

GREEN COUNTY PUBLIC HEALTH MEETING MINUTES

DATE: 11-14-2018

TIME: 5:15pm

LOCATION: Conference Room #112- Government Service Building

Meeting Called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Pam Elsen, Vicki Evenson, Beth Luchsinger, and Dr. Julio Rodriguez.

Staff: RoAnn Warden and Yanet Alba. Absent: Barb Krattiger

Moved to approve the items in the agenda by B. Luchsinger and seconded by P. Elsen. Motion Carried.

Moved to approve the September 2018 minutes by V. Evenson and seconded by J.Rufenacht. Motion Carried.

Public Comment- None stated.

Moved to approve the bills as submitted by J.Rufenacht and seconded by Dr. J. Rodriguez. Motion Carried.

RoAnn introduced Yanet Alba are new WIC clerk/secretary.

Health Officer's Report: RoAnn Warden

- ❖ September 2018 and October 2018 Monthly Statistics and Activity. Handout.
 - Noted 3 incidents of Gonorrhea in the last 2 months.
 - **Activity Highlights:** End of September Public Health packed up and moved to the new building. House with lead orders abated and case was closed. Flu clinics have been going well.
 - Shingle shots are being administered. We are only receiving 10-20 doses at a time. Shingrix is a 2- dose series vaccine. Each dose is 155\$. Medicare is being billed.
- ❖ Health Community Designation Bronze Status.
 - 1 Bronze Sign was presented at meeting and 3 more are being purchased by Monroe Clinic. Working with Highway department to get them installed.
- ❖ WALDAB/WPHA 2019-2020 priorities were discussed. Also incorporated into this discussion; the Opioid epidemic and what initiatives are taking place to combat it.
- ❖ "Community Needs Assessment" meeting is taking place on Jan 25, 2019 in Lower level Multi-Purpose Room of Government Service Building. Community needs assessment survey and save the date handouts.
- ❖ Environmental Health Specialist Position will be posted by Dec 1st. A position description handout.
- ❖ Personnel- WIC director has resigned. Position is posted and intend to continue recruitment efforts until Dec 21st.
- ❖ Travel Request:
 - 1 night for a PHN nurse to attend Partners and Parenting Education training in Mauston, WI on Dec 10, 2018

A motion was made by Dr. J. Rodriguez and 2nd by B. Luchsinger to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by V. Evenson and 2nd by P. Elsen. Motion Carried.

Next Meeting: December 12, 2018

Submitted by: Yanet Alba