

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 10-09-19

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, Beth Luchsinger and Sam Beuschel. Absent: Dr. Julio Rodriguez, Vicki Evenson.
Staff: RoAnn Warden, Geoff Briggs and Mo Milligan.

Moved to approve the October agenda by B. Krattiger and seconded by B. Luchsinger. Motion Carried.

Moved to approve the September minutes by B. Krattiger and seconded by S. Beuschel. Motion Carried.

Public Comment: None

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

Environmental Health Program. Geoff Briggs gave an informational update on his trainings, lead investigations and water testing in Green County. PowerPoint presentation.

Health Officer's Report: RoAnn Warden

- ❖ September 2019 Monthly Statistics and Activities. Handout.
- ❖ Mass Flu Exercise will be held Wednesday October 23rd from 3:30 to 6:30 in the community rooms on the lower level for children of Green County. Handout.
- ❖ Multi-State Outbreak of Severe Pulmonary Disease – Update on the vaping crisis sweeping the nation.
- ❖ WI DHS 140 In-Person Review will be Thursday, December 12th from 9 to noon. All committee members are invited.
- ❖ Travel requests:
 - November 6th for Joni Marty to attend the Child Death Review Conference in Marshfield, WI.
 - November 11th for RoAnn to attend the Home Visiting Grantee meeting in Elkhart Lake, WI.

A motion was made by J. Rufenacht and 2nd by S. Beuschel to approve the overnight travel requests. Motion Carried.

A motion was made by B. Luchsinger and seconded 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: November 13, 2019

Submitted by: Maureen Milligan