



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, March 12, TIME: 1:00 P.M.

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

Members Present: Patricia Rego, Tom Dorner, Dave Clemens, Barclay Shultz, Rebecca Klitzke, Kiana Beaudin

Members Absent: None

Others Present: Treemanisha Stewart, Jennifer Weitzel, Julie Jaech, Heather Rebedew, Siobhan Allen, Jessie Phalen, Taylor Fish

The meeting was called to order at 1:00. by Patricia Rego, Board of Health Chair.

Certification of the open meeting was noted.

Roll Call

Motion by Tom Dorner second by Rebecca Klitzke to approve the March 12, 2024, agenda.

Motion carried.

Motion by Dave Clemens second by Barclay Shultz to approve the January 9th, 2024, minutes.

Motion carried. *February 13, 2024, meeting was canceled due to no quorum, therefore there were no minutes.*

BOH COMMUNICATION- FW_ WALDHB Operations Conference 1-19-2024 preventing and Controlling Communicable Diseases 12-18-23

BOH COMMUNICATION - FW_ Member News - State Leaders Recruitment, Hill Day in DC & Submit your News! 1-29-2024

BOH COMMUNICATION-FW_ WWWP 2023 Annual Report - Sauk County 1-31-2023

BOH COMMUNICATION- FW_ Vending Machine Ribbon Cutting 2-5-2024

BOH COMMUNICATION- FW_ Sauk County Housing Nsltr with Links 2-6-2024

BOH COMMUNICATION-FW_ Community Health Survey is Live! 2-6-2024

BOH COMMUNICATION- FW_ Press Release -- New Public Health Vending Machine! 2-13-2024

BOH COMMUNICATION- FW_ Google Alert - _Public Health Sauk County_ 2-14-2024

BOH COMMUNICATION- FW_ Press Release_ Community Health Survey 2-14-2024

BOH COMMUNICATION- FW_ Press Release - Alcohol Compliance Checks in Reedsburg 2_16_2024

BOH COMMUNICATION- FW_ Google Alert - _Public Health Sauk County_ 2_16_2024

BOH COMMUNICATION- FW_ Press Release - Services Identified by Community as Top Needs to Address Opioid Crisis 2-21-2024

BOH COMMUNICATION- FW_ Google Alert - _Public Health Sauk County_ 2-26-2024

BOH COMMUNICATION- FW_ Sauk County's Sara Jesse featured on podcast episode 2-29-2024

Public Comment – None

Business Items for Discussion, review and/or action:

Siobhan Allen presented the dental survey results.

Presentation by Siobhan Allen on the Credible Minds platform and statistics

Business Items for Discussion and/or Action:

Motion by Barclay Shultz, second by Dave Clemens to approve the 2023 annual report presented by Treemanisha Stewart and Siobhan Allen. Motion carried.

Motion by Rebecca Klitzke, second by Barclay Shultz to approve numerous donations for Rural Safety Days, totaling \$3,650.00. Motion carried.

Motion by Tom Dorner, second by Dave Clemens to approve the proposal from UW River Falls to complete a survey aimed at finding out how our community finds information. Motion carried.

Motion by Dave Clemens second by Barclay Shultz to approve postcard and direct mailers for the Community Health (CHA) assessment survey. Motion carried.

Motion by Tom Dorner, second by Barclay Shultz to approve the carryover funds from 2023 to 2024. Motion carried.

Directors Monthly Report/Future Planning and Goals- Treemanisha Stewart

Discussed ongoing and new projects Public Health is working on.

The community Health assessment survey will be ending in May.

Develop more projects to collect primary data and find out where gaps exist.

Update was given on internal assessment of plans.

Champs software program will soon be implemented to replace our Netsmart system for nursing clinical notes.

On the horizon, a community benefit plan- to acquire donations – a book of programs offered and what funding is needed. This process will start in June.

Reviewed the annual Board of Health performance evaluations.

Performance management goals that were not met will be reviewed internally.

Public Health staff had an all staff meeting March 6th 1 of 2 series on Change Management, with the 2nd to be held June 5th.

Coalitions will be presented at the April 9th Board of Health meeting with their purpose and updates.

SSM Health funds a Community Health Worker that will be in our office once a week.

Financial Updates:

Heather Rebedew had no financial updates.

Motion by Dave Clemens, second by Elaine Vita to approve invoice warrants 123123GG in the amount of 36,301.65, 021624 for \$22,210.01 and 031524 for \$68,747.23. Motion Carried.

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

Pat Rego gave an update on the March meeting.

Agenda Items for Next Meeting:

Presentations from those that represent a coalition that Public Health hosts.

Barclay Shultz left at 2:26pm

Next Meeting Date and Time: Tuesday April 9, 2024, 1p.m.

Motion to adjourn by Rebecca Klitzke, second by Dave Clemens. Motion carried.

Time 2:29p.m.

Respectfully submitted by:



Dave Clemens
Secretary