

## HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH  
DATE: August 14, 2024  
TIME: 2:00 PM  
PLACE: Forest County Boardroom-Courthouse

### CALL TO ORDER

By Decorah at 2:00 PM and read the agenda.

### ROLL CALL

MEMBERS PRESENT: Decorah, Dewing, Augustin, McMillion, Van Grinsven

ABSENT: Skallerud, Dr. Lindgren

OTHERS PRESENT: Gatton, Slagowski, Seidl

### APPROVE MEETING AGENDA

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

### APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Augustin seconded by McMillion to approve minutes from the previous meeting, All present voting (AYE). Motion carried.

PUBLIC COMMENT: N/A

### DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Motion by Dewing second by Augustin to approve 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 presented the COVID grant balances. No Action

### DISCUSSION AND POSSIBLE ACTION: Catholic Charities Kiosk with Social Services

Gatton explained that the Catholic Charities Kiosk offered a mental telehealth program and that we would offer the space. It has been discussed that Social Services may offer the space and work with Catholic Charities to set up the program. No Action

### DISCUSSION AND POSSIBLE ACTION: Birth to 3

Gatton explained the Birth to 3 program and that the Health Department would be taking this program on from Health & Human Services.

Motion by McMillion second by Augustin for the Birth-3 program to go to the Health Department. All present voting (AYE).

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### DISCUSSION AND POSSIBLE ACTION: Public Health Budget Review

Motion by Dewing second by McMillion to forward the Public Health Budget to Nora. All present voting (AYE).

### DIRECTOR REPORTS: Update on Julie Weber, Juvenile Justice Grant Application, Nursing Positions, Multiple Health Hazards, Discussions – HHS/Birth to 3

Gatton gave an update on Julie; she is healing and is expected to be out till September 12<sup>th</sup>.

Gatton applied for a Juvenile Justice Grant, which is focused on helping kids that are in danger of or newly released from juvenile detention. This would involve art, and the health department would partner with schools.

Gatton updated the Board of Health that the health department is fully staffed.

Gatton explained that the health department is involved in multiple health hazards.

Birth to 3 was discussed under # 10.

### NEXT MEETING DATE:

October 9<sup>th</sup>, 2024 2:00 PM County Board Room

### ADJOURNMENT

Motion by Dewing second by Augustin to adjourn. All present voting (AYE). Motion carried. The meeting adjourned at 3:00 p.m.