



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

DATE: Tuesday, October 12, 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, Ken Carlson, Rebecca Klitzke
Members Absent: Kiana Beaudin
Others Present: Treemanisha Stewart, Heather Rebedew, Julie Jaech, Jessie Phalen, Jodie Molitor, and Jennifer Weitzel
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 Rebecca Klitzke, second by Ross Curry to approve of Agenda for October 12, 2021. Motion carried.
3. Motion by Ross Curry, second by Rebecca Klitzke to approve the September 14, 2021 Board of Health Meeting minutes. Motion carried.
4. **Communications – Emailed:**
 - A. BOH COMMUNICATION- FW_ School COVID Data 9-14-21
 - B. BOH COMMUNICATION- FW_ Weekly COVID Data Update 9-20-21
 - C. BOH COMMUNICATION - FW_ Invitation to Community Health Event 9-22-2021
 - D. BOH COMMUNICATION- FW_ Vaccines Still Available 9-23-21
 - E. BOH COMMUNICATION- FW_ Weekly COVID Data Update 9-27-2021
 - F. BOH COMMUNICATION- FW_ October Test & Vaccine Flyer 9-27-2021
 - G. BOH COMMUNICATION- FW_ How Can Our Communities Become Healthier_ Join us! 9-27-21
 - H. BOH COMMUNICATION- FW_ WALHDAB Board of Health Forum - October 5th at 6 p.m. - Featuring Dr. Ryan Westergaard 9-30-2021
 - I. BOH COMMUNICATION- FW_ Weekly COVID Data Update 10-4-2021
 - J. BOH COMMUNICATION- RE: VOICE Message From: 4871-Regarding Masks
 - K. BOH COMMUNICATION- FW_ Schools Data 10-8-2021
 - L. BOH COMMUNICATION- FW_ Voice Message From_ Mailbox_ 4871_ 10-8-21
 - M. BOH COMMUNICATION- FW_ Weekly COVID Data Update 10-11-21
 - N. BOH COMMUNICATION- FW_ Testing Location Change for Baraboo 10-11-2021
5. **Public Comment- None**
6. **Business Items for Discussion and/or Review:**

- A. Discussion and presentation by Jodie Molitor on PHEP/Vaccine Equity outcome.
- B. Discussion and presentation by Treemanisha Stewart on the 2022 Public Health budget.

7. Business Items for Discussion and/or Action:

- A. Discussion on the discontinued Foot Clinic services. The board will continue to explore options if it can become self sufficient, possibly 2023. The foot clinic was discontinued due to staffing and funding. Public Health will get guidance from St. Vincent's in Columbia County, they currently provide services for the area.
- B. Motion by Tom Dorner, second by Ross Curry to move the November meeting to Tuesday November 2, 2021 at 1p.m. due to the Board of Supervisors meeting on Tuesday November 9, 2021 1p.m. Motion carried.
- C. Motion by Tom Dorner, second by Ross Curry to approve the purchase of 2 vehicles with current funding. The motion was carried, and the resolution was signed.
- D. Motion by Rebecca Klitzke, second by Melanie Burkhalter to approve the Public Health grants received. Some of the funding will be used to create a Covid unit. Motion carried.
- E. Tom Dorner suggested the Board of Health do a news release to try and urge people to get Covid and Flu vaccinations before the holidays. Motion by Tom Dorner, second by Ken Carlson, motion carried.
 - i. Workforce Development Funding \$110,000 through June 2023.
 - ii. American Rescue Plan Coronavirus Fiscal Recovery Funding \$616,500 through December 2024.
 - iii. Supplement 4 (Immunization) \$104,500 funding ends June 2022
 - iv. Health Resources and Services Administration (sub recipient) 1 million
 - v. Partnership for Drug Free Communities 1.2 million
- F. Director's Monthly Report
 - i. Siobhan Allen presented a Covid 19 numbers and update
 - ii. Future Planning and Goals – The Nurse Family Partnership program will host commercials to enroll participants in this area.
 - iii. Program updates and numbers were presented by Treemanisha along with community listening sessions as noted in the Directors report.
 - iv. There are no coalition updates other than the information in the Directors report.

8. Department Updates:

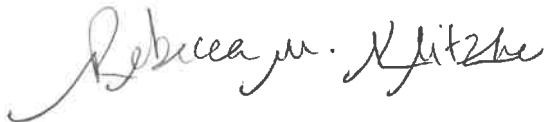
- A. Public Health is partering with ADRC to help seniors in need of trasportation to get vaccinated.
- B. Financial Reports review for September 2021 along with the grants tracking spreadsheet was presented by Treemanisha.
- C. Review and approval of invoices for October 2021 Warrant# 101521 in the amount of \$71,203.65. Motion to approve by Tom Dorner, second by Ross Curry, motion carried.

9. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) Patricia Rego attended the last meeting and provided an update.
10. Call for Adjournment: Motion to adjourn the meeting by Rebecca Klitzke, second by Tom Dorner, motion carried.
11. There were no additional agenda Items added for next meeting.
12. Next Meeting Date: Tuesday, November 2, 2021

Time 2:56 p.m.

COPIES TO: County Clerk, Patricia Rego, Thomas Dorner, Rebecca Klitzke, Ross Curry, Kiana Beaudin, Ken Carlson, Melanie Burkhalter, Treemanisha Stewart, Jennifer Weitzel, Corporation Counsel, Timothy McCumber, Kasey Hodges, Brent Miller - County Administrator's Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269) or (TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

A handwritten signature in cursive script that reads "Rebecca M. Klitzke". The signature is written in dark ink on a white background.