



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

DATE: Tuesday, January 11, 2022 **TIME:** 1:00 P.M.
PLACE: Sauk County Board Room, 505 Broadway, Baraboo WI
REGULAR MEETING

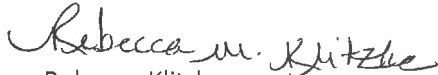
Members Present: Patricia Rego, Ross Curry, Tom Dorner, Ken Carlson, Rebecca Klitzke
Members Absent: Kiana Beaudin, Melanie Burkhalter-excused
Others Present: Treemanisha Stewart, Heather Rebedew, Julie Jaech, Jennifer Weitzel, Rebecca Szydlowski, Steve Lisser, Brent Miller
Public: None

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 Rebecca Klitzke to approve of Agenda for January 11, 2022, with #13 removed. Motion carried.
3. Motion by Rebecca Klitzke, second by Ross Curry to approve the December 14, 2021 Board of Health Meeting minutes. Motion carried.
4. **Communications – Emailed:**
 - A. BOH COMMUNICATION- FW_ Flu to COVID Deaths Comparison Chart 12-15-2021
 - B. BOH COMMUNICATION- FW_ COVID Testing & Vaccines Available 12-16-21
 - C. BOH COMMUNICATION- FW_ COVID-19 Vaccine Clinic 12_16_2021
 - D. BOH COMMUNICATION- RE_ Weekly COVID Data Update 12.20.21
 - E. BOH COMMUNICATION- FW_ PH Vaccines & Testing 12-21-21
 - F. BOH COMMUNICATION- FW_ Vaccine Clinic for January 12-21-21
 - G. BOH COMMUNICATION- FW_ Weekly COVID Data Update 12.27.21
 - H. BOH COMMUNICATION- FW_ Vaccine Clinic Tomorrow 1-3-22
 - I. BOH COMMUNICATION- FW_ Weekly COVID Data Update 1.3.22
 - J. BOH COMMUNICATION -FW_ Friday COVID Testing in Baraboo cancelled 1-5-2022
 - K. BOH COMMUNICATION- FW_ AMI Clinics 1-5-2022
 - L. BOH COMMUNICATION- FW_COVID19 Vaccines & Testing 1-7-2022
 - M. BOH COMMUNICATION- FW_ 1.10.22 COVID Data Update 1-10-2022
5. **Public Comment-** None
6. **Business Items for Discussion and/or Review:**
 - A. Discussion and presentation by Jennifer Weitzel on the 10 Essential Services of Public Health
 - B. Discussion and presentation by Treemanisha Stewart- 2022 Strategic Planning Debut
7. **Business Items for Discussion and/or Action:**
 - A. Motion by Rebecca Klitzke, second by Tom Dorner to accept the donations checks totaling \$5,250.00 for the Seal A Smile program.
8. **Director's Monthly Report**
 - A. Future Planning and Goals
Treemanisha reviewed the 2022 new positions.
Sauk County will also continue communicating with the community the continuance of 10-day isolation for any positive COVID test case, which is considered the gold standard.

- B. Program Updates and Numbers
 - I. Committee Budget Report
 - II. Directors Monthly Report
 - C. Coalition updates - training for those leading coalitions. Future coalition updates will be included in the program updates.
- 9. Department Updates:**
- A. Grants tracking spreadsheet presented by Heather Rebedew, review of current and upcoming grants.
 - B. Review and approval of invoices for December 2021 Warrant# 123121BB \$90,054.34
10. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (**WALHDAB**) - Pat Rego attended the last meeting and went over the highlights.
11. **Call for Adjournment:** Motion to adjourn the meeting by Rebecca Klitzke, second by Ross Curry, motion carried.
12. **Agenda items for the next meeting are:**
- Treemanisha will present the annual report
 - Treemanisha annual review - the board will go into closed session.
13. Next Meeting Date: Tuesday, February 8, 2022 at 1:00pm

Time 2:36 p.m.

Respectfully submitted by:


Rebecca Klitzke
Secretary