

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: FEBRUARY 5TH, 2025
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

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 second by Van Grinsven to approve minutes from the previous meeting (12/4/24 and 1/6/25).

All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION: STAFF TRAINING LOG

Lenore Blemke will be attending a NAMI Conference in Madison on April 25th and 26th 2025.

Motion by McMillion second by Dewing to approve staff training log.

All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: MONTHLY EXPENDITURES

Monthly expenses reviewed

Motion by Augustin second by Van Grinsven to approve monthly expenditures (Nov., Dec.2024 & Jan. 2025) All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: COVID GRANT BALANCES

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

SENIOR FARMERS MARKET REPORT: GAYLE WEBSTER

N/A. Moved to April meeting.

DIRECTOR REPORTS: COMMUNITY HEALTH IMPROVEMENT PLAN/RN POSITION POSTING

Gatton informed the board that the Public Health Staff RN position has been posted. Gatton presented a short video and presentation on the Community Health Improvement Plan that included the 3 health

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priority areas (Mental Health, Substance Abuse and Chronic Disease), the goals and objectives and the work plans for Forest County for the next 3 years.

Budget Review: Reviewed in monthly expenditures

NEXT MEETING DATE

April 2nd, 12:30 p.m.

ADJOURNMENT

Motion by Dewing second by Mc Million to adjourn. All present voting (AYE). Motion carried. The meeting adjourned at 1:25 p.m.

DRAFT