

## HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH  
DATE: October 27, 2022  
TIME: 2:30 PM  
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER  
By Black at 2:32 PM

### ROLL CALL

MEMBERS PRESENT: Black, Anderson, Berg, Gretzinger

ABSENT: Goode

OTHERS PRESENT: Annette Seibold, Angela Nimsgern, 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 went over COVID funding expenditures. Will continue to refer people to other entities to receive any COVID vaccines that are recommended. Contact tracing is the same along with providing information and guidance to the public. Continuing to work with long term care facilities with any outbreaks that may occur. COVID cases are about 5-15 a week.

### DISCUSSION AND POSSIBLE ACTION: Staff Training Log

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

### DISCUSSION AND POSSIBLE ACTION: Expenditure Log

Seibold presented the monthly expenditure log.

Motion by Anderson second by Berg to approve monthly expenditure log,  
All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Approval to use PH ARPA grant for UW Stout contract for Community Health Assessment in collaboration with Aspirus, Marshfield and Oneida and Vilas Counties.

Seibold presented and explained the expense of the CHA contract with UW-Stout Catalyst and that the funding will come out of the Health Department ARPA grant funding.

Motion by Berg second by Anderson to approve to pay invoices to Oneida County and to charge to ARPA grant funding.  
All present voting (AYE). Motion carried.

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DISCUSSION AND POSSIBLE ACTION: Staff Nurse position, job description, posting and forwarding on to Personnel for action approval.

Motion by Anderson second by Berg to post and forward to personnel,  
All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Health Officer position, job description, posting and forwarding on to personnel for action approval.

Motion by Gretzinger second by Berg to increase wage on the recommendation of Seibold and that she will not be renewing her contract as of December 31, 2022 and to forward to personnel for further discussion.

All present voting (AYE). Motion carried.

### Director Reports:

Seibold explained that we will continue to be the fiscal agent for the Fit Families grant. Seibold presented the board with a letter from the health department employees and the work load that they have taken on with the program descriptions. Seibold informed the board of what programs are required by state statute. Seibold explained the nursing contract with Wabeno and Laona and that the contract may have to be terminated due to lack of nursing staff. Nimsgern asked to be diligent in where the jobs are being posted as to reach the most people.

### NEXT MEETING DATE:

- December 7<sup>th</sup>, 4:30 PM County Board Room

### ADJOURNMENT

Motion by Berg second by Anderson to adjourn. All present voting (AYE). Motion carried.  
Meeting adjourned at 3:45p.m.