

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: August 3rd, 2022
TIME: 4:30 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

By Lynn Black at 4:30PM and read the agenda.

ROLL CALL

MEMBERS PRESENT: Lynne Black, Tina Anderson, Larry Berg, Scott Goode, Annette Seibold, Chris Slagowski

ABSENT: Candy Dailey, Dr. Khrystine Lindgren, Dr. Rebecca Perry

OTHERS PRESENT: None

APPROVE MEETING AGENDA

Motion by Anderson second by Goode all present voting (AYE). Motion carried.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Goode second by Berg to approve minutes from previous meeting,
All present voting (AYE). Motion carried.

PUBLIC COMMENT: None

DISCUSSION AND POSSIBLE ACTION: COVID UPDATES

Seibold gave COVID update: An average of 15-20 cases a week. No COVID vaccine clinics being planned at this time as they are being offered at multiple places in the area. Jessica is the main contact tracer. Jessica is in contact with Long Term Care facilities as needed. All 3 school have testing available when school starts up. Seibold also gave the board a spreadsheet of the COVID grants the Health Department has received and explained how much they are, how much has been spent and how much is left and also explained the allowable expenses for each one.

DISCUSSION AND POSSIBLE ACTION: ACCEPT RESIGNATION FROM PHN AND ADVERTISE UNTIL FILLED

Motion by Berg second by Anderson to accept with regret Kathryn Kincaid's resignation and advertise position until filled. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: APPROVE PHN CONSULTANT JOB DESCRIPTION AND SEND TO PERSONNEL

Motion by Goode seconded by Berg to forward to personnel. All present voting (AYE). Motion carried

DISCUSSION AND POSSIBLE ACTION: APPROVE COVID19 COORDINATOR/PH ASSISTANT JOB DESCRIPTION REVISION AND SEND TO PERSONNEL

Motion by Berg seconded by Goode to forward to Personnel. All present voting (AYE) Motion carried.

HEALTH COMMITTEE MINUTES

DISCUSSION AND POSSIBLE ACTION: UPDATE ON HEALTH DIRECTOR POSITION AND APPROVAL TO POST UNTIL POSITION IS FILLED

Motion by Anderson seconded by Goode to post until filled. All present voting (AYE). Motion carried

DISCUSSION AND POSSIBLE ACTION: APPROVAL FOR COVID19 COORDINATOR TO USE TELEHEALTH 4 HOURS ON FRIDAYS AND SEND TO PERSONNEL

No Action

DIRECTOR REPORTS: SCHOOL TESTING, WIC CONTRACT

COVID vaccine rate is low in school kids, testing is available at the 3 schools in Forest County.

WIC contract is shared with GLITC. Contract is due to be signed after name change on state level.

Will be setting up Flu vaccine clinics at schools and for the community. Will be looking for help to administer the Flu vaccine.

Seibold explained the 3 levels of Health Departments and the qualifications of each and what the options might be as job applications come in.

NEXT MEETING DATE:

- September 7th, 4:30 PM County Board Room

ADJOURNMENT

Motion by Berg second by Goode to adjourn. All present voting (AYE). Motion carried.

Meeting Adjourned at 6:00 p.m.