

## **HEALTH COMMITTEE MINUTES**

COMMITTEE: HEALTH COMMITTEE  
DATE: APRIL 7, 2021  
TIME: 4:30 P.M.  
PLACE: FOREST COUNTY BOARD ROOM

### **CALL TO ORDER**

Black called the meeting to order at 4:30pm and read the agenda.

### **ROLL CALL**

Members Present: Lynne Black, Tina Anderson, Rebecca Perry, Cheri Collins, Susan Moore, Candy Dailey

Others present: Jacee Shepard

### **APPROVE AGENDA**

Motion by Collins to approve agenda, second by Anderson. All present voting (AYE).  
Motion carried.

### **APPROVE MINUTES FROM THE MARCH 9, 2021 MEETING**

Motion by Anderson to approve minutes from March 9<sup>th</sup> meeting, second by Black. All present voting (AYE). Motion carried.

### **APPROVE MINUTES FROM THE MARCH 26, 2021 MEETING**

Motion by Collins to approve minutes from March 26<sup>th</sup> meeting, second by Anderson. All present voting (AYE). Motion carried.

### **PUBLIC COMMENT**

None

### **DISCUSSION AND POSSIBLE ACTION – COVID-19 UPDATES:**

Shepard shared current Forest County COVID Disease Activity level being Medium and current Burden of 32.7 being Moderately High. Total cases in Forest County as of 4/2/21 is 939.

Shepard shared 32.6% (or 2,938) of Forest County residents have received at least one dose and 25.1% (or 2,257) have received both doses. 72.3% of residents 65 and older have received one dose and 64.4% have received both doses.

Shepard shared they have received their first allocation of Johnson & Johnson vaccine and are making plans to make that available to the community.

FCHD still has not received the contract for the \$297,100 ELC grant but has heard from the state that it should be coming soon.

### **DISCUSSION AND POSSIBLE ACTION – HEALTH OFFICER/DIRECTOR JOB POSTING UPDATE:**

Committee discussed that the job posting was going to finance for potential approval of updated wage. Position will then be posted until April 30<sup>th</sup>.

#### DISCUSSION AND POSSIBLE ACTION – WIC PROGRAM AND POTENTIAL MERGER:

Shepard discussed options for a potential merger with Oneida County WIC as FCHD did not receive any applicants for WIC Director/Project Nutritionist position. Shepard will continue to work with WIC Regional Contact for guidance during this process.

Motion by Collins for FCHD to pursue WIC program merger with Oneida County Health Department, second my Moore. All present voting (AYE). Motion carried.

#### FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Update on Health Officer/Director job posting, update on WIC program, COVID-19 updates.
- Next meeting set for May 5, 2021 at 4:30pm in the County Board Room

#### ADJOURNMENT

Motion to adjourn by Collins, second by Anderson. All present voting (AYE). Motion carried. Meeting adjourned at 5:26 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Health meeting.