



Health Department

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Board of Health Meeting Minutes

DATE: Tuesday, October 10, 2023, TIME: 1:00 P.M.

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

Members Present: Patricia Rego, Tom Dorner, Rebecca Klitzke, Barclay Shultz

Members Absent: Dave Clemens-excused, Kiana Beaudin

Others Present: Jennifer Weitzel, Julie Jaech, Jessie Phalen, Elizabeth McCaulley, Heather Rebedew, Siobhan Allen, Andrea Lombard, Brian Desmond

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. Roll Call
3. Motion by Tom Dorner second by Rebecca Klitzke to approve the October 10, 2023, agenda with #8A moved to #7A and 7C removed. Motion carried.
4. Motion by Tom Dorner second by Pat Rego to approve the September 12, 2023, minutes. Motion carried.
5. **Communications – Emailed:**
 - BOH COMMUNICATION-FW_ Graduation 9-13-2023
 - BOH COMMUNICATION- FW_ Annual SAS Conference Achievements 9-13-2023
 - BOH COMMUNICATION- FW_ Press Release - Opioid Settlement Funding Survey 9-15-2023
 - BOH COMMUNICATION- FW_ Press Release - Local Coalition Hosts Free Movie & Presentation 9-18-2023
 - BOH COMMUNICATIONS- FW_ Google Alert - _Sauk County_ + Health 9-22-2023
 - BOH COMMUNICATION- FW_ Press Release - Seal-A-Smile Dental Program Wins Four Awards 9-28-2023
 - BOH COMMUNICATION- FW_ CPR Diversity 10_17 9-29-2023
6. **Public Comment - None**
7. **Business Items for Discussion and/or Review:**
 - There was discussion on a possible advisory committee for the Board of Health
 - Siobhan Allen presented the Carbon Monoxide Program Results
 - Treemanisha Stewart updated the board on the 140 review results.
 - Heather Rebedew presented the 2024 Public Health Departmental budget
8. **Business Items for Discussion and/or Action:**
 - Motion by Tom Dorner, second by Barclay Shultz to approve the acceptance of Mobilizer Mini grant in the amount \$4,900
9. **Directors Monthly Report – September 2023**
 - Treemanisha Stewart spoke to Future planning and goals for Public Health:
 - Public Health has a possible opportunity to do lead checks in Daycare facilities in Sauk County. 17 facilities meet the criteria, 6 were checked and doing well with more outreach being done.
 - The Dental survey was going to print and mailed this week, and the results should be back by Thanksgiving.
 - Board of Health topics for 2024 will go through the April Elections.
 - WIC has returned to in person clinics, including satellite venues.

- Leadership will start doing self-assessments on our plans, including performance management, quality improvement, strategic plan & workforce development, which will conclude in March.
- Program evaluation training will be conducted with the leadership team.
- ~~W~~There were no questions on the performance management dashboard numbers.

10. Department Updates:

- Barclay Shultz left the meeting at 2:01pm, resulting in lack of quorum.
- Heather Rebedew gave an update on the grants tracking spreadsheets.
- Treemanisha Stewart gave an update on the WALHDAB meeting.

12. Agenda Items for Next Meeting

- Warrant 101323
- Child Safety Statistics and Programming presentation

13. Next Meeting Date and Time: Tuesday November 7th 1pm

Pat Rego Adjourned the meeting at 2:14pm

Respectfully submitted by:

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

Dave Clemens
Secretary