

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: June 22, 2023
TIME: 4:30 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

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

ROLL CALL

MEMBERS PRESENT: Black, Anderson, Goode, Van Grinsven

ABSENT: Skallerud, McMillion, Gretzinger, Dr. Lindgren

OTHERS PRESENT: Gatton, Slagowski, Weber

APPROVE MEETING AGENDA

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

APPROVE MINUTES FROM PREVIOUS MEETING

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

PUBLIC COMMENT:

Gatton explained to the BOH that the Health Department could look for a Public Health Educator that would meet the qualifications of the Health Department by State Statue instead of a Public Health Nurse.

DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Gatton presented the staff training log. Gatton has two (2) trainings that will be out of town.

Annual Harm Reduction Conference in Green Bay and Health Officer Orientation (2nd) in Appleton.

Motion by Goode second by Anderson to approve Staff Training Log,

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.

Motion by Anderson second by Van Grinsven to approve monthly expenditure log.

All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Frequency of Meetings

There was a discussion on the frequency of meetings and agreed to continue with monthly.

DISCUSSION AND POSSIBLE ACTION: Kathy's Job Description

Gatton explained that Kathy's job description has changed to Public Health Nurse and that Personnel had approved the change.

PRESENT STRATEGIC PLAN:

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Gatton presented a copy of the completed Strategic Plan that was sent to the state for each BOH member. Gatton briefly explained the three (3) priorities the Health Department will be working on over the next 5 years.

DIRECTOR REPORTS: Staff Updates – Community Health Assessment, Department Activities, Events and Community Out Reach

Gatton invited all board members to attend the Community Health Assessment Data Café. Gatton also updated the board on activities and events coming up.

NEXT MEETING DATE:

August 2, 2023 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Van Grinsven second by Anderson to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:17 p.m.