

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: February 1, 2023
TIME: 4:30 PM
PLACE: Forest County Boardroom-Courthouse

1. CALL TO ORDER

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

2. ROLL CALL

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

ABSENT: Gretzinger, Dr. Lindgren

OTHERS PRESENT: Amy Gatton, Chris Slagowski

3. APPROVE MEETING AGENDA

Motion by Anderson second by Goode to approved agenda. All present voting (AYE). Motion carried.

4. APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Goode second by Fuller-Kautz to approve minutes from previous meeting,
All present voting (AYE). Motion carried.

5. PUBLIC COMMENT: Black and Gatton welcomed Althea McMillion to the BOH Committee.

6. DISCUSSION AND POSSIBLE ACTION: COVID Updates

Gatton gave update on COVID cases, 26 for the month of January. Gatton also presented the COVID funding update. Gatton stated that COVID updates would not be on the agenda anymore unless cases surge. Will be updating on events, activities and community outreach that the Health Department will be involved in.

7. DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Gatton stated that there are no staff trainings to be approved at this time

8. DISCUSSION AND POSSIBLE ACTION: Expenditure Log

Gatton provided the monthly expenditure log.

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

9. DISCUSSION AND POSSIBLE ACTION: Public Health Fee Services

Gatton presented the 2023 Public Health Fee Services

Motion by Anderson second by Goode to approve Public Health Fee Services
All present voting (AYE). Motion carried.

10. DISCUSSION AND POSSIBLE ACTION: Work Horse Software Reimbursement

Motion by McMillion second by Fuller-Kautz to reimburse County for the Work Horse Software out of the Work Force Development Grant
All present voting (AYE). Motion carried.

HEALTH COMMITTEE MINUTES

11. DISCUSSION AND POSSIBLE ACTION: Tiffany work week hours

Gatton informed the BOH that she received Tiffany's resignation letter.

Will get job description updated and advertised

Motion by Goode second by McMillion to accept Tiffany Wozniak's resignation and forward to Personnel. All present voting (AYE). Motion carried.

12. DISCUSSION AND POSSIBLE ACTION: Hiring Gayle Webster and Lenore Blemke

Gatton explained the need for hiring two (2) new positions at 6-12 hours a week to help with updating Policy's and Reports that need to be done per State Statute this year and will be paid out of grant money.

Motion by Anderson second by Fuller-Kautz to approve two (2) new job descriptions to be paid out of grant money and forward to Personnel, Finance and Full County Board. All present voting (AYE). Motion carried.

12. DISCUSSION AND POSSIBLE ACTION: BOH meeting schedule

BOH of Health will continue to meet monthly

14. DISCUSSION AND POSSIBLE ACTION: Stipends for Community BOH members

Gatton suggested that BOH Community Members should be compensated for their time while attending meeting.

Motion by Goode second by Anderson to forward to Personnel for Board Community Members to get some kind of compensation weather milage or pay. All present voting (AYE). Motion carried.

15. DIRECTOR REPORTS: Information on the BOH by State Statute, Annual Report, Strategic Planning Report.

Amy presented the board with what is expected of the BOH by State Statute and explained the Reports that are due this year.

16. NEXT MEETING DATE:

- March 1st, 2023 at 4:30 PM County Board Room

17. ADJOURNMENT

Motion by McMillion second by Anderson to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:25 p.m.