#### **HEALTH COMMITTEE MINUTES**

COMMITTEE: HEALTH
DATE: MAY 3, 2023
TIME: 4:30 PM

PLACE: FOREST COUNTY BOARDROOM-COURTHOUSE

#### CALL TO ORDER

Black called the meeting to order at 4:35 PM and read the agenda.

#### **ROLL CALL**

MEMBERS PRESENT: Black, Anderson, Goode, McMillion, Skallerud, Van Grinsven, Gretzinger

ABSENT: Dr. Lindgren

OTHERS PRESENT: Gatton, Slagowski

#### APPROVE MEETING AGENDA

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

#### APPROVE MINUTES OF PREVIOUS MEETING

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

#### PUBLIC COMMENT

None

# DISCUSSION/ACTION: HEALTH DEPARTMENT ACTIVITIES, EVENTS AND COMMUNITY OUTREACH- MAY

Gatton updated the board that the Farmers Market and the Green Space for picnic tables was approved by the Building/Property Committee. The health department will be involved in Prevention Week activities May 8/2023-5/12/2023. We will continue to increase health education and outreach in the public and schools. Lenore Blemke has initiated art therapy projects in all Forest County schools.

#### DISCUSSION/ACTION: STAFF TRAINING LOG – OUT OF TOWN

Michelle will be going to Wausau for an Immunization Conference Training.

### DISCUSSION/ACTION: EXPENDITURE LOGS/COVID GRANT FUNDING

Gatton presented the monthly expenditure log and COVID Grant Funding Sources.

DISCUSSION/ACTION: UPDATE JULIE AND CHRIS'S JOB DESCRIPTIONS TO 40 HOURS A WEEK Gretzinger stated to add the extra 5 hours per week in the budget for next year. Motion by Skallerud to forward to personnel with the understanding that the extra hours will continue to be paid out of grant funding the rest of this fiscal year second by McMillion. All present voting (AYE). Motion carried.

# DIRECTOR REPORTS: STAFF UPDATES, GREEN SPACE FOR PICNIC TABLES, FARMERS MARKET ON COURTHOUSE PROPERTY, ETC.

Would like to post the Nurse position as flexible full or part time.

#### **NEXT MEETING DATE:**

### **HEALTH COMMITTEE MINUTES**

• June 7, 2023 at 4:30 PM County Board Room

## **ADJOURNMENT**

Motion by Van Grinsven second by McMillion to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at  $5:10~\rm p.m.$