



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, July 11, 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, Rebecca Klitzke, Kiana Beaudin

Members Absent: Barclay Shultz (excused), Angela Hanley

Others Present: Treemanisha Stewart, Julie Jaech, Jessie Phalen, Kate Stough, Katie Homer, Barb Walsh, Vijay Limaye, Andrea Lombard, Brent Miller

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 Tom Dorner second by Rebecca Klitzke to approve the July 11, 2023, agenda. Motion carried.
3. Motion by, Dave Clemens second by Tom Dorner to approve the June 13, 2023, Board of Health Meeting minutes. Motion carried.
4. **Public Comment - None**
5. **Communications – Emailed:**
 - BOH COMMUNICATION- FW_ FWD_ ACC Press Release 6-29-2023
 - ACC Press Release Reedsburg 6.23 Edited
6. **Business Items for Discussion and/or Review:**
 - Discussion and Presentation – Climate change and how it affects health costs, presented by Vijay Limaye, PH.D
7. **Business Items for Discussion and/or Action**
 - Motion by Tom Dorner, second by Dave Clemens to approve the acceptance of the Narcan vending machine grant for SMM Health in the amount of 50,522.50.
 - Discussion on the consideration of consolidations of committees.
8. **Future Planning and Goals /Directors Report**
 - Barb Walsh updated, discussed and answered questions pertaining to the 0-24 month childhood immunization program.
 - Treemanisha Stewart updated the board that WIC will resume in person visits in August.
 - Jessie Phalen spoke on a pilot program going on in Baraboo. Sauk County Health Department has teamed up with the Baraboo Police department and Culvers to offer a free scooped cone coupon to any child a police officer sees wearing a bike helmet. An officer can pull over a child to hand them the coupon if they are biking, skateboarding, rollerblading, or scootering with a helmet on.
 - Treemanisha Stewart updated the board for the August meeting which Jennifer will be facilitating.
 - Treemanisha spoke on open and recently filled positions in the Health Department.
 - The dental conversation from the June meeting is tabled for the time being as Walmart Corporate is the decision maker to offer services and space in the Baraboo facility.
 - Treemanisha Stewart gave an update on the Covid-19 unit which will be transitioning into an outreach unit. Reaching out to communities on services Sauk County Public Health has to offer.
 - The draft of the the department of health services 140 review results will be out in the next few weeks.

9. Department Updates:

- Heather Rebedew gave an update on the grants that are ending, starting, or have been extended.
- Motion by Dave Clemens, second by Tom Dorner to approve the invoices for July 2023, warrant071423 for \$50,387.01. Motion carried.

10. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)

- Rebecca Klitzke attended and there were no updates at this time.

11. Agenda Items for next meeting

- PHEP Programing – Jodie Molitor and Jessie Phalen

12. Next Meeting Date: Tuesday, August 8, 2023, at 1:00pm

13. Motion for adjournment by Rebecca Klitzke, second by Dave Clemens, motion carried.
Time 2:32p.m.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Dave Clemens".

Secretary

Dave Clemens