has been posted as mandated by Law – agenda posted on June 10, 2022		



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<p>Medical Advisor Report</p>	<p>Cassandra Kovach, Medical Advisor</p>	<p>No report this month.</p>
<p>Infection Control Report</p>	<p>Brenda Totzke, Infection Control Advisor</p>	<p>No report this month.</p>
<p>Health Officer Update</p> <ul style="list-style-type: none"> - Board of Health Composition - Environmental Health and Water Update - Department Staffing Updates - WIC staffing update and reorganization proposal* - 2023 Rates* - Carryover 2021 tax levy proposal and request for strategic planning and training needs* 	<p>Amanda Dederich, Health Officer</p>	<p>Board of Health composition has been on the agenda for over a year. 9 members are allowed, 3 members have to be community members. Currently limited to 6 members. Discussion of going to 9 members is happening between committees. Term limits may be a discussion point as well. *Motion by Steve Thomas, second by Dr. Pech Health Officer should pursue increasing board to 9 members</p> <p>Environmental health supervisor will join during the October BOH meeting. 15,000 to 16,000 in surplus came back to Juneau County. Starting beginning of June bacteria and nitrate tests will be free until funds are spent. DNR voluntary PFAS testing has happened in certain municipalities and all came back undetectable.</p> <p>New CHE Youth Engagement coordinator will be starting Monday, June 20. Shane's, PH's current COVID coordinator, new position went to personnel committee and was approved. His time will be split between COVID and trauma informed care. WIC Public Tech position is still open and a RD resigned. Her last day will be in July. Looking at staffing needs since the operations of WIC have changed during COVID. Approved by personnel</p>



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		<p>committee to post a WIC director position right away to start training. Also giving time to try a model out with two RD's and no WIC Tech. *Motion by Steve Thomas second Natty Kranz to post WIC Director position. *Motion by Dr. Pech second by Steve Thomas to approve the rates for 2023. Training for performance management and innovations in public health request to go to finance. Requesting the 2021 underspending of approximately \$20,000 be earmarked for these trainings. *Motion by Steve Thomas second by Dr. Pech to take the underspending request to finance and to carry out plan for training</p>
<p>NFP Update - COI Update</p>	<p>Jodi Field, NFP Nurse Lead</p>	<p>NFP has been working on a quality improvement plan for the last 18 months. Some of the data collected was program structure, supervision, and charting.</p>
<p>Communicable Disease - Update</p>	<p>Judy Sengstock, Public Health Nurse</p>	<p>LHD's are responsible disease investigation and follow-up of communicable disease. LHD's focus on prevention by giving education.</p>
<p>WIC Program Updates</p>	<p>Cheryl Levendoski, WIC Director</p>	<p>Short staffed. Clinics closed for 2 ½ for two years and the emergency declaration is looking to be extended. Formula shortage is still and issue for WIC.</p>
<p>Community Health Updates - CHA/CHIP Update</p>	<p>Alysha Basel, Community Health Educator</p>	<p>Safe Collation was featured in a National News Letter focused on substance misuse.</p>



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		Community Action teams are meeting regularly and well attended. Meetings are hybrid. Info posted on CHA website.
Public Comments		
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	*Motion by Natty Kranz, second by Steve Thomas to go into closed session. *Motion by Steve Thomas, second by Kathy Noe to come out of closed session.
Proposed Agenda Items for August Board of Health Meeting: Next Meeting: August 9, 2022 at 5:30 pm		
Adjournment*		*Adjourned by Chairman
Signature of Reporter:	Theresa Mildbrand	

*Agenda Items with Required Actions