



## Health Department

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### Board of Health Meeting Minutes

**DATE: Tuesday, March 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  
**Members Absent:** Kiana Beaudin  
**Others Present:** Treemanisha Stewart, Heather Rebedew, Julie Jaech, Jennifer Weitzel, Brent Miller, Jody Bruni, Jessie Phalen, Andy Dietz, Julia Wedel, Annette Bernas  
**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 Tom Dorner to approve of Agenda for March 8, 2022. Motion carried.
3. Motion by Tom Dorner, second by Melanie Burkhalter to approve the February 8, 2022 Board of Health Meeting minutes. Motion carried.
5. **Communications – Emailed:**
  - A. BOH COMMUNICATION- FW\_ Mask Distribution 2.9.2022
  - B. BOH COMMUNICATION- FW\_ Good news Bad news 2.10.2022
  - C. BOH COMMUNICATION -FW\_ COVID Vaccines Testing next week 2.11.2022
  - D. BOH COMMUNICATION- FW\_ COVID Data Update 2.14.2022
  - E. BOH COMMUNICATION- FW\_ WPHA Legislative Alert\_ LRB 5573 Limiting Local Health Officer Authority 2.15.2022
  - F. BOH COMMUNICATION -FW\_ Masks are Coming Today! 2.17.22
  - G. BOH COMMUNICATION- FW\_ COVID Testing 7 days week 2.17.22
  - H. BOH COMMUNICATION- FW\_ WWWP 2021 Annual Report 2.18.2022
  - I. BOH COMMUNICATION- FW\_ Vaccine Clinic Canceled for tomorrow 2.21.22
  - J. BOH COMMUNICATION- FW\_ March 2022 Vaccine Clinic Schedule 2.25.22
  - K. BOH COMMUNICATION- FW\_ COVID Mask Wearing Guidance 2.28.2022
  - L. BOH COMMUNICATION- FW\_ Weekly COVID-19 Data Update 3.7.2022
6. **Public Comment** None
7. **Business Items for Discussion and/or Review:**
  - A. Discussion and PowerPoint presentation on Social Determinants of Health Presented by Jennifer Weitzel
  - B. Discussion and follow up on the Informational Resource Brochure. Brent Miller was looking into the brochure that UW Extension has put together to see if that will fulfill the needs from the previous brochure.
8. **Business Items for Discussion and/or Action:**
  - A. Motion by Ross Curry, second by Rebecca Klitzke to approve the carry forward request of 2021 budget dollars to 2022, motion carried.
  - B. Motion by Tom Dorner, second by Rebecca Klitzke to accept the donation checks totaling \$1,350.00 for Rural Safety Days, motion carried.
9. **Director's Monthly Report**
  - A. Future Planning and Goals –

- I. Treemanisha Stewart stated that Public Health will be restarting regular immunization clinics next month.
- II. This week a press release about COVID transmission levels and what that means for the community and Public Health will be out this week.
- III. Treemanisha discussed the need for rural dental care and the state's designation that would provide student loan forgiveness for dentists providing care in rural areas. Dentists must accept Medicare or Badger Care from participants, and it appears Sauk County is an approved site, but it is unclear what the barriers are for this program.
- B. Program Updates and Numbers
  - i. Committee Budget Report
  - ii. Directors Monthly Report
- 10. **Department Updates:**
  - A. Financial Reports Review for February 2022
    - i. The Grants Tracking spreadsheet was reviewed and the grants requiring budgets/scope of work were gone over.
  - B. Motion by Rebecca Klitzke, second by Melanie Burkhalter to approve the February Warrant# 031122 for \$46,477.68. Motion carried.
- 11. Wisconsin Public Health Association (**WPHA**)/Wisconsin Association of Local Health Departments and Boards (**WALHDAB**)  
Tom Dorner had nothing to add, other than review the minutes and that the April meeting will be in person.
- 12. **Agenda Items for next meeting**
  - i. Presentation by Joyce Smidl -Breastfeeding Promotion & Support
- 13. **Next Meeting Date:** Tuesday, April 12, 2022 at 1:00pm
- 14. Entered into closed session 1:58pm Members Present: Patricia Rego, Ross Curry, Tom Dorner, Melanie Burkhalter, Rebecca Klitzke
- 15. Motion by Tom Dorner, second by Ross Curry to reconvened from closed session at 2:07pm, motion carried.
- 16. **Call for Adjournment:** Motion to adjourn the meeting by Rebecca Klitzke, second by Melanie Burkhalter, motion carried.
- 17. **Next Meeting Date:** Tuesday, April 12, 2022 at 1:00pm

Time 2:08pm

Respectfully submitted by:

  
Rebecca Klitzke  
Secretary