

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: April 5, 2023
TIME: 4:30 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

By Black at 4:35 PM and read the agenda.

ROLL CALL

MEMBERS PRESENT: Black, Anderson, Goode, McMillion, Skallerud

ABSENT: Gretzinger

OTHERS PRESENT: Van Grinsven, Gatton, Slagowski

APPROVE MEETING AGENDA

Motion by Goode second by McMillion to approve agenda. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM PREVIOUS MEETING

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

PUBLIC COMMENT

Gatton welcomed Laurie Van Grinsven to the BOH committee meeting.

DISCUSSION AND POSSIBLE ACTION: HEALTH DEPARTMENT ACTIVITIES, EVENTS AND COMMUNITY OUTREACH

Gatton updated the board on the events planned for the month of April. Public Health Week is April 3rd-7th and the Health Department is visiting the meal sites for blood pressure screenings and to provide information on services provided by the health department. An immunization clinic is planned for April 19th in office. Jill and Julie are going out in the community to promote Fit Families at local Head Start centers. Goode asked about reaching out to Armstrong Greek and Goodman area. Amy will follow up on this request.

DISCUSSION AND POSSIBLE ACTION: STAFF TRAINING LOG

There are 2 trainings coming up. Kathy will be attending a training in Wausau on Emergency preparedness and Amy will be going to the Wisconsin Public Health Association Annual Meeting in Madison in May

Motion by Goode second by Anderson to approve out of town trainings. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: EXPENDITURE LOG/COVID GRANT FUNDING

Gatton presented the monthly expenditure log and COVID Grant Funding Sources. Gatton Discussed the importance of using grant money first and saving tax levy money for later use. Black stated some of the tax levy could be put into reserve for health department use. Gatton asked for assistance later in the year to do this. Black agreed to help.

Motion by Skallerud second by Anderson to except monthly expenses. All present voting (AYE). Motion carried.

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DISCUSSION AND POSSIBLE ACTION: COMMUNITY BOARD MEMBER APPLICATION LETTER

Gatton presented a Community Board Member Application from Laurie Van Grinsven
Motion by McMillion second by Goode to accept application and forward to County Board. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: FARMERS MARKET ON COURT HOUSE PROPERTY

No Action. We will discuss in the future After more research.

DISCUSSION AND POSSIBLE ACTION: UPDATE ON NEW EMPLOYEE'S

Gatton updated the committee on the new employees. All are doing great and completing orientation.

DIRECTOR REPORTS: STRATEGIC PLAN UPDATE AND REVIEW

Gatton informed the BOH committee that the Strategic Plan will possibly be finished this week.

NEXT MEETING DATE:

- May 3, 2023 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Goode second by Skallerud to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:05 p.m.