

FOREST COUNTY MEETING MINUTES

COMMITTEE: HEALTH
DATE: December 2, 2020
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM

MINUTES

1. Call to Order: meeting called to order at 4:35 by Lynne Black.
2. Roll Call: present: Lynne Black, Tina Anderson, Cindy Gretzinger, Cheri Collins, Candy Dailey.
Absent: Susan Moore, Amy Kuebler. Others present: Jacee Shepard
3. Approve meeting agenda: Motion by Collins to approve agenda, second by Anderson, all ayes, motion carried.
4. Approve minutes of previous meeting: Motion by Gretzinger to approve minutes from previous meeting, second by Collins, all ayes, motion carried.
5. Public Comment: no public comment.
6. Discussion and Possible Action – COVID-19 updates: Shepard shared daily situation report with a total of 738 positive COVID cases as of 12/2. Community testing event scheduled for Friday, December 4th at the Forest County Highway Department with the WI National Guard. Shepard shared information about CDC putting out new quarantine timelines. FCHD is required to follow guidance from the Wi Department of Health Services so we will continue with the 14 day quarantine recommendations until we are told differently by Wi DHS. Shepard discussed COVID vaccine that is coming in phase 1a, which includes healthcare workers and residents living in long term care facilities. She has meeting scheduled Friday, December 4th with the state to learn more. FCHD continues to have bi-weekly meetings with the school districts and community partners.
7. Discussion and Possible Action – purchase estimates from Naunkca: Motion by Collins to accept estimates from Naunkca for computers, webcams, monitors, and copier/fax machine with adding 2 additional years to the service contract for the copier/fax using grant funds and forward to the finance committee for approval, second by Anderson, all ayes, motion carried
8. Discussion and Possible Action – Public Health Clerk and Public Health Assistant hours: Motion by Collins to increase Public Health Clerk and Public Health Assistant hours from 35 to 40 hours per week to be reviewed in 2 years and forwarded to the personnel committee for approval, second by Anderson, all ayes, motion carried.

9. Discussion and Possible Action – extending the safety personnel in the entry of the courthouse: No action
10. Discussion and Possible Action – additional committee members:
Introduction of newest community member, Dr. Rebecca Perry. Request by Gretzinger for Shepard to write Kuebler letter regarding interest in remaining on the Board of Health Committee and to copy Gretzinger and Black.
11. Future Agenda Items: COVID updates, COVID vaccine, additional committee members.
12. Next meeting date: Wednesday, January 6th at 4:30pm.
13. Adjournment: Motion to adjourn by Anderson, second by Collins, all ayes.
Meeting adjourned by 5:45pm.

Submitted by Jacee Shepard, Health Director on 12/3/2020.