

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: Sept 6, 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, Goode, Anderson, Skallerud, Van Grinsven

ABSENT: McMillion, Dr. Lindgren, Gretzinger

OTHERS PRESENT: Seibold, 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 Skallerud second by Van Grinsven to approve minutes from previous meeting.

All present voting (AYE). Motion carried.

PUBLIC COMMENT: None

DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Seibold presented the staff training log. Michelle Palubicki is interested in attending a virtual QPR training.

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

Seibold presented the monthly expenditure log/COVID grant funding source.

Motion by Goode second by Van Grinsven to approve expenditure log. All present voting (AYE).

Motion carried.

DISCUSSION AND POSSIBLE ACTION: 2024 Budget

Seibold presented and explained the departments proposed 2024 budget.

Motion by Skallerud second by Anderson to approve the budget presented, however, may be subject to change upon final approval by the Finance committee. Any changes to the budgeted amount may be adjusted accordingly without further approval by the Board of Health Committee. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Salary wage for open Health Officer position

Seibold explained that there should be a wage increase in order to be competitive with other Health Officers and a discussion was held. Motion by Skallerud second by Goode to forward discussion of wage increase to the one-on-one finance committee meeting. All present voting (AYE). Motion carried.

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DIRECTOR REPORTS: Staff Updates

Seibold stated that the Public Health Nurse position is not posted and would like to get it posted.

Motion by Shallerud second by Van Grinsven to post Public Health Nurse part time position. All present voting (AYE). Motion carried.

Seibold explained the staff is preparing for the 140 review on September 19th.

Donation that the library asked for was denied as it is not an allowable cost for the ARPA grant funding

Black asked about a free lunch being put on at the fair by the health department. Seibold and Slagowski will seek clarification and report back to the committee on the funding source.

Goode asked if Seibold heard of Life Vac, an anti-choking device being given to schools as it could be something to check into.

NEXT MEETING DATE:

October 4, 2023 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Goode second by Anderson to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 6:10 p.m.