

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: MARCH 1, 2023
TIME: 4:30 PM
PLACE: FOREST COURTHOUSE COURT HOUSE - BOARDROOM

CALL TO ORDER

By Black at 4:34 PM and read the agenda.

ROLL CALL

MEMBERS PRESENT

PRESENT: Black, Anderson, Goode, Dr. Lindgren

ABSENT: Gretzinger, McMillion Kautz

OTHERS PRESENT: Amy Gatton, Chris Slagowski

APPROVE MEETING AGENDA

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

APPROVE MINUTES FROM PREVIOUS MEETING

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

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION

Health Department Updates

Gatton informed the committee that the Health Department would be using Fit Family Grant funding to do some outreach at the Head Starts for children under 5 years of age. March is Nutrition Month so will be doing taste testing at schools and will be holding an immunization clinic in office.

DISCUSSION AND POSSIBLE ACTION

Staff Training Log

No out-of-town staff trainings scheduled at this time

DISCUSSION AND POSSIBLE ACTION

Expenditure Log/COVID Funding

Gatton presented the monthly expenditure log and COVID funding expenses

Motion by Goode second by Anderson to approve monthly expense report. All present voting (AYE).
Motion carried.

DISCUSSION AND POSSIBLE ACTION

Annual Report Presentation

Gatton presented a PowerPoint of the finished Annual Report for 2022.

DISCUSSION AND POSSIBLE ACTION

Nurse Consultant Position & Health Information Technician

HEALTH COMMITTEE MINUTES

Gatton presented a resignation letter from BOH member Kathleen Fuller-Kautz and informed them that Kathleen would be working in the Health Department as an LTE nurse consultant.

DIRECTOR REPORT

Strategic Plan Update

Gatton explained the Strategic Plan is due this year and a few people from the state regional office are coming in to help with it. Gatton presented the BOH with a letter from community member Laurie Van Grinsven to join the BOH committee, this will be put on the next BOH meeting agenda for approval.

NEXT MEETING DATE:

- April 5th, 2023 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Anderson second by Goode to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:12 p.m.