

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 02-13-19

TIME: 4:18 pm

LOCATION: Conference Room #112 - Government Services Building

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

Staff: RoAnn Warden, Geoff Briggs, Jaime Batz and Mo Milligan.

Moved to approve the February agenda by P. Elsen and seconded by V. Evenson. Motion Carried.

Moved to approve the January 2019 minutes by J. Rufenacht and seconded by P. Elsen. Motion Carried.

RoAnn introduced our new Environmental Health Specialist: Geoff Briggs.

Public Comment: Of the 6 community members who attended; 3 made public comment.

Moved to approve the bills as submitted by J. Rufenacht and seconded by Pam Elsen. Motion Carried.

Jaime Batz, PHN presented on Tobacco, WINS and E-cigarettes. Handouts. [Video](#).

Jaime also presented on the [Well Badger Resource Center](#). Website shown.

Health Officer's Report: RoAnn Warden

- ❖ January 2019 Monthly Statistics and Activities. Handout.
 - ❖ Community Health Assessment and Improvement Plan update.
 - ❖ Travel Requests:
 - 1 night for a PHN to attend the MCH State Summit in Eau Claire on April 16th.
- A motion** was made by J. Rufenacht and 2nd by P. Elsen to approve the overnight travel request. Motion Carried.

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

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

Next Meeting: March 13, 2019

Submitted by: Maureen Milligan