

## GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 04-11-2018

**TIME:** 5:20 pm

**LOCATION:** Yodel Hall - Government Services Building

**Meeting called** to order by Beth Luchsinger. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, and Vicki Evenson.

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

**Moved to approve** the April agenda by V. Evenson and seconded by J. Rufenacht. Motion Carried.

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

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

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

- ❖ March 2018 Monthly Statistics and Activities. Handout.
- ❖ Medical Advisor – The department has a new Medical Advisor: Dr. Josh Schulist. A family practice physician at the Monroe Clinic
- ❖ Communicable Disease Funding – The department will be receiving a \$4,100 for 7/1/17-6/30/18 from the state to help fund communicable disease reporting and investigation. Handout.
- ❖ County Health Rankings. Handout. For 2018 Green County ranked 10<sup>th</sup> out of the 72 counties in Wisconsin
- ❖ Overnight Stay Requests:
  - 1 night for 2 PHNs to attend WIC annual conference in the Wisconsin Dells June 27<sup>th</sup>.

**A motion** was made by V. Evenson and 2<sup>nd</sup> by P. Elsen to approve the overnight travel request. Motion Carried.

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

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

Next Meeting: May 9, 2018

Submitted by: Maureen Milligan