



## Health Department

505 Broadway Street, Suite 372  
Baraboo, WI 53913  
Telephone: (608) 355- 3290  
Fax: (608)355-4329



### Board of Health Meeting Minutes

**DATE: Tuesday, June 13, 2023, TIME: 1:00 P.M.**

**PLACE: Sauk County Board Room, 505 Broadway, Baraboo WI  
REGULAR MEETING**

**Members Present:** Patricia Rego, Tom Dorner, Dave Clemens, Angela Hanley, Rebecca Klitzke, Barclay Shultz

**Members Absent:** Kiana Beaudin

**Others Present:** Treemanisha Stewart, Jennifer Weitzel, Julie Jaech, Jody Berndt, Jessie Phalen, Sara Jesse, Kate Stough, Hannah Erdman, Janet Fritsch

1. The meeting was called to order at 1:00 p.m. by Patricia Rego, Board of Health Chair. Certification of the open meeting was noted.
2. Motion by Rebecca Klitzke second by Dave Clemens to approve the June 11, 2023, agenda. Motion carried.
3. Motion by, Tom Dorner second by Rebecca Klitzke to approve the May 9, 2023, Board of Health Meeting minutes. Motion carried.
4. **Public Comment - None**
5. **Communications – Emailed: None**
6. **Business Items for Discussion and/or Review:**
  - A. Discussion and Presentation – Prevention & Harm Reduction Program- presented by Sara Jesse, Kate Stough, Hannah Erdman and Janet Fritsch from Hometown Pharmacy
7. **Business Items for Discussion and/or Action election of vacant secretary**
  - A. Motion by Tom Dorner, second by Pat Rego to approve the remainder of the Board of Health topics with the understanding the topics could be flexed.
  - B. Discussion on the communications the Board of health would like to receive going forward. All communication will be forwarded to the Board of Health and will be revisited in 6 months.
8. **Future Planning and Goals /Directors Report**
  - A. Tremanisha Stewart presented a powerpoint with information.
9. **Department Updates:**
  - A. Treemanishsa Stewart gave an update on the grants tracking spreadsheets.
  - B. Motion by Tom Dorner, second by Dave Clemens to approve the invoices for May 2023, warrant 061623 for \$63,249.99. Motion carried.
10. **Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)**
  - A. There was no update. The meeting was moved June 1<sup>st</sup> to June 28<sup>th</sup>.
11. **Agenda Items for next meeting**
  - A. Childhood Vaccinations
12. **Next Meeting Date:** Tuesday, July 11, 2023, at 1:00pm
13. Motion for adjournment by Rebecca Klitzke, second by Barclay Shultz, motion carried. Time 3:00p.m.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Dave Clemens". The signature is written in a cursive, flowing style.

Secretary

Dave Clemens