

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 03-14-18

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, and Vicki Evenson.

Staff: RoAnn Warden, Jaime Batz, Kelly Norton and Mo Milligan. Absent: Dr. Julio Rodriguez and Beth Luchsinger.

RoAnn introduced our new public health nurse: Kelly Norton, RN.

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

Moved to approve the February 2018 minutes by J. Rufenacht and seconded by P. Elsen. Motion Carried.

Moved to approve the bills as submitted by B. Krattiger and seconded by V. Evenson. Motion Carried.

Southwest Alliance for Tobacco Prevention and WINS Update - Jaime Batz, RN

Breastfeeding Programming Update – Jaime Batz, RN

Mo presented the 2017 year end financials. A motion to approve the 2017 Revenue & Expense Statement as presented was made by J. Rufenacht and seconded by Vicki Evenson. Motion Carried. Handout.

Medical Assistance Personal Care (MAPC) Program – Handout. Discussion. A motion was made to discontinue the MAPC program effective May 31, 2018 by J. Rufenacht and seconded by V. Evenson. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ February 2018 Monthly Statistics and Activities. Handout.

- ❖ Overnight Stay Requests:

- 2 nights for the breastfeeding peer counselor to attend training in the Dells on March 13th and 14th.

A motion was made by V. Evenson and 2nd by J. Rufenacht to approve the overnight travel request. Motion Carried.

A motion was made by P. Elsen and 2nd by V. Evenson to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by B. Krattiger and 2nd by J. Rufenacht. Motion Carried.

Next Meeting: April 11, 2018

Submitted by: Maureen Milligan