

## HEALTH COMMITTEE MINUTES

**COMMITTEE:** HEALTH  
**DATE:** FEBRUARY 5<sup>TH</sup>, 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 25<sup>th</sup> and 26<sup>th</sup> 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 2<sup>nd</sup>, 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