



Juneau County Board of Health Agenda

Tuesday, July 25th, 2023 at 5:30 P.M
 Juneau County Services Building, Room 209

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

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: July BOH Meeting

Time: Jul 25, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89761654593?pwd=dFd2U0cxZ1dHQzZHQ3ByNURNQ2ILUT09>

Meeting ID: 897 6165 4593

Passcode: 614980

One tap mobile

+13126266799, 89761654593# US (Chicago)



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 July 21, 2022</p>	<p>Steve Thomas, Chair</p>	<p><i>Approval of June 29th Minutes*:</i> Motion by: Kathy Second by: Richard</p>
<p>Medical Advisor Report</p>	<p>Cassandra Kovach, Medical Advisor</p>	
<p>Infection Control Report</p>	<p>Brenda Totzke, Infection Control Advisor</p>	<ul style="list-style-type: none"> • Construction is still happening at the hospital-Report share by Jean.
<p>Health Officer Update:</p> <ul style="list-style-type: none"> • Comparable Health Department Tax Levy • Update on Spanish Interpreter Proposal • 2024 Tax Levy Approval* 	<p>Jean Schultz, Health Officer</p>	<ul style="list-style-type: none"> • Jean shared tax levy budget comparisons of 4 other similar sized counties across WI per the request of board members at previous meetings. • • Proposals for the Spanish interpreter will be presented at next meeting. • • Jean Reviewed tax levy budget for 2024 and discussed increase from 2023-2024. The difference is based on payroll/ insurance increases and cell phones. Motion to approve 2024 budget to go to next steps by: Kim. Motion Second: Richard. All members in favor.
<p>Nursing Updates:</p> <ul style="list-style-type: none"> • NFP/ NHV Hiring Update 	<p>Tina Burch, Public Health Supervisor – Nursing</p>	<ul style="list-style-type: none"> • Tina shared NFP hiring update. Lindsey James will begin her roll as an NFP nurse on August 7th.



Juneau County Board of Health Agenda

<ul style="list-style-type: none"> • Parent Café Update 		<p>Her extensive training in CO will be being September 17th</p> <ul style="list-style-type: none"> • • Tina shared details of upcoming virtual parent café. Tina also discussed plans for an in-person parent café in late September.
<p>WIC Program Updates:</p> <ul style="list-style-type: none"> • Clinic Room Updates • Farmers Market • Brighter Smiles Dental* 	<p>Robyn Voge, WIC Director</p>	<ul style="list-style-type: none"> • Robyn shared that the building committee has approved adjustments to the clinic room. A contract was signed for the cabinet to be built. • 58% of farmers market checks have been distributed \$42 have been spent so far. WIC staff has visited farm stands and filmed short videos to encourage participants to use these benefits. Still early in the season for many of the crops.
<p>Community Health Updates</p> <ul style="list-style-type: none"> • CAT/CHIP Update 	<p>Tara Ennis, Public Health Supervisor</p>	<ul style="list-style-type: none"> • Tara shared that the CAT teams expect to receive finalized housing report in August. • Love your Block Grant promotions will be starting soon. This is a program that will allow communities across the county to introduce their plans for community revitalization programs.



Juneau County Board of Health Agenda

		<ul style="list-style-type: none"> The board has approved the daycare project with the Mauston school district opening in 2024. This will close a gap in the lack of childcare in Juneau County. This program will also create 5 full time childcare positions and offer a unique training opportunity to high school students. Landlord assistance program will be rolling out soon. This program will support landlords who are willing to rent to high-risk renters.
Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations	Board of Health	
Proposed Agenda Items for September Board of Health Meeting: Next Meeting: September 26 th at 5:30 pm		
Adjournment*		Adjourned by Chairman
Signature of Reporter:	Sarah Hewitt	

*Agenda Items with Required Actions