



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

DATE: Tuesday, February 14, 2023, TIME: 1:00 P.M.

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

Members Present: Patricia Rego, Rebecca Klitzke, Tom Dorner, Barclay Shultz, Kiana Beaudin

Members Absent: Dave Clemens (Excused) Melanie Burkhalter (Excused)

Others Present: Treemanisha Stewart, Jennifer Weitzel, Heather Rebedew, Julie Jaech,
Julia Wedel, Jill Quinn

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 Rebecca Klitzke second by Tom Dorner to approve the February 14, 2023, agenda. Motion carried.
3. Motion by, Rebecca Klitzke second by Tom Dorner to approve the January 10, 2023, Board of Health Meeting minutes. Motion carried.
4. **Communications – Emailed:**
 - A. BOH COMMUNICATION- FW_ Press Release- Compliance Checks 1-10-2023
 - B. BOH COMMUNICATION- FW_ Press Release- COVID-19 Testing Sites Discontinued 1-12-2023
 - C. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level January 13, 2023
 - D. BOH COMMUNICATION- FW_ Press Release- Rebrand 1-18-2023
 - E. BOH COMMUNICATION- FW_ Clean Wisconsin 1_9_23 Press Release re_ EPA Proposal for a Leaded Aviation Gas Endangerment Finding 1-18-2022
 - F. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level January 20, 2023
 - G. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level January 27, 2023
 - H. BOH COMMUNICATION-FW_ US to end COVID-19 emergency on May 11, 2023_ Sent 2-1-2023
 - I. BOH COMMUNICATION- FW_ Google Alert - _Sauk County Health Department_ 2-2-2023
 - J. BOH COMMUNICATION- FW_ Making Sauk County Healthier 2-2-2023
 - K. BOH COMMUNICATION- & Communications Overview 2-2-2023
 - L. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level February 3, 2023
 - M. BOH COMMUNICATION- FW_ News Article 2-3-2023
 - N. BOH COMMUNICATIONS- FW_ Press Release- Older Adult Falls 2-9-2023
 - O. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level February 10, 2023
 - P. BOH COMMUNICATION- FW_ WALHDAB Operations Conference - Board of Health One Day Rate _ Join us February 16th for Board of Health Sessions! 2-10-2023
5. **Public Comment – none**
6. **Business Items for Discussion and/or Review:**
 - A. Discussion and Presentation - Annual Report Presented by Treemanisha Stewart

7. Business Items for Discussion and/or Action:

- A. Motion by Tom Dorner, second by Barclay Shultz to approve the Annual Report
- B. Motion by Kiana Beaudin, second by Rebecca Klitzke to accept the Strengthening Disability Inclusion Efforts within Local Health Departments (NACCHO Grant) award in the amount of \$25,000

8. Directors Monthly Report - January

- A. Environmental Health voluntarily pursued the FDA standards instead in addition to the state standards that are required.
- B. Sauk County was awarded the Silver Healthy Community award.
- C. CHIP work was noted.
- D. Update was given on the Strategic Plan goals.
- E. The Workforce Grant dollars end in June and at this time it is unknown if we will be provided an extension. These funds will be used for a new billing system, otherwise carryover funds may be used.
- F. Health Space the new Environmental Health system from the state has been delayed with no final date to implement.
- G. WI has the lowest dental services to Medicaid children, discussing options. There is a need for dentists to take Medicaid but unless reimbursements are higher dental will not be accessible to everyone who needs it.
- H. Performance dashboard was reviewed

9. 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 Tom Dorner, second by Rebecca Klitzke to approve the invoices for December 2022, warrant 123122GG for \$25,426.36
- C. Motion by Tom Dorner, second by Rebecca Klitzke to approve the invoices for January 2023, warrant 021723 for \$42,641.31

10. 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.

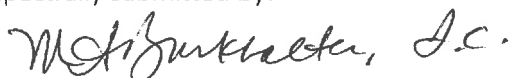
11. Agenda Items for next meeting

- A. Health Equity Presentation by Jennifer Weitzel
- B. Dental Care in Sauk County

12. Next Meeting Date: Tuesday, March 14, 2023, at 1:00pm

13. Motion for adjournment by Rebecca Klitzke, second by Barclay Shultz, motion carried.
Time 1:54 p.m.

Respectfully submitted by:



Melanie Burkhalter
Secretary