

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: January 4th, 2023
TIME: 4:30 PM
PLACE: Forest County Boardroom-Courthouse

1. CALL TO ORDER

By Black at 4:31 PM and read the agenda.

2. ROLL CALL

MEMBERS PRESENT: Black, Fuller-Kautz, Anderson, Goode

ABSENT: Gretzinger, Dr. Lindgren

OTHERS PRESENT: Seibold, Gatton, Slagowski

3. APPROVE MEETING AGENDA

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

4. APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Anderson second by Black to approve minutes from previous meeting,

All present voting (AYE). Motion carried.

5. PUBLIC COMMENT:

Gatton informed the committee of a payroll software that the county has purchased and the Health Department would like to reimburse the county for it. This will put on the BOH agenda for the February 1st, 2023 meeting.

6. DISCUSSION AND POSSIBLE ACTION: COVID Updates:

Seibold explained the that contract tracing continues with one phone call and one letter for positive COVID cases. Seibold informed the board that COVID test kits were ordered and received and that it has been advertised to the public that they can pick up at the Health Department. Seibold explained the COVID grants and the new PH Infrastructure Grant and their ending dates.

7. DISCUSSION AND POSSIBLE ACTION: Staff Training Log:

Seibold presented the staff training log and explained the two conferences coming up that will be out of County and will come out of grant funding.

Motion by Goode second by Anderson to approve out of County trainings.

All present voting (AYE). Motion carried.

8. DISCUSSION AND POSSIBLE ACTION: Expenditure Log:

Seibold presented and explained the Monthly Expenditure Log.

Motion by Anderson second by Goode to approve monthly expenditure log,

All present voting (AYE). Motion carried.

9. DISCUSSION AND POSSIBLE ACTION: Approval of BOH applicant:

Motion by Goode second by Anderson to forward the appointment of BOH applicant Althea McMillion to Cindy Gretzinger (board chair) for the next county board meeting.

All present voting (AYE). Motion carried.

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10. DISCUSSION AND POSSIBLE ACTION: Review WIC Contract 2023:

Seibold explained the WIC contract partnership we have with GLITC. GLITC is the fiscal agent, we have 2 employee's that work under the grant and there are contracted obligations that go with that contract.

11. DISCUSSION AND POSSIBLE ACTION: Director Staffing:

Seibold informed the committee that Tiffany is back full time and Michelle is on full time also so we are fully staffed.

12. DISCUSSION AND POSSIBLE ACTION: Approval and Forwarding to Personnel and Finance increase in wage to the Public Health Nurse on January 1, 2023 of \$1.00 an hour:

Black explained that the \$1.00 hour more for Tiffany is due to her having a Bachelor's Degree and that she is now only making \$1.00 an hour more than the staff nurse that does not a Bachelor's Degree and that this should be addressed to reflect that degree.

Motion by Goode second by Anderson to forward to personnel and finance.

All present voting (AYE). Motion carried.

13. NEXT MEETING DATE:

- February 1st, 4:30 PM County Board Room

14. ADJOURNMENT

Motion by Anderson second by Fuller-Kautz to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:15 p.m.