

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: December 4, 2024
TIME: 1:00 PM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

By Decorah at 1:00 PM and read the agenda.

ROLL CALL

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

ABSENT: Dr. Lindgren, Skallerud

OTHERS PRESENT: Gatton, Slagowski, Seidl

APPROVE MEETING AGENDA

Motion by McMillion second by Dewing all present voting (AYE). Motion carried.

APPROVE MINUTES FROM PREVIOUS MEETING

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

PUBLIC COMMENT: None

DISCUSSION AND POSSIBLE ACTION: Lenny Brandt- Free medical funding for children. Brandt is a member of the Shriners and attended the Board of Health meeting to inform the Health Department on options to provide medical services and transportation for children through the Shriners. These services are at no cost to the family. Lenny will have their contact, Roger make contact with the health director to get information out in the community.

No Action

DISCUSSION AND POSSIBLE ACTION: Staff Training Log

No out-of-town training at this time. No action

DISCUSSION AND POSSIBLE ACTION: Monthly Expenditures

Monthly expenses reviewed

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

DISCUSSION AND POSSIBLE ACTION: COVID Grant Balances

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

DISCUSSION AND POSSIBLE ACTION: Service Fee Scale/Flu Vaccine Cost

Gatton presented the health department fee service scale with changes for 2025.

Motion by Augustin second by Dewing to accept 2025 health department service fee scale. All present voting (AYE).

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Communicable Disease Update – Morgan Seidl, RN

Seidl updated the board on how to track communicable diseases and out breaks in the county and the other programs she works in along with her responsibilities for the Health Department.

DIRECTOR REPORTS: Statewide PH Data Infrastructure Assessment Site Visit

Gatton informed the Board of Health that three people from the state assessed the technological needs of the health department and possible assistance with data processing to make tracking of services easier.

Budget Review: Gatton showed the Board of Health the new ledgers that Danielle McLaughlin made for us and shared the monthly budget comparison report.

NEXT MEETING DATE:

February 5th, 1:00 p.m.

ADJOURNMENT

Motion by Augustin second by Dewing to adjourn. All present voting (AYE). Motion carried. The meeting adjourned at 2:10 p.m.