

## GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 05-09-18

**TIME:** 5:22 pm

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

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

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

**RoAnn called** for nominations.

- Harvey Kubly was nominated for Chair. Harvey Kubly received a unanimous vote, and was elected as Committee Chair.
- Barb Krattiger was nominated for Vice-Chair. Barb Krattiger received a unanimous vote, and was elected Committee Vice-Chair.

**Moved to approve** the May agenda by J. Rufenacht and seconded by B. Luchsinger. Motion Carried.

**Moved to approve** the April 2018 minutes by V. Evenson and seconded by B. Luchsinger. Motion Carried.

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

**RoAnn presented** the 2017 Annual Report to the committee. She discussed the many highlights of the past year. Handout.

**A motion was** made by V. Evenson to approve the 2017 Annual Report and seconded by P. Elsen. Motion Carried.

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

- ❖ April 2018 Monthly Statistics and Activities. Handout.
- ❖ Human Health Hazard update – Discussion.
- ❖ Overnight Stay Requests:
  - 2 nights for the Health Officer to attend the WALHDAB annual conference May 22<sup>nd</sup> and May 23<sup>rd</sup> in Green Bay.
  - 1 night for the Health Officer to attend a Home Visiting Grant conference June 5<sup>th</sup> in Waupaca.

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

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

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

Next Meeting: June 13, 2018

Submitted by: Maureen Milligan