

FOREST COUNTY MEETING MINUTES

COMMITTEE: HEALTH
DATE: April 29, 2019
TIME: 5:30PM
PLACE: COUNTY BOARD ROOM

MINUTES

1. Call to Order: meeting called to order at 5:30pm by Larry Berg
2. Roll Call: Larry Berg, Cindy Gretzinger
Others present: Jacee Anderson
3. Approve meeting agenda: Motion by Gretzinger to approve amended agenda, second by Berg, motion carried.
4. Approve minutes of previous meeting: Motion by Gretzinger to approve meeting minutes from previous meeting, second by Berg, motion carried.
5. Director Report: see attached.
6. Old Business:
Health and Zoning Ordinance discussion and possible action: motion by Gretzinger for resolution to be forwarded to the full County Board to eliminate the Nuisance Ordinance with Zoning concerns to be addressed in General Zoning Ordinance and health concerns to be addressed with the Human Health Hazard Policy and Procedure and Wisconsin State Statute 254, second by Berg, motion carried.
8. New Business:
2018 Annual Report: Director presented and reviewed 2018 Annual Report. This is due to the state by May 1st and will be sent to the full county board for the June meeting. Motion by Gretzinger to approve 2018 annual report with a few data updates, second by Berg, motion carried.
Forest County Tobacco resolution discussion and possible action: discussion of resolution regarding tobacco products being placed behind the counter to decrease youth exposure. Motion by Gretzinger to forward resolution to full County Board for approval, second by Berg, Motion carried.
Letter to Joint Finance Committee discussion and possible action: discussion around letter to Joint Finance Committee that highlights public health concerns related to Medicaid expansion dollars. Motion by Gretzinger to support letter being sent to Joint Finance Committee from the Forest County Board of Health and also to share with full County Board, second by Berg, motion carried.
9. Other Matters:
Office hours discussion: no discussion

Health Department car/mileage: discussion of concern of safety and reliability of health department car and increase in mileage being paid out to health department employees as there are many training requirements with new staff. Discussion of potential funds in the health department general fund to support purchasing a vehicle prior to next year. Director will speak with County Clerk regarding funds and potential next steps.

10. Next meeting date: July 31st, 2019 at 5:30

11. Adjournment: Motion to adjourn by Berg, second by Gretzinger.
Meeting adjourned at 7:09pm.

Submitted by Jacee Anderson, Director on 5/7/2019
Approved: 5/7/2019 by Board of Health Committee