

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: August 2, 2023
TIME: 4:30 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

By Black at 4:46 PM and read the agenda.

ROLL CALL

MEMBERS PRESENT: Black, Anderson, Skallerud, Van Grinsven

ABSENT: Goode, Gretzinger, McMillion, Dr. Lindgren

OTHERS PRESENT: Gatton, Slagowski

APPROVE MEETING AGENDA

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

APPROVE MINUTES FROM PREVIOUS MEETING

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

PUBLIC COMMENT: None

DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Chris will be attending the Governor's Conference on highway car seat safety in WI. Dells.

Motion by Skallerud second by Anderson to approve Training Log. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Expenditure Log/COVID Grant Funding

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

DISCUSSION AND POSSIBLE ACTION: Resignation of Health Director

Motion by Skallerud second by Anderson to accept health director resignation and forward to personnel. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Upcoming priority work for the health department

Gatton gave update on health department responsibilities. Everyone knows their responsibilities and will continue to move forward with their programs. Work will continue on the CHA, 140 Review and department budget.

DISCUSSION AND POSSIBLE ACTION: Possible Interim Health Director

Gatton explained that there may be someone interested in being interim.

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Motion by Skallerud second by Anderson to forward job description for MOU interim director position for approval to personnel. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Possible part time help

Gatton advised that she would be willing to stay on for up to 16 hours a week as a nurse consultant.

Motion by Anderson second by Skallerud to approve Amy Gatton to stay on in an LTE position and forward to personnel. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Updates from Office of Policy and Practice Alignment

Gatton advised that she had a meeting with Angela Nimsgern, our state regional officer to discuss possible options in the absence of health department director. Gatton presented a letter with recommendations of how to possibly create a more positive work environment.

DISCUSSION AND POSSIBLE ACTION: Review of Forest County Health Assessment

Gatton presented an overview of the Community Health Assessment and the explained the top health priorities concerns of the county (Mental health, substance abuse, chronic disease, and access to housing and health care)and how we will develop the plan to address these concerns.

Motion by Anderson second by Skallerud to the accept the Community Health Assessment. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Hire Sydney Rhody as LTE 8-16 hrs. a week under WFD grant.

Motion by Skallerud second by Anderson to update LTE job description hours for the health information specialist position and forward to personnel

All present voting (AYE). Motion carried.

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

Gatton gave updated on Community Health Assessment and events the health department has been participating in such as National Night Out and FCP safety fair.

NEXT MEETING DATE:

September 6, 2023 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Anderson second by Skallerud to adjourn. All present voting (AYE). Motion carried.

Meeting adjourned at 5:35 p.m.