

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 09-12-18

TIME: 5:15 pm

LOCATION: Conference Room #112 - 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 approve the December agenda by B. Luchsinger and seconded by P. Elsen. Motion Carried.

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

Public Comment: Of the 31 community members who attended; 15 made public comment.

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

Consider changing Health Committee start time. Discussion. A motion was made by B. Luchsinger and seconded by J. Rufenacht to move the Health Committee start time from 5:15 pm to 4:15 pm on the second Wednesday of each month. Motion Carried.

Wind Turbines and Health Webinar – Handout and video.

Health Officer's Report: RoAnn Warden

- ❖ November 2018 Monthly Statistics and Activities. Handout.
- ❖ Enhancing Public Health Preparedness: The Opioid Epidemic Mini-grant. The health department was awarded a \$17,139 grant to create an interactive dashboard to track opioid abuse in Green County. **A motion** was made by B. Krattiger and seconded by V. Evenson to accept this grant. Motion Carried.
- ❖ Personnel – A WIC Director has been hired. Her tentative start date is January 3, 2019.
- ❖ Travel Requests:

- 1 night for the PH Director to attend an Emergency Preparedness conference in Stevens Point January 9, 2019.

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

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

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

Next Meeting: January 9th, 2019

Submitted by: Maureen Milligan