



Health Department

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Board of Health Meeting Minutes

DATE: Tuesday, January 16, TIME: 4:00 P.M.

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

Members Present: Patricia Rego, Tom Dorner, Dave Clemens, Barclay Shultz
Members Absent: Kiana Beaudin (Excused), Rebecca Klitzke (Excused)
Others Present: Treemanisha Stewart, Jennifer Weitzel, Julie Jaech, Heather Rebedew
Jennifer Froh

The meeting was called to order at 4:00 p.m. by Patricia Rego, Board of Health Chair.
Certification of the open meeting was noted.

Roll Call

Motion by Tom Dorner second by Dave Clemens to approve the January 16, 2024, agenda with #5 moved to #14. Motion carried.

Motion by Dave Clemens second by Barclay Shultz to approve the December 12, 2023, minutes. Motion carried.

Communications – Emailed:

BOH COMMUNICATION FW_ Register Today_ Webinar Series on Wisconsin's Public Health Laws preventing and Controlling Communicable Diseases 12-18-23

BOH COMMUNICATION- FW_ Google Alert - _Sauk County_ + Health 1-2-2024

BOH COMMUNICATION- FW_ Press Release_ January is Cervical Cancer Awareness Month 1-10-2024

Public Comment – None

Business Items for Discussion and/or Review:

Well Woman Program Presentation by Jennifer Froh.

Business Items for Discussion and/or Action:

Motion by Dave Clemens, second by Tom Dorner to approve the resolution to contract services with Flourish & Thrive Labs. Motion carried.

Motion by Tom Dorner, second by Dave Clemens to approve the purchase of lactation pods.

Motion carried.

Directors Monthly Report/Future Planning and Goals:

Treemanisha Stewart discussed past resignations, new hires and positions posted.

The dental survey results are in and will be presented at the February 13th, 2024, Board of Health meeting.

Environmental Health gave out 500 thermometers to encourage people to cook safely during the holiday season.

January 3rd Public Health held an all-staff meeting.

Public Health is always open to suggestions on how to spread the word on services offered.

Radio Max FM will feature Public Health Minute, a radio segment for 6 months which will help promote Public Health. This is in the early stages and the board will be updated on progress.

The WAHL DAB conference will be held next month in the Dells at the Wilderness Conference Center.

Financial Updates:

Treemanisha gave an update on grants renewed and ending.

Motion by Dave Clemens, second by Tom Dorner to approve invoice warrant 123123CC in the amount of 48,342.90. Motion Carried.

Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Department and Boards (WALHDAB):

No one was able to attend this month's WALHDAB meeting therefore there were no updates.

The next meeting will February 7th 2024.

Agenda Items for Next Meeting: *BOK DC*

Annual Report

Dental Survey Results

Next Meeting Date and Time: Tuesday February 13, 2024, 1p.m.

Roll call: Pat Rego, Barclay Shultz, Dave Clemens, Tom Dorner Brent Miller

Motion by Tom Dorner, second by Barclay to adjourn 4:55p.m. into closed session. Motion carried.

Motion to reconvene at 5:07pm by Tom Dorner, second by Dave Clemens. Motion carried.

Motion to adjourn by Dave Clemens, second by Barclay Shultz. Motion carried.

Time 5:07 p.m.

Respectfully submitted by:



Dave Clemens
Secretary