



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

DATE: Tuesday, September 13, 2022, TIME: 1:00 P.M.

PLACE: Sauk County Board Room, 505 Broadway, Baraboo WI

REGULAR MEETING

Members Present: Patricia Rego, Dave Clemens, Tom Dorner, Melanie Burkhalter, Barclay Shultz, Rebecca Klitzke, Kiana Beaudin
Members Absent: Kiana Beaudin (excused)
Others Present: Treemanisha Stewart, Heather Rebedew, Julie Jaech, Siobhan Allen, Jennifer Weitzel, Jessie Phalen, Julia Wedel
Public: Steve Paske -Equity
Jeremy Post- Vaccines

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 Dave Clemens, second by Rebecca Klitzke to approve of agenda, motion carried.
3. Motion by Rebecca Klitzke, second by Melanie Burkhalter to approve the August 9, 2022, Board of Health Meeting minutes. Motion carried.
4. **Communications – Emailed:**
 - A. BOH COMMUNICATION -FW_ Google Alert - _Public Health Sauk County_ 8-10-22
 - B. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Medium COVID-19 Community Level August 19, 2022
 - C. BOH COMMUNICATION- FW_ Press Release- WIC Program Awarded Breastfeeding Excellence Gold Award 8-19-2022
 - D. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Medium COVID-19 Community Level August 26, 2022
 - E. BOH COMMUNICATION- FW_ September Clinic & Testing Dates 8-31-2022
 - F. BOH COMMUNICATION- FW_ Fall Bilingual Newsletter 8-31-2022
 - G. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level September 2, 2022
 - H. BOH COMMUNICATION -FW_ Change in Dells-Delton AMI COVID-19 Vaccine Clinic Dates 9-2-2022
 - I. BOH COMMUNICATION- FW_ WALHDAB Tuesday Forum - cancelled today 9-6-2022
 - J. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level September 9, 2022
 - K. BOH COMMUNICATION- FW_ Bivalent vaccines available today-by appt. through AMI 9-13-2022
 - L. BOH COMMUNICATION- FW_ Bivalent vaccines available today-by appt. through AMI 9-13-2022
5. **Business Items for Discussion and/or Review:**
 - A. Discussion and presentation by Siobhan Allen on Vaccine Community Outreach, Equity 2.0 Grant Results
6. **Business Items for Discussion and/or Action:**
 - A. None
7. **Directors Monthly Report - August**
 - A. Treemanisha Stewart gave updates on the WALHDAB workforce work group.

- B. Public Health will have two interns this semester, one graduate student and one undergraduate student working on substance abuse.
- C. The WIC department was not given additional funding at this time and are looking into other funding resources for Breastfeeding.

8. Department Updates:

- A. Financial Reports Review for August 2022
 - i. There were no new updates from Heather Rebedew on the grants tracking spreadsheets.
- B. Motion by Tom Dorner to approve Invoices for August Warrant# 091622 \$162,324.38, second by David Clemens, motion carried.

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

Treemanisha Stewart gave an update on the meeting she attended.

10. Agenda Items for next meeting

- i. Discussion and presentation - Core Competencies & Workforce Development by Treemanisha Stewart
- ii. Discussion and presentation - 2023 Budget by Heather Rebedew
- iii. November 8th election day – Board of health meeting time and date

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

12. Call for Adjournment

Motion by Rebecca Klitzke, second by Barclay Shultz, motion carried.

Time 1:31 p.m.

Respectfully submitted by:



Melanie Burkhalter
Secretary