

## HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH  
DATE: December 6, 2023  
TIME: 4:30 PM  
PLACE: Forest County Boardroom-Courthouse

### CALL TO ORDER

By Black at 4:45 PM and read the agenda.

### ROLL CALL

MEMBERS PRESENT: Black, Anderson, McMillion, Van Grinsven, Skallerud

ABSENT: Goode, Dr. Lindgren

OTHERS PRESENT: Annette Seibold, Angela Nimsgern, Chris Slagowski

### APPROVE MEETING AGENDA

Motion by Skallerud second by Anderson all present voting (AYE). Motion carried.

### APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Anderson second by McMillion 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 monthly staff training log. No out-of-town trainings at this time

### DISCUSSION AND POSSIBLE ACTION: Monthly Expenditures

Seibold presented the monthly expenditure log.

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

### DISCUSSION AND POSSIBLE ACTION: LHO wage and Recruitment updates

Seibold explained that her contract will be up in February and asked Angela Nimsgern to give an update on what the steps would be moving forward for the recruitment of the LHO and maybe another interim. Nimsgern explained the State Statue for a county to have a LHO, what the interim timelines are and that all avenues for advertisement & recruitment for an LHO are being taken. There was discussion about exploring a possible merger.

### DISCUSSION AND POSSIBLE ACTION: PHN recruitment

Seibold explained that there was an applicant that has an associate degree in Nursing. Nimsgern explained the options of hiring a nurse with an associate degree verses a PHN that has a bachelors and how that would work for the department now and long term.

## HEALTH COMMITTEE MINUTES

Motion by Van Grinsven second by Anderson to have the Staff Nurse applicant job shadow. All present voting (AYE) Motion carried.

Motion by Skallerud second by Black to have a joint meeting with health, personnel and finance to discuss options moving forward such as a merger with another county, LHO position and staff nurse verses PHN position in the health department. All present voting (AYE) Motion carried.

### DISCUSSION AND POSSIBLE ACTION: AHEC intern for 2024

Motion by Skallerud Second by Van Grinsven to have an AHEC intern over the summer of 2024. All present voting (AYE) Motion carried.

### DIRECTOR REPORTS: COVID Grants updates and WFD Plan

Seibold explained the COVID grants. Seibold informed the Board of Health that the 140 will be finalized soon. Seibold presented and explained the WFD plan. Black questioned the time of the meetings and will contact Dr. Lindgren to see what time might work for her.

### NEXT MEETING DATE:

January 3, 2023 at 4:00 PM County Board Room

### ADJOURNMENT

Motion by Skallerud second by Van Grinsven to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 6:15 p.m.