

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 01-10-18

TIME: 5:15 pm

LOCATION: Yodel Hall - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Dr. Julio Rodriguez and Vicki Evenson.

Staff: RoAnn Warden and Mo Milligan. Absent: Beth Luchsinger.

Moved to approve the January agenda by V. Evenson and seconded by B. Krattiger. Motion Carried.

Moved to approve the December 2017 minutes by B. Krattiger and seconded by P. Elsen. Motion Carried.

Moved to approve the bills as submitted by J. Rodriguez and seconded by B. Krattiger. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ December 2017 Monthly Statistics and Activities. Handout.
- ❖ WI Department of Health Services Division of Public Health 2018 Consolidated Grant Objectives and Public Health Preparedness Grant Objectives. Handouts
- ❖ Personnel – Diana Pederson, WIC Director has given notice. PHN position posting will remain open until 1/17/18.
- ❖ Overnight Travel Request:

- 3 nights for one PHN to attend DANCE training in Milwaukee February 12th, 13th and 14th.

A motion was made by V. Evenson and 2nd by J. Rufenacht to approve the out of state travel requests. Motion Carried.

A motion was made by J. Rodriguez and 2nd by J. Rufenacht to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by J. Rufenacht and 2nd by V. Evenson. Motion Carried.

Next Meeting: February 14, 2018

Submitted by: Maureen Milligan