

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 05-08-19

TIME: 4:15 pm

LOCATION: Conference Room #112 - Government Services Building

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

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

Moved to approve the March 2019 minutes by B. Krattiger and seconded by J. Rufenacht. Motion Carried.

Public Comment: None

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

RoAnn presented the 2018 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 2018 Annual Report and seconded by B. Luchsinger. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ March and April 2019 Monthly Statistics and Activities. Handouts.
- ❖ WI Department of Health Services Budget and Potential Impact for Green County. Handout.
- ❖ WI Area Health Education Center Statewide Community Health Internship Program. The department will have a full time Intern for 12 weeks this summer.
- ❖ Travel Requests:
 - For RoAnn Warden, Director to attend the WPHA-WALHDAB conference in WI Dells, May 21-23rd.

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

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

A motion to adjourn was made by V. Evenson and 2nd by J. Rufenacht. Motion Carried.

Next Meeting: June 12, 2019

Submitted by: Maureen Milligan