

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: June 12, 2024
TIME: 2:00 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

By Decorah at 2:00 PM

ROLL CALL

MEMBERS PRESENT: Decorah, Dewing, McMillion, Van Grinsven

ABSENT: Dr. Lindgren, Augustin (in at 2:30pm), Skallerud

OTHERS PRESENT: Gatton, Slagowski, Blemke, Koker

APPROVE MEETING AGENDA

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

APPROVE MINUTES FROM PREVIOUS MEETING

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

PUBLIC COMMENT: None

PROGRAM REPORT: Blemke explained to the Board of Health how she uses art therapy to help with mental health in our community through the schools, meal sites, community events, dementia and grief support groups. She also works on Public Health policies.

DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Gatton presented the staff training log. Amy will be attending a Public Health training.

Motion by Van Grinsven second by Augustin to approve staff training log. All present voting (AYE).
Motion carried.

DISCUSSION AND POSSIBLE ACTION: Monthly Expenditures

Motion by Dewing second by Van Grinsven 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: Increased funding for Pickle Ball Courts

No Action as Finance Committee already approved it.

DISCUSSION AND POSSIBLE ACTION: Nursing Employment Possibilities

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Gatton explained that Jessica will be working on her Bachelor's degree and will be presenting a new Job Description for her as she is working on her Bachelor's degree. Gatton also informed the board of Health of another nurse that maybe interested in taking on a staff nurse position.

DISCUSSION AND POSSIBLE ACTION: Public Health Budget Review:

Gatton presented the Public Health Budget and explained that the health department has quite a few grants that they work out of and how much public health money is being spent.

DIRECTOR REPORTS:

Gatton introduced Sarah Koker who is the Public Health AHERC intern. Gatton informed the Board of Health that we did not get the 2 grants that she applied for and that she will not be going to the CPR instructor training course. Gatton updated the Board of Health on the TB dispensary that is available through the Wisconsin DHS for free TB treatment, and that Dr. Lindgren has agreed to be the provider to contact for TB cases in Forest County if they cannot afford treatment.

NEXT MEETING DATE:

July 10, 2024 2:00 PM County Board Room

ADJOURNMENT

Motion by Van Grinsven second by Augustin to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 3:00 p.m.