

## GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 02-14-18

**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, Beth Luchsinger and Vicki Evenson.

Staff: RoAnn Warden and Mo Milligan. Absent: Dr. Julio Rodriguez

**Moved to approve** the February agenda by V. Evenson and seconded by B. Luchsinger. Motion Carried.

**Moved to approve** the January 2018 minutes by B. Krattiger and seconded by J. Rufenacht. Motion Carried.

**Moved to approve** the bills as submitted by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

**Health Officer's Report:** RoAnn Warden

- ❖ January 2018 Monthly Statistics and Activities. Handout.
- ❖ Personnel:
  - Kelly Norton, RN has been hired as the Early Head Start home visiting nurse. She will begin February 26, 2018.
  - JoLynn Goff, RN will be retiring May 31, 2018. JoLynn has been an asset to the department for over 21 years.
  - The department is still accepting applications for the Registered Dietitian/WIC Director position. We have contracted with Nutrition and Health Associates, Inc. to provide a Dietitian one day a week until the position is filled.
- ❖ Medical Assistance Personal Care Program – Discussion regarding the future of the program in Green County.
- ❖ Overnight Stay Requests: None

**A motion** was made by B. Luchsinger and 2<sup>nd</sup> by P. Elson to approve the Health Officer's report. Motion Carried.

**A motion to adjourn** was made by J. Rufenacht and 2<sup>nd</sup> by V. Evenson. Motion Carried.

Next Meeting: March 14, 2018

Submitted by: Maureen Milligan