



Juneau County Board of Health Agenda

Tuesday, November 7th at 5:30 P.M
 Juneau County Services Building, Room 209

Board Members:											
x	Steve Thomas, Chair		Mike Pech, MD Vice Chair	x	Ryan Plamann, MD	x	Kathy Noe, RN	x	Natty Kranz, RN	x	Kim Strompolis
x	Richard Kilmer, RPh	x	John Ard	x	Dan Howard						

Juneau County Health Department Staff and/or Community Partners:											
	Jean Schultz, Health Officer	x	Tara Ennis, Public Health Supervisor	x	Tina Burch, PH Nurse Supervisor	X	Jodi Field, NFP Nurse Lead		Angela Gatzke, MD Medical Advisor		Brenda Totzke, RN
x	Robyn Voge, WIC Director										

Topic: November BOH Board of Health Meeting
 Time: Nov 7, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83317951342?pwd=WkR2SkNwaUxEmdU4eG5nTXJXV2lmdz09>

Meeting ID: 833 1795 1342
 Passcode: 593607

One tap mobile
 +13092053325,,83317951342# US



Topic	Lead	Discussion and Action Items
<p>Call to Order*</p> <p>Determine the meeting has been posted as mandated by Law – agenda posted on November 3rd, 2023.</p>	<p>Steve Thomas, Chair</p>	<p><i>Approval of: September 26th, 2023 Minutes*:</i> Motion by: Pech Second by: Ard</p>
<p>Public Comment:</p> <ul style="list-style-type: none"> • State name and address. • Limit to 3 minutes. • Questions/comments limited to agenda items. • No immediate action or decisions needed. 		<ul style="list-style-type: none"> • Commenter discussed staff evaluations. Shared concerns about representation and spending.
<p>Medical Advisor Report:</p>	<p>Angela Gatzke, Medical Advisor</p>	
<p>Infection Control Report:</p>	<p>Brenda Totzke, Infection Control Advisor</p>	<ul style="list-style-type: none"> • Increase in community respiratory illness with several ER/ Clinic visits. • Currently providing staff with COVID and Flu vaccinations if desired.
<p>Environmental Health Report:</p>	<p>See Report in packet for updates</p>	<ul style="list-style-type: none"> • Dr. Pech asked for further details regarding inspections and complaints.
<p>Medical Reserve Corp (MRC) Updates</p>	<p>Shane Gesler Health Educator, JCHD</p>	<ul style="list-style-type: none"> • Shane shared details & a video with the BOH regarding the new JC Medical Reserve Corps Program.



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<p>Health Officer Update:</p> <ul style="list-style-type: none"> • County Budget • Wage Study 	<p>Jean Schultz, Health Officer Reported by Tina Burch</p>	<ul style="list-style-type: none"> • Shared updates to the tax levy budget. Changes included the insurance increases. • Tina will be meeting with Magrath regarding the wage study on Nov 29th on behalf of the Health department.
<p>Nursing Updates:</p> <ul style="list-style-type: none"> • \$15,000 Cribs for Kids donation from Mile Bluff Medical Foundation 	<p>Tina Burch, Public Health Supervisor – Nursing</p>	<ul style="list-style-type: none"> • JCHD received \$15,000 for cribs for kids from the Mile Bluff Center Foundation. Cribs for kids is an organization that provides safe sleep spaces to families.
<p>Community Health Updates:</p> <ul style="list-style-type: none"> • CAT Updates • CHIP Process 	<p>Tara Ennis, Public Health Supervisor</p>	<ul style="list-style-type: none"> • Tara shared that the CAT teams have experienced cuts to funds previously set aside to help balance the 2024 budget. There will be a couple projects that will still be going to the full board for approval.
<p>WIC Updates</p> <ul style="list-style-type: none"> • Farmers Market End of Year Report • Clinic Room Update • Upcoming Management Evaluation 		<ul style="list-style-type: none"> • The farmers market program wrapped up on Oct 31st. There was a 40% redemption rate. New vendors/farmers are on board for the 2024 season. • The clinic has nearly wrapped up the improvements approved by the building committee. • The annual WIC evaluation is coming up, those details will be shared at the January BOH meeting.



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Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	
Proposed Agenda Items for November Board of Health Meeting: Next Meeting: January 30, 2024 at 5:30 pm		
Adjournment*		Adjourned by Chairman Motion by: Pech Second by: Ard
Signature of Reporter:	Sarah Hewitt	

*Agenda Items with Required Actions