

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: October 4, 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, McMillion

ABSENT: Dr. Lindgren, Gretzinger, Van Grinsven

OTHERS PRESENT: Seibold, Slagowski

APPROVE MEETING AGENDA

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

APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Skallerud second by Anderson 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. No out-of-town trainings at this time.

DISCUSSION AND POSSIBLE ACTION: Monthly Expenditure Log

Seibold presented the monthly expenditure log.

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

DISCUSSION AND POSSIBLE ACTION: PHN, LTE and LHO staffing updates

Seibold updated the board of health on how each of the PHN, LTE and LHO positions fits into the department and who is working in in these positions. Seibold also explained how the yearly budget and grants work with in these positions and how the PHN and LHO are important positions to fill per state statue. Seibold suggested they look at raising the LHO starting wage. Skallerud explained that they would have a better understanding of where the budget will be after the 20th of October and to have further discussion at the next BOH meeting in November.

DISCUSSION AND POSSIBLE ACTION: 140 Review

Seibold gave update that the 140 review went great and just waiting for a letter from State Regional Office that the Forest County Health Department will continue as a level II health department.

DIRECTOR REPORTS: Staff Updates

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Seibold updated the board on the COVID grant balances. Seibold asked for verbal approval of amount charged for high dose of flu vaccine at \$105.00, verbal approval given. Discussion on increasing Quadrivalent flu to \$40 beginning 1/1/24. Will put both on agenda for formal action at next meeting. Siebold explained Chris and Julie's hours going from 35 to 40 hours was approved at the Personnel/Finance meeting June 7, 2023 but that the sick and vacation time did not follow. Skallerud advised to take back to personnel for approval stating that the sick and vacation should follow the 40-hour work week.

NEXT MEETING DATE:

November 1, 2023 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Skallerud second by Anderson to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:30 p.m.