



Health Department

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Board of Health Meeting Minutes

DATE: Tuesday, October 11, 2022, TIME: 1:00 P.M.

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

Members Present: Patricia Rego, Dave Clemens, Melanie Burkhalter, Barclay Shultz, Rebecca Klitzke, Kiana Beaudin
Members Absent: Tom Dorner (excused)
Others Present: Treemanisha Stewart, Heather Rebedew, Julie Jaech, Jennifer Weitzel, Missy Kirchstein, Katie Royster, Tiara Perkins
Public: Steve Paske – Did not speak
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 Rebecca Klitzke second by Melanie Burkhalter to approve of agenda, motion carried.
3. Motion by, Melanie Burkhalter second by Rebecca Klitzke to approve the September 13, 2022, Board of Health Meeting minutes. Motion carried.
4. **Communications – Emailed:**
 - A. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level 9-16-2022
 - B. BOH COMMUNICATION- FW_ Press Release 9-16-2022
 - C. BOH COMMUNICATION- FW_ WiscNews Safe Kids Sauk County News Article 9-20-2022
 - D. BOH COMMUNICATION- FW_ Press Release 9-20-2022
 - E. BOH COMMUNICATION- FW_ News Article_ Healthy Communities Silver Designee 9-21-2022
 - F. BOH COMMUNICATION - FW_ WI Public Health Forward Presentations Available _ WI Counties Association & Board of Health Forum 9-22-2022
 - G. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level September 23, 2022
 - H. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level September 30, 2022
 - I. BOH COMMUNICATION- FW_ Press Release- COVID-19 Vaccine Clinics 10-3-2022
 - J. BOH COMMUNICATION- FW_ COVID-19 Testing Shift FYI 10-4-2022
 - K. BOH COMMUNICATION- FW_ October 2022 Clinic and Testing Schedules 10-6-2022
 - L. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level October 7, 2022
5. **Business Items for Discussion and/or Review:**
 - A. Discussion and presentation by Treemanisha Stewart, Core Competencies & Workforce Development
6. **Business Items for Discussion and/or Action:**
 - A. Discussion and presentation by Heather Rebedew on the 2023 Public Health budget. Motion by Pat Rego to move to the next special Finance committee meeting, second by Dave Clemens, motion carried.
7. **Directors Monthly Report - September**
 - A. Treemanisha Stewart reviewed Core Competencies and submitted updated job descriptions to personnel in June.

- B. Treemanisha Stewart stated that as of this meeting there were no PFAS detected in Sauk County wells.
- C. Training and cross training to be overviewed in 2023
- D. Treemanisha Stewart asked if the board had any upcoming topics they would like to have presented.

Dave Clemens references the dental voucher program and Kiana Beaudin recommended racism as a public health issue.

8. Department Updates:

- A. Financial Reports Review for September 2022
 - i. Heather Rebedew reviewed the grants tracking spreadsheets.
- B. Motion by Dave Clemens to approve Invoices for September warrant# 101422 \$46,585.41, second by Rebecca Klitzke, motion carried.

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

Treemanisha Stewart did not attend the last meeting but Jennifer Weitzel and Rebecca Klitzke attended and gave an update.

10. Agenda Items for next meeting

- i. Discussion and presentation – CHIP Presentation by Sara Jesse and Jodie Molitor
- ii. Discussion and presentation - 2023 Budget Update

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

12. Motion for adjournment by Rebecca Klitzke, second by Dave Clemens, motion carried.
Time 2:02 p.m.

Respectfully submitted by:



Melanie Burkhalter
Secretary