



Health Department

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Board of Health Meeting Minutes

DATE: Tuesday, September 12, 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

Members Absent: Rebecca Klitzke-excused, Barclay Shultz, Kiana Beaudin

Others Present: Jennifer Weitzel, Julie Jaech, Jessie Phalen, Kate Stough, Heather Rebedew, Joyce Smidl, Andrew Dietz, Katie Royster, Samantha Meier, Hannah Erdman, Michelle Bauer, Andrea Zuther, Judy Hohnke, Carolyn Bonano

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 Dave Clemens second by Tom Dorner to approve the September 12, 2023, agenda. Motion carried.
3. Motion by, Tom Dorner second by Dave Clemens to approve the August 8, 2023, Board of Health meeting minutes. Motion carried.
4. **Public Comment - None**
5. **Communications – Emailed:**
 - BOH COMMUNICATION- FW_ 9_8 All Day Public Health Training 8-24-2023
 - BOH COMMUNICATION- FW_ Health in All Policies Training 8-24-23
 - BOH COMMUNICATION- FW_ Press Release - Community Health Open House Event 8-25-2023
 - BOH COMMUNICATION- FW_ Google Alert - _Sauk County_ + Health 8-28-2023
 - BOH COMMUNICATION- FW_ Sauk County Stories from The Field Posted 8-31-23
 - BOH COMMUNICATION- FW_ Sauk Co. Health Depart. continues to combat opioid addiction 8-31-23
 - BOH COMMUNICATION- FW_ Soup for the soul Mental Health gathering 9-5-2023
 - BOH COMMUNICATION- FW_ Press Release - Treemanisha Stewart Recognized as a Leader in Public Health 9-7-2023
 - BOH COMMUNICATION- FW_ Bike Ride and Walk Event to benefit FAN 9-7-2023
- Business Items for Discussion and/or Review:**
 - Carolyn Bonano presented on her volunteer experience with Public Health and other facilities during the COVID-19 pandemic.
 - Discussion and Presentations on Quality Improvement projects by those that have a past or active project.
 - Treemanisha Stewart gave an update on the Public Health 140 Review
 - Pat Rego updated everyone on the Consolidation of Committees meeting she attended
6. **Business Items for Discussion and/or Action:**
 - Motion by Tom Dorner, second by Dave Clemens to approve Public Health to contract with UW River Falls to prepare and distribute the dental survey. Motion carried.
7. **Future Planning and Goals /Directors Report**
 - Treemanisha Stewart discussed the Sauk County Dental services survey costs proposed and solutions/barriers to dental care.

- Treemanisha Stewart updated the board on the strategic plan process.
 - One of the strategic plan goals is to educate the Board of Health members monthly on Public Health divisions. Also ask volunteer community members come in to speak to tie the community into what we are doing in Public Health. DHS will be updated yearly with the progress on findings from our 140 review.
- 9. Department Updates:**
- Heather Rebedew gave an update on the grants tracking spreadsheet.
 - Motion by Tom Dorner, second by Dave Clemens to approve the invoices for August 2023, warrant 091523 for \$94,845.99. Motion carried.
- 10. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)**
- Treemanisha update the Board of Health on the meeting she attended.
- 11. Agenda Items for next meeting**
- Carbon Monoxide Program Results Presentation
 - Update On Consolidations of Committees
 - 140 Review – Questions and Answers
 - Possible Vote on an Advisory Committee for the Board of Health
- 12. Next Meeting Date:** Tuesday, October 10, at 1:00pm
- 13. Motion for adjournment by Tom Dorner second by Dave Clemens, motion carried.**
Time 2:59 p.m.

Respectfully submitted by:



Secretary
Dave Clemens