

HEALTH COMMITTEE MINUTES

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

CALL TO ORDER

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

ROLL CALL

MEMBERS PRESENT: Black, Anderson, Berg, Fuller-Kautz
ABSENT: Goode, Lindgren, Gretzinger
OTHERS PRESENT: Annette Seibold, Chris Slagowski, Amy Gatton

APPROVE MEETING AGENDA

Motion by Anderson second by Berg 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:

Black welcomed Gatton on becoming the new Health Officer and Fuller-Kautz to the Board of Health Committee.

DISCUSSION AND POSSIBLE ACTION: COVID Updates:

Seibold explained the COVID response. Jessica's job description is now a Public Health Assistant and continues with contract tracing, works in WEDSS and is able to assist with vaccinations. Contract tracing continues with one call and one letter. Continue to refer people to other entities for COVID vaccines. Seibold explained the COVID funding expenditures. Fuller-Kautz explained the need for at home test kits for the community. Seibold also explained a new grant, the PH Infrastructure grant that started this month with a 5-year term.

DISCUSSION AND POSSIBLE ACTION: Staff Training Log:

Seibold presented the staff training log. Chris has CPS Recertification trainings in office at no cost. Motion by Anderson second by Black to approve training
All present voting (AYE). Motion carried

DISCUSSION AND POSSIBLE ACTION: Expenditure Log:

Seibold presented and explained the Monthly Expenditure Log.

DISCUSSION AND POSSIBLE ACTION: CHA/CHIP, Strategic Plan, and Chapter 140 State Review in 2023:

Seibold explained the work involved with each of these plans and how they all work together and when they are due.

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DISCUSSION AND POSSIBLE ACTION: Extend MOU through 3/31/23 with A. Price/Consultant for plan review.

Seibold explained Ann's roll with our Health Department and would like to extend her MOU till 3/31/23.

Motion by Anderson second by Berg to extend A. Price's MOU and forward to Personnel.

All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Extend contract with interim Health Officer ending 1/13/23.

Seibold explained that extending her MOU contract would help Amy get acquainted with her roll as Health Director.

Motion by Anderson second by Berg to extend A. Seibold's MOU and forward to Personnel.

All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Director Reports: Staffing, etc.:

Seibold explained Amy will be starting December 19th. Also, that Michelle Palubicki accepted the Staff Nurse position and the committee agreed with the 35 hr/wk with a start date of January 3rd.

NEXT MEETING DATE:

- Jan 4th, 4:30 PM County Board Room

ADJOURNMENT

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

Meeting adjourned at 5:17 p.m.