

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: October 5, 2022
TIME: 4:30 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER
By Black at 4:30 PM

ROLL CALL
MEMBERS PRESENT: Black, Anderson, Berg, Dr. Lindgren
ABSENT: Goode
OTHERS PRESENT: Angela Nimsgern, Annette Seibold, Chris Slagowski

APPROVE MEETING AGENDA
Motion by Berg, second by Anderson, all present voting (AYE). Motion carried.

APPROVE MINUTES FROM PREVIOUS MEETING
Motion by Anderson, 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 8-10 cases a week. Flu shot clinics at the 3 schools will be held on Oct. 18th, 19th and 20th and a walk-in flu clinic will be held at the health department office on Oct. 11th 2022.
Seibold went over the COVID funding expenditure and discussion on the 2023 health budget.

DISCUSSION AND POSSIBLE ACTION: APPROVE BOARD MEMBER APPLICATION
Motion by Anderson, second by Berg, to approve Kathleen Fuller Kautz's board member application, and forward to County Board.
All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: ACCEPT BOARD MEMBER RESIGNATION AND REPOST
Black recommended sending Dr. Perry a thank you.
Motion by Berg, second by Anderson, to accept Dr. Perry's resignation from the board and to repost vacancy.
All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: APPROVE UPDATED HEALTH OFFICER JOB DISCRPTION
Seibold explained a change in the Health Officer job description aligning with state stats to broaden recruitment efforts.

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Motion by Anderson, second by Berg, to approve updated Health Officer job description and forward to Personnel.

All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: EXPENDITURE LOG

Seibold presented the Health Department with the monthly expenditure log.

Motion by Anderson, second by Berg, to approve Health Department monthly expenditures.

All present voting (AYE). Motion carried.

DIRECTOR REPORTS: STAFF TRAINING LOGS

Seibold presented the staff training log. No out-of-town trainings at this time.

DISCUSSION AND POSSIBLE ACTION: HEALTH DEPARTMENT STAFF ISSUES AND OPTIONS, WITH DHS PRESENTATION

Seibold informed the board that there is an application for the Health Director position and that the applicant would meet the requirements of the updated Health Director job description. Seibold explained that the applicant is an RS (Registered Sanitarian) and what that would look like for the Health Department. Seibold also provided information on setting up a MOU with Andromana (Ann) Price to assist in updating policies, procedures and plans. Nimsgerm explained the importance of having a full time Health Director and agreed that an MOU with Ann Price would be supportive to the department and a new health officer.

The BOH supported having a MOU with Ann Price to provide the infrastructure support. The board felt a joint BOH and Personnel meeting would need to be set up for the health officer interviews and could approve the MOU with Ann Price at that meeting as well.

NEXT MEETING DATE:

- November 2nd, 2022 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Berg second by Anderson to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:55 p.m.