



# 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, September 14, 2021

**TIME:** 1:00 P.M.

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

### REGULAR MEETING

**Members Present:** Patricia Rego, Ross Curry, Tom Dorner, Melanie Burkhalter  
**Members Absent:** Ken Carlson (excused), Kiana Beaudin, Rebecca Klitzke (excused)  
**Others Present:** Treemanisha Stewart, Heather Rebedew, Julie Jaech  
**Public:** None

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 Ross Curry, second by Melanie Burkhalter to approve the Board of Health Agenda for September 14, 2021. Motion carried.
  - A. Motion by Ross Curry, second by Tom Dorner to approve the minutes for the August 10, 2021 Board of Health meeting Motion carried.
3. **Communications – Emailed:**
  - A. BOH COMMUNICATION- FW\_ COVID-19 Community Transmission Level Update and Talking Points\_8-5-21 BOH COMMUNICATION- FW\_ CDC Guidance on Masking\_8-8-21
  - B. BOH COMMUNICATION- FW: IAP\_8-8-21
  - C. BOH COMMUNICATION- FW: Weekly COVID Data Update\_8-9-21
  - D. BOH COMMUNICATION- FW: Testing & Vaccines\_8-11-21
  - E. BOH COMMUNICATION- FW: Weekly COVID Data Update\_8-16-21
  - F. BOH COMMUNICATION- FW: COVID Vaccines Available! \_8-16-21
  - G. BOH COMMUNICATION- FW: 3rd Dose of COVID Vaccine\_8-18-21
  - H. BOH COMMUNICATION- FW: Emails from the Public on Masking\_8-19-21
  - I. BOH COMMUNICATION- FW: Weekly COVID Data Update 8-23-2021
  - J. BOH COMMUNICATION- FW: IAP for 8\_23\_8-24-2021
  - K. BOH COMMUNICATION- FW: Press Release 8-24-2021
  - L. BOH COMMUNICATION- FW: PUBLIC COMMENT FW\_ Good morning\_8-30-21
  - M. BOH COMMUNICATION- FW: Please make masks mandatory in River Valley Schools\_8-31-2021
  - N. BOH COMMUNICATION- FW: Google Alert - \_Sauk County Board\_8-31-21
  - O. BOH COMMUNICATION- FW: Petition to River Valley School District\_8-31-21
  - P. BOH COMMUNICATION- FW: Testing & Vaccines for September\_9-1-2021
  - Q. BOH COMMUNICATION- FW: COVID Report\_8-26-2021
  - R. BOH COMMUNICATION- FW: Please reinstate masks for young children unable to be vaccinated\_9-3-21
  - S. BOH COMMUNICATION- FW: Thank you to your staff\_9-3-21
  - T. BOH COMMUNICATION- FW\_ Weekly COVID Data Update 9-7-2021
  - U. BOH COMMUNICATION- FW\_ SCWIHERC hospitals release joint statement on high census and limited resources 9-13-2021

V. BOH COMMUNICATION- FW: Updated Sept Test Flier 9-13-2021

W. BOH COMMUNICATION- FW: Weekly COVID Data Update 9-13-2021

4. **Public Comment-** None

5. **Business Items for Discussion and/or Action:**

A. Discussion and Presentation by Treemanisha Stewart on Performance Management

B. Director's Monthly Report

i. Covid 19 Update & Strategy

Treemanisha Stewart reviewed the Covid summary data.

Public Health is currently working with the school districts to follow the CDC guidelines and have consistency.

ii. Future Planning and Goals

Public Health is working on Core Competencies to narrow them down to 8 per department for future job descriptions and Performance Management.

iii. Program Updates and Numbers

Treemanisha presented the Directors report and Committee Budget

iv. Coalition Updates

6. **Department Updates:**

A. Covid19 Budget Impact Review Treemanisha presented the report and there was discussion on additional funding, no formal documents have been received from the state as of today.

B. Financial Reports review for August 2021

C. Review and approval of invoices for September 2021 Warrant# 091721 in the amount of \$227,660.28 motion to approve by Tom Dorner second by Ross Curry, motion carried.

7. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) had their first meeting virtually, Pat Rego and Tom Dorner attended.

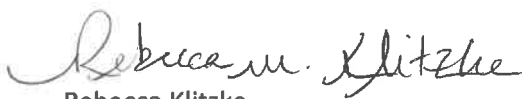
8. Agenda Items for next meeting- Departmental Budget, discussion about possible return of the Foot Clinic and funding, and possibly moving the date of the November Board of Health meeting due to conflicts with the Sauk County Board of Supervisors meeting.

9. Next Meeting Date: Tuesday, October 12, 2021

10. Call for Adjournment: Motion to adjourn the meeting by Tom Dorner, second by Melanie Burkhalter, Motion carried.

Time 1:56 p.m.

Respectfully submitted by:



Rebecca Klitzke

Secretary