



Health Department

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Board of Health Meeting Minutes

DATE: Tuesday, December 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, Ken Carlson, Rebecca Klitzke
Members Absent: Kiana Beaudin
Others Present: Treemanisha Stewart, Heather Rebedew, Julie Jaech, Jennifer Weitzel, Sara Jesse, Siobhan Allen
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 the Agenda for December 14, 2021. Motion carried.
3. Motion by Tom Dorner, second by Melanie Burkhalter to approve the November 2, 2021 Board of Health Meeting minutes. Motion carried.

4. Communications – Emailed:

- A. BOH COMMUNICATION- FW_ County Health Information 11-3-21
- B. BOH COMMUNICATION- FW_ COVID Vaccine Update 11-4-2021
- C. BOH COMMUNICATION- FW_ COVID Vaccine Update 11-4-2021
- D. BOH COMMUNICATION- FW_ COVID Vaccine Talking Points_ 11-8-2021
- E. BOH COMMUNICATION - FW_ New Staff 11-10-21
- F. Say Hello to DIS English Nov 2021 Final 11-11-21
- G. BOH COMMUNICATION- FW_ Weekly COVID Data Update 11-15-21
- H. BOH COMMUNICATION- FW_ 11_11_21 COVID-19 Vaccine Clinic 11-15-2021
- I. BOH COMMUNICATION- FW_ Adult and Child Vaccines this Thursday 11-15-21
- J. BOH COMMUNICATION- FW_ COVID-19 Vaccine Clinic 11_18_21
- K. BOH COMMUNICATION- FW_ Weekly COVID Data Update 11-22-21
- L. BOH COMMUNICATION- FW_ Testing Site Volunteers Needed 11-22-21
- M. BOH COMMUNICATION- FW_ Thank you from SSM! 11-22-21
- N. BOH COMMUNICATION- FW_ COVID-19 Vaccine Schedule 11-23-21
- O. BOH COMMUNICATION- FW_ SR WALDHAB meeting invite materials 12_1_21 -11-24-21
- P. BOH COMMUNICATION - FW_ Weekly COVID Data Update 11-29-2021
- Q. BOH COMMUNICATION - FW_ COVID Vaccine Testing ICS Update 12-1-21
- R. BOH COMMUNICATION- FW_ WALHDAB Board of Health Forum 12-2-2021
- S. BOH COMMUNICATION- FW_ RAMC Foundation Donation 12-2-21
- T. BOH COMMUNICATION- FW_ Vaccine Phishing Scams 12-2-21
- U. BOH COMMUNICATION- FW_ NO Testing today in Baraboo 12-6-21
- V. BOH COMMUNICATION- FW_ Weekly COVID Data Update 12-6-2021
- W. BOH COMMUNICATION -FW_ Testing _ Vaccine Update 12-8-2021
- X. BOH COMMUNICATION- FW_ Weekly COVID Data Update 12-13-21

Public Comment- None

5. Business Items for Discussion and/or Review:

- A. Discussion and presentation by Sara Jesse on the Youth Behavioral Risk Survey

- B. Discussion and presentation by Siobhan Allen on COVID -19 Overview
- 6. Business Items for Discussion and/or Action:**
- A. Motion by Rebecca Klitzke, second by Tom Dorner to approve the Health Educator Position Resolution, motion carried.
 - B. Motion by Rebecca Klitzke, second by Melanie Burkhalter to approve the 2022 Board of Health Presentation Topics, motion carried.
 - C. Discussion on completing the Board Assessment forms and have then returned to Treemanisha by Monday December 20, 2021.
 - D. Discussion on continuing the BOH meetings to to be held the second Tuesday of the month at 1:00pm.
 - E. Motion by Tom Dorner, second by Rebecca Klitzke to accept a check in the amount of \$ 2,500 from Sauk Prairie Healthcare Foundation for dental vouchers
 - F. Director's Monthly Report
 - i. Future Planning and Goals for 2022 will be presented in January by Treemanisha Stewart
 - ii. Program Updates and Numbers – Public Health will be recruiting for open Covid positions and a Health Educator that is vacant due to a resignation.
Public Health was awarded part 2 of the Vaccine Equity grant funding until October 2022, this will include rural populations.
 - iii. Coalition Updates- None

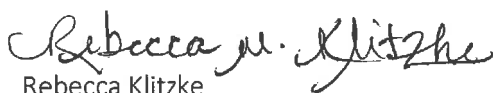
7. Department Updates:

- A. Financial Reports review for November 2021 was presented by Treemanisha.
The grants tracking worksheet was reviewed and discussed as some grants ended and some were added.
 - B. Review and approval of invoices for December Warrant# 121721 in the amount of \$76,069.89. Motion to approve by Tom Dorner, second by Melanie Burkhalter, motion carried.
8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) Minutes from the meetings going forward will be attached to Granicus.
9. Call for Adjournment: Motion to adjourn the meeting by Rebecca Klitzke, second by Tom Dorner, motion carried.
10. Agenda Items for the next meeting are:
- Treemanisha Stewart's evaluation
 - Health Services
 - 2022 Strategic Planning Debut

11. Next Meeting Date: Tuesday, January 11, 2022 at 1:00pm

Time 2:29 p.m.

Respectfully submitted by:


Rebecca Klitzke
Secretary