## FOREST COUNTY MEETING MINUTES

COMMITTEE:	HEALTH
DATE:	September 17, 2020
TIME:	10:30 AM
PLACE:	COUNTY BOARD ROOM

## MINUTES

- 1. Call to Order: Meeting called to order at 10:37am by Lynne Black
- Roll Call: present: Lynne Black, Cindy Gretzinger, Cheri Collins, Candy Dailey, Susan Moore. Absent: Amy Kuebler Others present: Jacee Shepard, Cliff Flannery, Tina Kulaf, Tom Vollmar, Paul Payant
- 3. Approve meeting agenda: Motion to approve agenda by Gretzinger, second by Collins, all ayes, motion carried.
- 4. Approve minutes of previous meeting: Motion to approve minutes from previous meeting by Gretzinger, second by Collins, all ayes, motion carried.
- 5. Public Comment: no public comment
- 6. Discussion on community event: Shepard shared information on Forest County having highest burden (case rate) of all counties in Wisconsin. She shared graph of increase in cases in Forest County and over the last two and half weeks our cases increased by 106. Shepard shared that this burden is affecting critical county infrastructure including public health, law enforcement, EMS, 911, schools and clinics. Dr. Moore shared information on how these numbers are affecting their clinics and hospitals and their ability to provide care for community members. Request was made by committee to consider postponing the event or hold the event with no spectators. Brush Run officials shared that they have obligations as a business and shared their COVID-19 plans and precautions they used for the last race and will continue to use for the next race. Per Payant, Forest County does not have the authority to take legal action against private enterprise.
- Discussion and Possible Action Mask wearing mandate in county buildings/vehicles: Motion by Moore to advise that employees wear masks while they are in the courthouse and county vehicles and encouraged to wear them in their offices if physical distancing cannot be maintained, second by Collins, all ayes, motion carried.
- 8. Discussion and Possible Action Covid Protocol Policy Questions List: protocol already in place for county employees. No action.
- 9. Discussion and Possible Action courthouse thermometer purchase. No action.

- 10. Discussion and Possible Action board of health member(s): no action.
- 11. Future Agenda Items:
- 12. Next meeting date: October 5<sup>th</sup> at 3:30 PM
- 13. Adjournment: Motion to adjourn by Collins, second by Gretzinger, all ayes. Meeting adjourned at 12:15 PM

Submitted by Jacee Shepard, Health Director on 9/24/2020.