## HEALTH COMMITTEE MINUTES

COMMITTEE:HEALTHDATE:June 10, 2025TIME:3:30 PMPLACE:Forest County Boardroom-Courthouse

CALL TO ORDER By Dewing at 3:31 PM and agenda read.

ROLL CALL MEMBERS PRESENT: Augustin, Dewing, McMillion, ABSENT: Dr. Lindgren, Decorah, Van Grinsven OTHERS PRESENT: Gatton, Slagowski, Kelly

APPROVE MEETING AGENDA Motion by McMillion second by Augustin to approve agenda. All present voting (AYE). Motion carried.

## APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Augustin second by McMillion to approve minutes from previous meeting on April 2<sup>nd</sup>, 2025. All present voting (AYE). Motion carried.

PUBLIC COMMENT: None

DISCUSSION AND POSSIBLE ACTION: Staff Training Log

Holli Denton will be attending CDACA Opioid Roundtable in Wausau on 8/20/25. Motion by Augustin second by McMillion to approve staff training. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Monthly Expenditures

Monthly expenses reviewed.

Motion by McMillion second by Augustin to except monthly expenditures. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: COVID Grant Balances/PHI Grant Balance Gatton presented COVID grant balances. No Action

DIRECTOR REPORTS: Gatton introduced Elijah Whiteaker AHEC student to the board. Melissa Kelly is her mentor. The new health officer, Tammi Boers will be starting July 1<sup>st</sup>. There will be a week overlap so that Gatton can help with the transition. Completed Lead in Water testing in (5) day cares in Forest County and received \$4800.00 through this grant. The health department will receive another \$1200.00 for a total of \$6000.00 from the Lead in Water Grant. We are working on the community health improvement plan which is a 5-year plan. The top 3 health priorities are mental health, substance abuse and activity & nutrition. Kelly explained the Sleep Baby Safe Program, and described some of the food insecurities and available programs in Forest County. She also described the role of our coalitions.

## HEALTH COMMITTEE MINUTES

Melissa and Holli will start working on Overdose Fatality Review Team. Chris's and Julie's job descriptions have been changed to support 40-hour work weeks permanently.

NEXT MEETING DATE: August 6<sup>th</sup>, 2025 at 3:30 pm

## ADJOURNMENT

Motion by Augustin second by McMillion to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 4:11 p.m.