



Juneau County Board of Health Agenda

Tuesday, September 26th at 5:30 P.M
 Juneau County Services Building, Room 209

Board Members:											
x	Steve Thomas, Chair	x	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		Dan Howard						

Juneau County Health Department Staff and/or Community Partners:											
x	Jean Schultz, Health Officer	x	Tina Burch, RN, Public Health Supervisor - Nursing		Tara Ennis, Public Health Supervisor – Community Health Education	x	Robyn Voge, RD, WIC Director		Jodi Field, RN, NFP Nurse Lead		Angela Gatzke, MD, Medical Advisor
x	Brenda Tutzke, RN, Infection Control Advisor										

Topic: September Board of Health Meeting

Time: Sep 26, 2023, 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84927330147?pwd=ZDJmZHNnckh3eE4yM0VwSTZTcDZuUT09>

Meeting ID: 849 2733 0147

Passcode: 081920

One tap mobile

+13126266799, 84927330147# 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 September 22, 2022</p>	<p>Steve Thomas, Chair</p>	<p>Approval of: <i>July 25th Minutes*</i>: Motion by: Kathy Second by: Richard</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. ○ Public comments may be added to future committee agendas. 	<p>Steve Thomas, Chair</p>	<p>1 member of the public shared concerns about the Fall immunization update.</p>
<p>Infection Control Report</p>	<p>Brenda Totzke, RN Infection Control Advisor</p>	<ul style="list-style-type: none"> • Construction is wrapping up at Mile Bluff. • Mile bluff will be hosting an open house for seniors which will provide information on advanced directives, mental health and provide many learning opportunities to their patients.



<p>Health Officer Updates:</p> <p>Funding</p> <ul style="list-style-type: none">○ 2024 Tax Levy Update○ Surface Water Grants Update <p>Purchases *</p> <ul style="list-style-type: none">○ Request to use ARPA funds to purchase Laptops and accessories. *○ Appx. \$20,000.○ See attached staff list. <p>Policies *</p> <ul style="list-style-type: none">○ Updated Strategic Plan Summary.	<p>Jean Schultz Health Officer</p>	<ul style="list-style-type: none">• Jean reviewed tax levy that she submitted. The final version sent to finance now includes step increases for staff and the insurance rate increase.• Jean informed the members of the board about 3 surface water grants she and Dustin have applied for. These grant opportunities would allow JCHD and JCLW to get an intern who would assist with water testing and monitoring. These grants would also expand surface water testing & monitoring in JC.• Jean asked the board if she can use \$20,000 of ARPA, WIC and DFC grant funds to upgrade the departments computers. With the 365 updates, many of the older computers purchased in 2019 and 2020 do not work properly. WIC will be purchasing 5, DFC will be purchasing 1 and the remaining would come from ARPA. Motion by: Richard Second by: Dr. Pech All in favor• Jean shared details of the departments strategic plan sessions and introduced the final plan. Jean asked for approval on this item. Motion by: Richard Second by: Dr. Pech All in favor.
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<p>Public Health Nursing Updates:</p> <ul style="list-style-type: none"> ○ Medical Advisor Update – Introduce Dr. Gatzke ○ Fall Vaccination Update ○ MRC Grant Update 	<p>Tina Burch, RN Public Health Supervisor – Nursing</p>	<ul style="list-style-type: none"> • Tina shared that Dr. Gatzke would now be acting as the Medical advisor after Dr. Kovac resigned due to relocation. • Tina shared updates with the board on fall immunizations clinics & provided details on the COVID, RSV and Flu immunizations. • Tina also shared that the Vaccines for Children program requires the health department to provide Covid 19 vaccinations as an option for families. • The health department received a Medical Reserve Corp Grant for \$35,000 which would give the health department the opportunity to recruit medical and non- medical volunteers for emergency response. Shane will be working on this 50% of his time from September 2023 - June 2024.
<p>Community Health Updates</p> <ul style="list-style-type: none"> ○ CAT Updates ○ CHIP Process 	<p>Tara Ennis Public Health Supervisor – Community Health Education</p>	<ul style="list-style-type: none"> • Jean shared the Health Education report. • The CAT teams were able to secure \$100,000 for a landlord support program that would allow landlords to rent to “high risk” renter. • The Love Your Block grants were a huge success. Proposals came in for a dog park, event space, public park, basketball court, & city cleanup.
<p>WIC Updates:</p> <ul style="list-style-type: none"> ○ See attached report. 	<p>Robyn Voge, RD WIC Director</p>	<ul style="list-style-type: none"> • See Robyn’s report attached



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Closed Session Pursuant to 1.85(1)(c)	Board of Health	No closed session
Proposed Agenda Items for November Board of Health Meeting: Next Meeting: November 28 at 5:30 pm		November board of health meeting rescheduled to November 7 th @ 5:30pm Motion by: John Second by: Dr. Pech All in favor Meeting invite sent out to full board immediately following the meeting.
Adjournment*		Adjourned by Chairman Second by: Kathy
Signature of Reporter:	Sarah Hewitt	

*Agenda Items with Required Actions



Staff Computer Update

Name	Computer Age	Funding Source
Breastfeeding Peer Counselor	2019	WIC (use by 12.31.2023)
Vacant WIC	2019	WIC (use by 12.31.2023)
Allison Bucheger	2019	DFC Grant
Judy Sengstock	2019	ARPA
Theresa Mildbrand	2020	ARPA
Alysha Basel	2020	ARPA
Jennifer Froh	2020	ARPA
Mary Crowley	2020	ARPA
Robyn Voge	2020	WIC (use by 12.31.2023)
Lori Hadac	2020	WIC (use by 12.31.2023)
Sadie Webber	2020	ARPA
Arrin Huth	2020	ARPA
Sarah Hewitt	2020	ARPA
Tara Ennis	2020	ARPA
Intern	2020	ARPA
Tina Burch	2020	ARPA
Jodi Field	2020	ARPA
Shane Gesler	2020	ARPA
Breastfeeding Peer Counselor	2021	WIC (use by 12.31.2023)

ARPA: 13 laptops @ \$1300 = \$18,200

DFC: 1 laptop @ \$1300 = \$1300

WIC: 5 laptops @ \$1300 = \$6,500

Total: 19 laptops

IT estimated \$1300/laptop in 2024 Capital Budget requests.



WIC

September
2023

Back to Clinic Updates

In person clinics have been going well. WIC Staff and participants have been enjoying the “new” WIC. Most people scheduled for in-person appointments are coming in. People who do not come in are provided with the opportunity to complete an appointment over the phone. The first clinic in Adams went very well, with 12 families coming in for appointments. We are waiting for notification of the date of completion of the credenzas for the two clinic rooms so an installation date can be set.

Additional Funding for 2023

WIC Projects across the state were provided with the opportunity for a one-time additional fund award. We chose to accept the full amount, which was just over \$21,000. The funds will be used to update computers and some other tech items, add monitor screens to the clinic rooms, and purchase toys for the lobby area and clinic rooms.

Funding for 2024

Initial funding for 2024 has been released. Funds have decreased by approximately \$20,000. This projection was based upon the uncertainty of what the federal government will decide to allocate to WIC in the federal budget.

Farmer's Market

716 booklets have been issued, valued at \$21,480 as of Sept 14. Of the 3,580 individual vouchers issued, 588 have been redeemed. So far, this has provided local farmers with \$3,528. Lori Hadac, the Farmer's Market Program Manager, enrolled two new farmers this season. Vouchers are valid until Oct 31.

Position Posting

The Registered Dietitian position is still open with no recent qualified candidates applying.