



Juneau County Board of Health Agenda

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

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

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

Topic: January BOH Meeting
 Time: Jan 30, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82125545028?pwd=YjdxceEgZdHlNChpTXNOWnpkenZyZz09>

Meeting ID: 821 2554 5028
 Passcode: 179300

Topic	Lead	Discussion and Action Items
Call to Order*		
Determine the meeting has been posted as mandated by Law – agenda posted on January 26 th , 2023.	Steve Thomas, Chair	Approval of: November 7 th & November 13 th , 2023 Minutes* November 7 th Motion by: Ard November 13 th Motion by: Strompolis Second by: Pech Second by: Ard



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<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. 	<p>Public Comment</p>	<p>1 Community member spoke on the Health Officer Vacancy. Discussed his thoughts on the incoming LHO having an objective view on COVID-19 vaccinations.</p>
<p>Medical Advisor Report:</p>	<p>Angela Gatzke, Medical Advisor</p>	<ul style="list-style-type: none"> • Tina presented the report from Dr. Gatzke. Mile Bluff will be providing Monkey Pox vaccinations. • Dr Gatzke also wanted to know what the BOH would like reported in the future.
<p>Infection Control Report:</p>	<p>Brenda Totzke, Infection Control Advisor</p>	<ul style="list-style-type: none"> • Influenza A and COVID appearing in the hospital, and cases are being reported to PH and monitoring levels. • Gateway Clinic construction is underway.
<p>Environmental Health Report:</p>	<p>See Report in packet for updates.</p>	<p>Report attached to board packet.</p>
<p>Health Officer Update:</p> <ul style="list-style-type: none"> • ARPA Spending (MRC Trailer & Computers) * • Board Member Term Structure 	<p>Tina Burch Interim Health Officer</p>	<ul style="list-style-type: none"> • \$100,000 left in ARPA funding that must be spent by the end of 24'. Some of the funding will go to staff wages. We have scaled back our request for new computers to 6. The BOH previously approved the purchase of all new computers, but it would not make sense to replace them all at once, as the department could not support replacing them all again at once in the future. Other



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		<ul style="list-style-type: none"> • purchases with ARPA funds to include Clearpoint software (a performance management system that will help with decision making based on data and provide a scorecard for the efforts by the department.) • Tina requested the Board consider the purchase of a 7x14' MRC trailer with modifications. The cost would be \$8,500. Tina presented the board with 3 quotes and Mr. Ard will be reviewing these quotes. Mr. Howard shared that the quotes we presented are comparable if not better than similar quotes received for a Gundersen Trailer. No decision has been made at this time. • Tina reviewed the BOH structure as it was decided in a 2022 Ordinance. Tina asked for clarification of when these terms would begin. At the time of the ordinance the term limits would start over, and concerns were brought up that nearly all of the terms would end at the same time. Tina will bring this to Tim Cottingham.
<p>Nursing Updates:</p> <ul style="list-style-type: none"> • Lead Testing 	<p>Tina Burch, Public Health Supervisor – Nursing</p>	<ul style="list-style-type: none"> • Tina discussed new recommendations for Lead testing in children under 5.



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<ul style="list-style-type: none"> MRC Resolution * 		<ul style="list-style-type: none"> Tina presented an MRC resolution to the board that would formally establish the MRC in JC. Motion: Pech Second: Ard
<p>Community Health Updates:</p> <ul style="list-style-type: none"> CHIP 	<p>Tara Ennis, Public Health Supervisor</p>	<p>Tara Presented the board with the CHIP report.</p>
<p>WIC Updates</p> <ul style="list-style-type: none"> WIC Management Evaluation 	<p>Robyn Voge, WIC Director</p>	<p>The WIC management evaluation took place and Robyn shared the results of the eval with the board. There were 7 corrective actions dealing with time management and evaluations. Will have re-evaluation in the coming few months.</p>
<p>Health Officer Vacancy</p>	<p>Steve Thomas, BOH Chair</p>	<p>Steve shared that there are 4 qualified applicants sent back from the southern region. Interviews will begin within the next month.</p>
<p>Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations</p>	<p>Board of Health</p>	
<p>Proposed Agenda Items for the March Board of Health Meeting:</p>		
<p>Next Meeting: March 26, 2024 at 5:30 pm</p>		
<p>Adjournment*</p>		<p>Adjourned by Chairman</p>
<p>Signature of Reporter:</p>	<p>Sarah Hewitt</p>	

*Agenda Items with Required Actions