



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

DATE: Tuesday, January 10, 2023, TIME: 1:00 P.M.

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

Members Present: Patricia Rego, Dave Clemens, Melanie Burkhalter, Rebecca Klitzke

Members Absent: Kiana Beaudin, Tom Dorner (Excused), Barclay Shultz (Excused)

Others Present: Brent Miller, Treemanisha Stewart, Heather Rebedew, Julie Jaech, Siobhan Allen, Michelle Bauer, Melissa Getgen

Public: Jeremy Post

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 January 10, 2023, agenda. Motion carried.
3. Motion by, David Clemens second by Rebecca Klitzke to approve the December 13, 2022, Board of Health Meeting minutes. Motion carried.
4. **Possible closed session** pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility (performance evaluation of Public Health Director).
5. A roll call vote will be taken to go into closed session and to reconvene in open session immediately following the closed session.
6. **Roll call:** Patricia Rego, Dave Clemens, Melanie Burkhalter, Rebecca Klitzke, Brent Miller
7. Motion to adjourn at 1:04 p.m. for closed session by Rebecca Klitzke and second by Dave Clemens, motion carried.
8. Motion to reconvene at 1:14 p.m. by Dave Clemens and second by Melanie Burkhalter, motion carried.
9. **Communications – Emailed:**
 - A. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level December 16, 2022
 - B. BOH COMMUNICATION- FW_ Nearly Everyone Ages 6 Months and Older Now Eligible for Updated COVID-19 Vaccine 12-21-2022
 - C. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level December 23, 2022
 - D. BOH COMMUNICATION- FW_ WKOW 27 News Interview 12-27-2022
 - E. BOH COMMUNICATION- FW_ [WiscNews] 'Nothing like support;' Sauk County organizers aim to address alcohol abuse, OWIs through programs 12-29-2022
 - F. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level December 30, 2022
 - G. BOH COMMUNICATION-FW_ January 2023 Immunization Clinic and Testing Schedules 1-3-2023
 - H. BOH COMMUNICATION- FW_ First Year of Response Teams Report 1-5-2023
 - I. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level January 6, 2023
 - J. BOH COMMUNICATION- RE_ Press Release- COVID-19 Testing Sites Discontinued 1-9-2023
10. **Public Comment – none**
11. **Business Items for Discussion and/or Review:**

- A. Discussion and Presentation - PHWINS Results by Siobhan Allen

12. Business Items for Discussion and/or Action:

- A. Motion by Rebecca Klitzke, second by David Clemens to accept the SOR Grant in the amount of \$10,000
- B. Motion by David Clemens, second by Melanie Burkhalter to accept the WI Childhood Lead in Water Testing Grant in the estimate amount of \$20,000.

11. Directors Monthly Report - December

- A. Treemanisha Stewart stated the Public Health newsletter is for those in Sauk County that do not have broadband. It is to promote awareness throughout the community of the work Public Health is working on.
- B. In an effort to try and see the Public Health workforce grow, Treemanisha Stewart will be attending a career fair at UW Lacrosse and Sauk Prairie school.
- C. Part of 2021 and all of 2022 there has been discussion on rebranding the Health Department to streamline Public Health as a department. The rebranding is complete with the new name of Public Health Sauk County was decided on, except for legal documents. There will be a press release in a few weeks.
- D. Treemanisha Stewart went over the coalitions with policy recommendations.
- E. The DHS will be conducting the 140 review of the Public Health department March 24th at 10am.
- F. Treemanisha Stewart also reminded the board to please turn in their Board of Health evaluations this week.

12. Department Updates:

- A. Heather Rebedew updated the board on grants ending and those that will carry over or be renewed for 2023.
- B. Motion by Rebecca Klitzke, second by Dave Clemens to approve the invoices for December, warrant 123122BB \$38,426.86

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

- A. Treemanisha Stewart gave an update on the meeting she attended.

14. Agenda Items for next meeting

- A. Annual Report- Treemanisha Stewart

15. Next Meeting Date: Tuesday, February 14, 2023, at 1:00pm

- 16. Motion for adjournment by Rebecca Klitzke, second by Dave Clemens, motion carried.**
Time 1:50 p.m.

Respectfully submitted by:



Melanie Burkhalter

Secretary