



## Health Department

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**Public Health**  
Prevent. Promote. Protect.

*Dave Clemens*

### Board of Health Meeting Minutes

**DATE: Tuesday, April 11, 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,  
Dave Clemens, Melanie Burkhalter

**Members Absent:** None

**Others Present:** Treemanisha Stewart, Jennifer Weitzel, Heather Rebedew, Julie Jaech, Andrea Lombard, Jodie Molitor, Sara Jesse, Siobhan Allen, Justin Huelsemann, Steve Lisser, Geoffrey Swain, Jessica Mijal

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 Dave Clemens to approve the April 11, 2023, agenda. Motion carried.
3. Motion by, Melanie Burkhalter second by Rebecca Klitzke to approve the March 14, 2023, Board of Health Meeting minutes. Motion carried.
4. **Public Comment (3 Minutes Limit) –**

Richard Matthews spoke to – “This meetings Focus on CRT”

Jeremy Post

Steve Paske spoke to Racism as a Public Health Issue

Carol May

Kris Brewer spoke to Racism and Public Health

Mike Dempsey spoke to Racism is a Mental Health Issue

**5. Communications – Emailed:**

- A. BOH COMMUNICATION- FW\_ Press Release- Overdose Death Review 3-20-2023
- B. BOH COMMUNICATION- FW\_ WALHDAB Tuesday Forums - March Follow up 3-23-2023
- C. BOH COMMUNICATION- FW\_ April Events & Communications Calendar 3-27-2023
- D. BOH COMMUNICATION- FW\_ NALBOH Virtual Symposium - Funding, Legal Authority & the Bipartisan Policy Report \_ May 4, 2023
- E. BOH COMMUNICATION - FW\_ Vaccines March 13, 2023

**6. Business Items for Discussion and/or Review:**

- A. Discussion and Presentation - Racism as a Public Health Issue presnted by Jennifer Weitzel and Geoffery Swain

**7. Business Items for Discussion and/or Action:**

- A. None

**8. Future Planning and Goals**

- A. Treemanisha Stewart informed the board that June 7<sup>th</sup>, 2023 will be an all staff meeting therefore, Public Health will be closed for 2 hours. September 8<sup>th</sup>, 2023, will be the all staff retreat which Public Health will be closed all day
- B. There will be a resolution soon for new charting system to replace the current one that is too costly and ineffivient.
- C. April there were 2 resignations therefore retention rate dropped, both jobs have been posted.
- D. 140 Review went well, and the results will not come out for a few months. 10 staff members presented in the review and 5 state members attended.

- E. Treemanisha Stewart said a pretesting group will be formed to have people in the community to look at materials before it presented to the community.
- F. Possibly a Public Health advisory board to approve brochures and community-based programming. There is a need for another outlet to communicate with the community on coalitions.
- G. A new grant was just awarded before the meeting; DHS – Child Health Community Lead Support-for Maternal Childhood health in the amount of \$83,000.
- H. Succession plans for critical positions coming soon.
- I. The dental conversation from the last Board of Health meeting update- Walmart Corp. did not return Treemanisha Stewarts call. The dental conversation is not a local decision and Treemanisha Stewart will reach out to the director of Walmart. There is a need for more affordable dental coverage in Sauk County.

**9. Department Updates:**

- A. Treemanisha Stewart gave an update on the grants and there were no changes were made to the grant tracking spreadsheets.
- B. Motion by Dave Clemens, second by Kiana Beaudin to approve the invoices for March 2023, warrant 041523 for \$34,347.39. Motion carried.

**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. Wisconsin Counties Association Health & Human Services Steering Committee**

- A. Pat Rego updated the Board on the meeting she attended. The issued discussed were:
    - i. Daycare
    - ii. Roads in Rural Communities
    - iii. Nursing Homes and Staffing in Healthcare
    - iv. ADRC Meals on Wheels
    - v. The Important of Volunteers
- The next meeting will be held July 14<sup>th</sup>

**12. Agenda Items for next meeting**

- A. Dental Voucher Programs
- B. Maternal Child Health Grant \$83,000.
- C. Donation from SSM Health of \$500. For Rural Safety Days

**13. Next Meeting Date:** Tuesday, June 13, 2023, at 1:00pm

**14. Motion for adjournment by Tom Dorner, second by Rebecca Klitzke, motion carried.**  
Time 2:48 p.m.

Respectfully submitted by:



Secretary