



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

DATE: Tuesday, August 8, 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, Barclay Shultz, Angela Hanley

Members Absent: None

Others Present: Jennifer Weitzel, Julie Jaech, Jessie Phalen, Kate Stough, Lisa Rockweiler, Taylor Fish, Jodie Molitor

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 August 8, 2023, agenda. Motion carried.
3. Motion by, Dave Clemens second by Rebecca Klitzke to approve the July 11, 2023, Board of Health meeting minutes. Motion carried.
4. **Public Comment** - None
5. **Communications – Emailed:**
 - BOH COMMUNICATION- FW_ Climate Change and Public Health 7-13-2023
 - BOH COMMUNICATION- FW_ Press Release - Tickets for Wearing a Helmet 7-18-23
 - BOH COMMUNICATION- FW_ Press Release - Tickets for Wearing a Helmet FLYER 7-18-23
 - BOH COMMUNICATION- FW_ Press Release - Day at Devil's Lake Event 7-27-2023
 - BOH COMMUNICATION- FW_ Results of DHS 140 Site Review Visit 8-3-2023
 - BOH COMMUNICATION- FW_ Overview Trends in the Tenure of Local Health Officers in WI 8-3-2023
- Business Items for Discussion and/or Review:**
 - Discussion and Presentation –PHEP Programming presented by Jessie Phalen and Jody Molitor
6. **Business Items for Discussion and/or Action:**
 - None
7. **Future Planning and Goals /Directors Report**
 - Jennifer Weitzel gave an update on the NACCHO 360 conference she attended and presented on the breastfeeding grant Public Health received.
 - Jennifer Weitzel spoke on the opioid settlement dollars meeting with Human Services. Some of the dollars are here and currently earmarked for that use.
 - There will be a community wide survey which will be asking for the communities input regarding what the dollars should be used for. The survey will be electronic and we will be looking at other methods to distribute them.
 - A reminder of the Community Health open house to be held Thursday September 21, 2023 at Culver Park in Paire Du Sac.
 - Jennifer Weitzel said there was offer out to hire an NFP nurse to fill the open position.

9. Department Updates:

- Heather Rebedew was not in attendance at this meeting and will provide an update at the September 12 meeting.
- Motion by Tom Dorner, second by Dave Clemens to approve the invoices for July 2023, warrant 081123 for \$148,124.08. Motion carried.

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

- There were no updates currently.

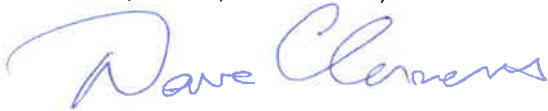
11. Agenda Items for next meeting

- Update On Consolidations of Committees
- 140 Review
- Presentations on Quality Improvement projects

12. Next Meeting Date: Tuesday, September 12, at 1:00pm

13. Motion for adjournment by Rebecca Klitzke, second by Dave Clemens, motion carried.
Time 1:23 p.m.

Respectfully submitted by:



Secretary

Dave Clemens