



Health Department

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Board of Health Meeting Minutes

DATE: Tuesday, April 12, 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, Joyce Smidl, Lisa Rockwieler, Andrea Zuther

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 April 12, 2022. Motion carried.
3. Motion by Rebecca Klitzke, second by Melanie Burkhalter to approve the March 8, 2022 Board of Health Meeting minutes. Motion carried.

4. Communications – Emailed:

- A. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update 3-14- 2022
- B. BOH COMMUNICATION- FW_ ADRC Overview & Dementia Care 3-17-2022
- C. BOH COMMUNICATION- FW_ Community Health Assessment 3-21-2022
- D. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update 3-21-2022
- E. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update 3-28-2022
- F. BOH COMMUNICATION- FW_ State of Wisconsin Thank You Letter 4-4-2022
- G. BOH COMMUNICATION- FW_ EH First in State! 4-7-2022
- H. BOH COMMUNICATION- FW_ Weston Seal-A-Smile Senior makes the Paper! 4-8-2022
- I. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update April 11, 2022
- J. BOH COMMUNICATION- FW_ [Wisc. News] Campaign addressing underage drinking launches 4-11-2022

5. Public Comment- None

7. Business Items for Discussion and/or Review:

- A. Discussion and PowerPoint presentation on Breastfeeding Promotion & Support Presented by Joyce Smidl and Lisa Rockweiler

8. Business Items for Discussion and/or Action:

- A. Motion by Ross Curry, second by Tom Dorner to approve the Equity COVID Grant resolution.
- B. Motion by Rebecca Klitzke, second by Tom Dorner approving the revised resolution for the purchase of a vehicle for Environmental Health.

9. Director's Monthly Report

- A. Future Planning and Goals-
 - i. Treemanisha Stewart stated that the Directors report will transition to Performance Management which will contain much of the same information with a different look.
- B. Program Updates
 - i. Rural Safety Days will be in person his year.
 - ii. The Health Department did not get a population health fellow.

- iii. Postcards are being mailed throughout the county with upcoming COVID question and answer sessions.
- iv. We are the first in the state to have our Environmental Health department achieve FDA Retail Standard #6.
- v. Directors Monthly Report

10. Department Updates:

A. Financial Reports Review for March 2022

- i. Heather Rebedew reviewed the updated grant funding.

C. Motion by Rebecca Klitzke, second by Ross Curry to Approve the Invoices for March, Warrant# 041522 \$36,521.48.

11. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)

- i. Treemanisha will check into if any supervisor can be involved in WALHDAB or just Board of Health members.

12. Motion to adjourn the meeting by Rebecca Klitzke, second by Melanie Burkhalter, motion carried.

13. Agenda Items for the next meeting are:

- i. Orientation
- ii. 2022 (remaining dates) and 2023 meeting dates and times to be decided.

14. Next Meeting Date: Tuesday, May 12, 2022 at 1:00pm

Time 1:43 p.m.

Respectfully submitted by:



Rebecca Klitzke
Secretary