

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 12-11-19

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, Vicki Evenson and Sam Beuschel. Absent: Dr. Julio Rodriguez.
Staff: RoAnn Warden, Wendy Broekema and Mo Milligan.

Moved to approve the December agenda by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

Moved to approve the October minutes by J. Rufenacht and seconded by S. Beuschel. Motion Carried.

Public Comment: 1 Green County resident gave comment.

Moved to approve the bills as submitted by V. Evenson and seconded by J. Rufenacht. Motion Carried.

Women, Infant and Children (WIC) – Wendy Broekema, WIC Director, gave an update on recent changes in the program, our WIC clinic improvements and the number of WIC participants. PowerPoint presentation. Handout.

Opposition to the Legalization of Marijuana in the State of WI Sample Resolution. Discussion. Handouts.

A motion was made V. Evenson to bring in an expert to educate the health committee on the impacts of recreational Marijuana use has on communities and then have a discussion on the resolutions at a later date. The motion was approved unanimously.

Health Officer's Report: RoAnn Warden

- ❖ October 2019 and November 2019 Monthly Statistics and Activities. Handout.
- ❖ WI DHS 140 In-Person Review will be Thursday, December 12th from 9 to noon. All committee members are invited.
- ❖ Personnel Update – The Early Head Start Home Visiting PHN has resigned. We are currently recruiting to fill the position.
- ❖ The Burden of Binge Drinking in Green County. Handouts.
- ❖ NARCAN Direct Program Grant – This grant will allow for training of staff and community members in how to use NARCAN and will allow for the distribution of 168 doses throughout Green County.
- ❖ Travel requests:
 - January 22nd for Joni Marty to attend a PHEP meeting in Stevens Point, WI.
 - February 4th and 5th for RoAnn to attend a WALHDAB conference in WI Dells.

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

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

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

Next Meeting: January 8, 2020

Submitted by: Maureen Milligan