



Health Department

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Board of Health Meeting Minutes

DATE: Tuesday, March 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, Susan Blodgett, Betsy Maston, Michaela Baker, Cora Hatfield, Andrea Zuther, Jason Bowen, Judy Hohneke

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 March 14, 2023, agenda. Motion carried.
3. Motion by, Tom Dorner second by Rebecca Klitzke to approve the February 14, 2023, Board of Health Meeting minutes. Motion carried.
4. **Communications – Emailed:**
 - A. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level February 17, 2023
 - B. BOH COMMUNICATION- FW_ Governors Health Equity Report-Dental
 - C. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level February 24, 2023
 - D. BOH COMMUNICATION- FW_ March Events & Communications Calendar 2-27-2023
 - E. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level March 3, 2023
 - F. BOH COMMUNICATION- FW_ Breastfeeding Survey- Please Share! 3-9-2023
 - G. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update_ Low COVID-19 Community Level March 10, 2023
5. **Public Comment – none**
6. **Business Items for Discussion and/or Review:**
 - A. Discussion and Presentation - Health Equity Presented by Jennifer Weitzel
 - B. Discussion and Presentation- Dental Care In Sauk County Presented by Treemanisha Stewart
7. **Business Items for Discussion and/or Action:**
 - A. Motion by Kiana Beaudin, second by Rebecca Klitzke to approve the 2022 to 2023 Carry Over Request. Motion Carried.
 - B. Motion by Tom Dorner, second by Kiana Beaudin to accept Rural Safety Days Donations totaling \$2,400.00. Motion Carried.
 - C. Motion by Rebecca Klitzke, second by Barclay Shultz to accept the Seal A Smile donation in the amount of \$1,000.00 from Reedsburg Butterfest. Motion Carried.
8. **Future Planning and Goals**
 - A. The communications calendar was discussed. The monthly calendar is where events and what is to be communicated to the community will be located.
 - B. Treemanisha Stewart followed up on radon testing. The State nor the county does not follow up on the tests

- results but Sauk Counties Environmental Health team will follow up on calls from residents.
- C. Treemanisha Stewart reminded the board to attend the May WALHDAB meeting either in person or virtual the topic of discussion is important.
 - D. Jennifer Weitzel gave an update on the breastfeeding grant.
 - E. March 10th the leadership team met with UW Platteville for workforce development, career coaching and performance management training.
 - F. A brochure is being worked on to catalog the Health Department services available to the community.
 - G. Treemanisha Stewart informed the board she will be presenting at the Legislative Breakfast.
- 9. Department Updates:**
- A. Heather Rebedew reviewed the financial/grant reports and informed the board that there were no changes were made to the grant tracking spreadsheets.
 - B. Motion by Tom Dorner, second by Barclay Shultz to approve the invoices for January 2023, warrant 031723 for \$84,079.43. Motion carried.
- 10. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)**
- A. Patricia Rego gave an update form the meeting she attended.
- 11. Agenda Items for next meeting**
- A. Racism as a public helath issue
 - B. Dental Care in Sauk County
- 12. Next Meeting Date:** Tuesday, April 11, 2023, at 1:00pm
- 13. Motion for adjournment by Rebecca Klitzke, second by Barclay Shultz, motion carried.**
- Time 2:22 p.m.

Respectfully submitted by:



Melanie Burkhalter
Secretary