

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: May 8, 2024
TIME: 1:00 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

By Augustin at 1:15 PM

ROLL CALL

MEMBERS PRESENT: Augustin, Dewing, McMillion, Van Grinsven (via phone), Decorah

ABSENT: Dr. Lindgren

OTHERS PRESENT: Gatton, Slagowski, Fuller-Kautz

APPROVE MEETING AGENDA

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

APPROVE MINUTES FROM PREVIOUS MEETING

Motion by McMillion second by Dewing to approve minutes from previous meeting.

All present voting (AYE). Motion carried.

PUBLIC COMMENT: None

PROGRAM REPORT: Fuller-Kautz explained to the Board of Health her job duties, the programs she works in, (Emergence Preparedness), and what she hopes to accomplish in the community.

DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Gatton presented the staff training log. Kathy and Amy will be attending trainings.

Motion by Dewing second by McMillion to approve staff training log. All present voting (AYE).

Motion carried.

DISCUSSION AND POSSIBLE ACTION: Monthly Expenditures

Motion by McMillion second by Dewing to approve monthly expenditures. All present voting (AYE).

Motion carried.

DISCUSSION AND POSSIBLE ACTION: COVID Grant Balances

Gatton explained the COVID grants and balances remaining to be spent. No Action

DISCUSSION AND POSSIBLE ACTION: Resignation of Michelle Palubicki/Possible New Hire

Motion by Dewing second by McMillion to accept Michelle Palubicki's resignation.

All present voting (AYE). Motion carried.

Jessica Wilson will be taking the full-time nurse position after it is presented at the next personnel meeting.

DISCUSSION AND POSSIBLE ACTION: Board of Health Rules and Regulations Orientation

HEALTH COMMITTEE MINUTES

Gatton presented the Board of Health with a handout of public health rules and regulations, and explained the role of the Board of Health, the Health Department and the Health Officer.

DIRECTOR REPORTS: Gatton updated the BOH on two (2) grant applications (related to immunizations and mental health) that were submitted. Gatton presented the Community Health Assessment and the Community Health Improvement Plan.

NEXT MEETING DATE:

June 12, 2024 2:00 PM County Board Room

ADJOURNMENT

Motion by Decorah second by Augustin to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 2:00 p.m.