

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: NOVEMBER 1, 2023
TIME: 4:30 PM
PLACE: FOREST COUNTY BOARDROOM-COURTHOUSE

CALL TO ORDER
By Black at 4:35 PM

ROLL CALL
MEMBERS PRESENT: Goode, Skallerud, McMillion, Anderson, Black
ABSENT: Gretzinger, Van Grinsven, Dr. Lindgen
OTHERS PRESENT: Seibold, Slagowski

APPROVE MEETING AGENDA
Motion by Anderson second by McMillion all present voting (AYE). Motion carried.

APPROVE MINUTES FROM PREVIOUS MEETING
Motion by Skallerud second by Goode to approve minutes as amended to edit that Van Grinsven was absent 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: Expenditure Log
Seibold presented the monthly expenditure log.
Motion by McMillion second by Anderson to approve expenditure log. All present voting (AYE).
Motion carried.

DISCUSSION AND POSSIBLE ACTION: PHN and LHO recruitment updates
Motion by Skallerud second by Anderson to approve PHN job posting to be a full-time position. Current PT PHN is interested in returning to LTE position if FT PHN is filled. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: LHO wage
Discussion about LHO wage. Seibold proposed using general fund from HD set aside from past or grant funding if the board did not want to use levy. Seibold advocated that in the last three months of her covering as interim, there have been no qualified applicants. She stated the wage needs to be increased by approximately \$10,000/yr to receive some applications. The board discussed the information but took No Action

DISCUSSION AND POSSIBLE ACTION: 2024 Health Department Fee's
Seibold presented the 2024 Health Department Fee costs for services and asked to increase flu quadrivalent from \$35 to \$40 and offer high dose flu vaccine \$105. Seibold explained the vast majority

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are covered by health insurance which allows for the increases. Radon kits increase from \$8 to \$10. All other fee service costs to stay the same.

Motion by Skallerud second by Goode to except fee schedule. All present voting (AYE). Motion carried.

Director Reports: COVID Grants update, WFD Plan and PHA update

- Continuing to use COVID grants on allowable expenses.
- The health department will continue as a level 2 per the 140 review per email but are awaiting the final letter from the state.
- Will provide copies of the WFD plan at the next meeting.
- Chris and Julie's hours – Personnel committee did not support the additional PT or Vacation to align with actual hours worked.
- Motion by Skallerud second by Goode to advertise for an LTE PHA position. All present voting (AYE). Motion carried. Seibold will further discuss w HD team.
- The HD is a Narcan provider per WI DHS

NEXT MEETING DATE:

Dec 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 5:45 p.m.