

FOREST COUNTY MEETING MINUTES

COMMITTEE: HEALTH
DATE: April 27, 2020
TIME: 5:15PM
PLACE: COUNTY BOARD ROOM

MINUTES

1. Call to Order: meeting called to order at 5:15pm by Scott Goode.
2. Roll Call: Cindy Gretzinger, Randy Burl, Cheri Collins, Scott Goode, Lynne Black, Amy Kuebler, Susan Moore
 - a. Others present: Jacee Shepard
3. Approve meeting agenda: motion by Collins, second by Black, all ayes, motion carried.
4. Approve minutes of previous meeting: Motion by Gretzinger to approve minutes from previous meeting, second by Burl, all ayes, motion carried.
5. Public Comment: none
6. Director Report: presented by Shepard. See attached.
7. 2019 Annual Report: presented by Shepard. Motion by Goode to approve 2019 Annual Report, second by Collins, all ayes motion carried.
8. COVID-19 Updates: Shepard shared that the County Virtual Emergency Operation Center is open and this is a group that has been meeting Mondays and Thursdays. This includes public health, emergency management, Sokaogon Chippewa, Forest County Potawatomi, The Bay at Nu Roc, Ascension clinic, FC Aging, ADRC, Social Services, Veteran's Service Office, Sheriff's Office, Crandon Police Department, Human Service Center and local planning/response efforts are discussed. The Health Department has daily phone calls with state Department of Health Services. Jacee also has almost daily contact with Northern Region Health Officers. She shared that the northern region has been working on a re-opening plan with their Hospital Emergency Readiness Coalition that was sent to the Governor's office. Jacee has been sending daily situation reports with current case counts in the state and Forest County and any updates from the state.
9. FCHD Succession Planning: Shepard shared that Holli Denton will be acting Health Officer per their policies when she goes on maternity leave. Her due date is July 1st. She will keep the committee informed of any changes.
10. Future Agenda Items: COVID updates
11. Next meeting date: Monday, June 1st at 5:00pm
12. Adjournment: motion to adjourn by Black, second by Collins, all ayes. Meeting adjourned at 6:30pm.