



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

DATE: Tuesday, February 8, 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, Melanie Burkhalter,
Rebecca Klitzke, Kiana Beaudin
Members Absent: Ken Carlson-excused
Others Present: Treemanisha Stewart, Heather Rebedew, Julie Jaech, Jennifer Weitzel,
Rose Atkinson, Laura Tourdot
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 February 8, 2022. Motion carried.
3. Motion by Ross Curry, second by Tom Dorner to approve the January 11, 2022 Board of Health Meeting minutes. Motion carried.

4. Communications – Emailed:

- A. BOH COMMUNICATION- FW_ COVID Data Update 1.17.2022
- B. BOH COMMUNICATION- FW_ COVID Data Update-Clarification 1.17.2022
- C. BOH COMMUNICATION- FW_ Friday COVID Testing Canceled in Baraboo 1.20.2022
- D. BOH COMMUNICATION- FW_ Baraboo news Republic_ Takes a village to end an opioid epidemic 1.20.2022
- E. BOH COMMUNICATION- FW_ COVID Data Update 1.24.2022
- F. BOH COMMUNICATION- FW_ Following up regarding Safe Kids 1.24.2022
- G. BOH COMMUNICATION- FW_ Vaccines at WSB Today 1.25.2022
- H. BOH COMMUNICATION- FW_ Updated Guidelines and links 1.28.2022
- I. BOH COMMUNICATION- FW_ Lots of praise! 1.27.2022
- J. BOH COMMUNICATION- FW_ COVID Data Update 1.31.2022
- K. BOH COMMUNICATION- FW_ COVID Data Update 2.7.2022
- L. BOH COMMUNICATION -FW_ Vaccines Available Today 2.8.2022

5. Business Items for Discussion and/or Review:

- A. Discussion on resolution development and reversal process presented by Treemanisha Stewart.

6. Business Items for Discussion and/or Action:

- A. Motion by Tom Dorner, second by Rebecca Klitzke to accept the donation checks totaling \$1,250.00 for Rural Safety Days.
- B. Motion by Ross Curry, second by Melanie Burkhalter to approve the annual report presented by Treemanisha Stewart.

7. Director's Monthly Report

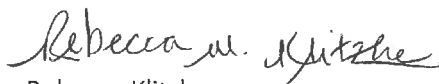
- A. Future Planning and Goals
 - I. Treemanisha stated that all the COVID grant dollar positions have been filled but there are still two Health Educator positions that need to be filled.
 - II. COVID cases have been trending down and we are anticipating the approval of the vaccine for those 5 years and under.

- III. Jennifer stated that we received more funds from our partnership with Adams and Juneau county which will allow for a new position 20 hours a week for outreach.
- IV. Coalition training is currently happening and quality improvement training for all staff will be in the fall.
- V. Public Health's new Communications Specialist will be working on a Public Health Newsletter to come out this spring.
- B. Program Updates and Numbers
 - I. 30,000 total N95's masks were distributed throughout Sauk county. N95 masks will be available at food pantries, churches, and schools that requested them.
 - II. The disease Investigation team is currently focusing on case notification and they are not currently undertaking contract tracing.
- 8. **Department Updates:**
 - A. Financial Reports review for January 2022
 - I. Treemanisha went over the grants tracking spreadsheet, reviewing any grants that were updated.
 - II. Motion by Rebecca Klitzke, second by Tom Dorner to approve the December 2021 invoices Warrant# 123121FF \$18,020.34 & January 2022 invoices Warrant# 021122 \$43,511.92
- 9. Wisconsin Public Health Association (**WPHA**)/Wisconsin Association of Local Health Departments and Boards (**WALHDAB**) Tom Dorner gave an update from the meeting he attended in January. There was discussion on N95 mask distribution and discussion on the pending approval for the 5-year-old and younger COVID vaccine.
- 10. **Agenda Items for next meeting**
 - I. Review and Approval of Carry Forward Requests of 2021 Budget Dollars to 2022
 - II. Presentation by Jennifer Weitzel – Social Determinants of Health
 - III. Information (resource) flyer follow up.
- 11. **The possible closed session** was rescheduled for the March 8th Board of Health meeting.
- 12. Call for Adjournment: Motion to adjourn the meeting by Tom Dorner, second by Ross Curry, motion carried.

13. Next Meeting Date: Tuesday, March 8, 2022 at 1:00pm

Time 1:47pm

Respectfully submitted by:



Rebecca Klitzke
Secretary