

## GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 06-12-19

**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, Beth Luchsinger and Dr. Julio Rodriguez.

Staff: RoAnn Warden, Joni Marty and Mo Milligan. Guest: Bridget Craker, Summer Intern.

**Moved to approve** the June agenda by J. Rodriguez and seconded by B. Luchsinger. Motion Carried.

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

**Public Comment:** None

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

**RoAnn** introduced Bridget Craker our AHEC Intern from UW-Whitewater.

**Joni** reported on the Nurse-Family Partnership (NFP) program outcomes. In most areas our NFP program outperformed state and national averages. PowerPoint Presentation.

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

- ❖ May 2019 Monthly Statistics and Activities. A Green County child with high lead levels was discussed. Handout.
- ❖ LifeStories contract was presented to committee. This contract is for 5 years at a cost of \$17,000 to build and provide support for a county wide opioid tracking system. The AODA and the Health Department were awarded \$17,139 grant for this project. Handouts.  
**A motion** was made by B. Luchsinger to approve this contract and was seconded by V. Evenson. Motion Carried.
- ❖ Tuberculosis (TB) Skin Test Fee. Discussion.  
**A motion** was made to increase the TB Skin test fee from \$15 to \$20 effective July 1, 2019 by V. Evenson and seconded by B. Luchsinger. Motion Carried.
- ❖ NALBOH News Brief distributed.
- ❖ Travel Requests:
  - For Heidi Walter, PHN to attend the WI Governor's Conference on Highway Safety August 20<sup>th</sup> & 21<sup>st</sup> in the WI Dells.  
**A motion** was made by P. Elsen and 2<sup>nd</sup> by J. Rufenacht to approve the overnight travel request. Motion Carried.

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

**A motion to** adjourn was made by J. Rodriguez and 2<sup>nd</sup> by B. Krattiger. Motion Carried.

Next Meeting: July 10, 2019

Submitted by: Maureen Milligan