

## GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 09-12-18

**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 amend** the September agenda to exclude item 8 (2018 – 2019 flu season) by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

**Moved to approve** the September agenda as amended by B. Krattiger and seconded by V. Evenson. Motion Carried.

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

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

**2018/19 Influenza Pricing.** Discussion. A motion was made by B. Luchsinger to set the price of the Quadrivalent vaccine to \$37 and the High Dose Flu to \$75.00. It was seconded by P. Elsen. Handout.

**RoAnn presented** the 2019 Public Health Budget. Discussion. A motion to approve the budget as submitted was made by B. Krattiger and seconded by J. Rufenacht. Handout. Motion Carried.

**Public Comment.** A motion was made by V. Evenson to add a public comment component to the agenda as a standing item and that it be at the beginning of each meeting with a 3 minute time limit. The motion was seconded by B. Krattiger. Motion Carried.

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

- ❖ August 2018 Monthly Statistics and Activities. Handout.
- ❖ Green County Overdose Deaths and the Drugs used in the Overdose Data (2008-2018) from the Green County Coroner's office. Handout.
- ❖ Personnel – Cecilia Quintana (WIC clerk/secretary) has resigned. Her replaced has been hired.
- ❖ Travel Requests:

- 1 night for a PHN nurse to attend WI WINS training in Fond du Lac on October 1<sup>st</sup>.

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

**A motion** was made by B. Luchsinger and 2<sup>nd</sup> by J. Rufenacht 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: October 10, 2018

Submitted by: Maureen Milligan