

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: October 9, 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 (via zoom), Augustin, McMillion, Van Grinsven

ABSENT: Skallerud, Dr. Lindgren

OTHERS PRESENT: Gatton, Slagowski

APPROVE MEETING AGENDA

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

APPROVE MINUTES FROM PREVIOUS MEETING

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

PUBLIC COMMENT: N/A

DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Gatton will be attending a Public Health in Practice Conference October 10th and 11th. Jessica Wilson will be attending ICS-300 training October 23rd, 24th and 25th. Morgan Seidl will be attending CPS tech. training November 11th -14th.

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

DISCUSSION AND POSSIBLE ACTION: Monthly Expenditures

Monthly expenses reviewed. Motion by Augustin second by Dewing to approve monthly expenditures (July & Aug.). All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: COVID Grant Balances

Gatton presented the COVID (COVID IMM and ARPA) grant balances. No Action

DISCUSSION AND POSSIBLE ACTION: Trailer Storage

Gatton explained the trailer should be stored so it can be easily accessible if needed for an emergency. Decorah advised to talk to Dave Wiebelhaus (maintenance) to see what options may be available. No Action

DISCUSSION AND POSSIBLE ACTION: Flu Immunization Costs for 2024-2025

Disregarded

HEALTH COMMITTEE MINUTES

DISCUSSION AND POSSIBLE ACTION: Head Start Community Partnership Agreement

Gatton explained the Crandon Head Start asked if the Health Department would sign a formal agreement with them. The Health Department would assist with services such as training, health and nutrition, adult and parent education.

Motion by Augustin second by Van Grinsven to accept Head Start Community Partnership Agreement. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: PHAB Pathways Recognition

Gatton explained that this program is in preparation to becoming an accredited health department and is paid for through the public health infrastructure grant. This program will assist the health department in meeting the requirements to become an accredited health department. This grant is not available yet. The BOH will be updated on progress.

No Action

DIRECTOR REPORTS: Grant Applications, Overdose Fatality Review Team, COVID Vaccines

Gatton applied for Overdose Fatality Review Team Grant. The health department is offering COVID vaccine. Gatton explained that the Sheriff's department asked if health department would take the medication drop box so it can be monitored as there have been sharps and other things thrown in the drop box. The FCHD will take the drop box and look at other possible options. The health department received a lead/water testing grant and will be testing the 5 head starts/certified daycares in Forest County and assist with any test results that are out of range. Remediation of indoor plumbing will be fully paid for out of grant. The health department is working on CHIP (community health improvement plan) along with other county coalitions, will present to the board when completed. The health department is actively involved in 2 health hazards at this time.

BUDGET REVIEW: Gatton will be meeting with Decorah and attending the finance meeting on 10/11/24.

NEXT MEETING DATE:

December 4, 2024 1:00 PM County Board Room

ADJOURNMENT

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