

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: September 7, 2022
TIME: 4:30 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

By Black at 4:35 PM and read the agenda.

ROLL CALL

MEMBERS PRESENT: Black, Berg, Goode, Anderson
ABSENT: Dr. Perry, Dr. Lindgren
OTHERS PRESENT: Annette Seibold, Chris Slagowski

APPROVE MEETING AGENDA

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

APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Goode second by Anderson 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 25-30 cases a week. Continue to refer people to other entities for COVID vaccines. Will call COVID positives one time and send one letter. Continued contact with long term care facilities and schools.

DISCUSSION AND POSSIBLE ACTION: BUDGET 2023

Seibold explained page by page the 2023 also explained what ARPA can be used for and informed the board of a new grant that will be coming.

Motion by Goode second by Berg to approve the 2023 budget and forward to finance,
All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: HEALTH OFFICER JOB DISCRIPTION

Seibold explained the updated job description and asked for a wage increase.

Motion by Goode second by Berg to approve the updated job description with wage increase and forward to personnel,
All present voting (AYE). Motion carried.

DIRECTOR REPORTS: STAFF TRAINING LOG, EXPENDITURE LOG

Seibold explained the staff training log which is used for staff to log any upcoming trainings that would be out of town. Also explained the expenditure log which has the monthly department expenses and what grant they are being paid from.

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NEXT MEETING DATE:

- October 5th, 2022 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Anderson second by Berg to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 4:27p.m.