



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

Tuesday, April 11, 2017

Board Room Gallery, West Square Building

Members Present: John Miller, Ken Carlson, Scott Von Asten, Donna Stehling, Dr. Amy Delong
Members Absent: Stacy Zobel
Others Present: Cynthia Bodendein, Cathy Warwick,
Public: Andrea Lumbard, Bill Stehling

The meeting was called to order at 5:30 p.m. by Donna Stehling. Certification of the open meeting law was noted.

Motion by John Miller, to approve the Board of Health Agenda for April 11, 2017, second by Scott Von Asten . Motion carried

Motion by Ken Carlson to adopt the Board of Health meeting minutes for March 14, 2017, second by Donna Stehling. Motion carried.

Communications: emailed
2017 County Health Rankings Released
HealthWatch Newsletter
StrongBodies Program for Seniors

No Public Comment

Business Items for Discussion and/or Action:

- A. A discussion was held regarding a Strategic issue to bring forward to the Sauk County Board of supervisors. The Health Officer discussed the Health department becoming a Level III health department with the next 140 review process. It was determined by the BOH that was not a global enough issues and they would like to consider a strategic issue that affects the whole county. John Miller proposed that the department and board continue to work on Mental Health. Cindy will develop a strategic issue statement and send to the BOH.
- B. A discussion was held regarding the county health rankings. The board reviewed the trending data provided in the County Health Rankings web site. It was noted that Sauk County has improved slightly. It was suggested by Ken Carlson that the department should find way to decrease the amount of sexually transmitted disease. Obesity was

noted by the board as another issue that the department should continue to work on with its partners in the Community Health Improvement Plan.

- C. Report on nurse family partnership report provided by Cathy Warwick. Case load stable at 51 mothers. The new nurse has started and will be going to training at the end of the month. Cathy reported on her work with increasing referrals into the WIC, PNCC and NFP program at the regional level of the Badger Consortium to put in place a referral form to be used when pregnant women obtain their Badger Care. The goal is earlier referrals into programs to improve birth outcomes.
- D. Cathy Warwick reported on some of the obstacle's that have been uncovered with the distribution of Narcan by a PHN. An MOU with a Pharmacy Company is being developed for dispensing. On April 27th there is another meeting for further education on the grant it is hoped the approved curriculum will be released and the program can start.
- E. The department was notified the next meeting of the PHAB board is the first week of June and the department will be notified of Accreditation at that time.
- F. Bodendein reported on the Teen Summit to be held on April 22, 2017 at the Baraboo High School. The Health and Wellness coalition meets April 19, 2017 at the Sauk County Health Department.

7. Department Updates:

- A. Cindy Bodendein reported on the Financial/ Monthly reports of March, 2017
- B. Motion by Ken Carlson to approve the February 2017 invoices in the amount of \$9,759.57
Second by Scott Von Asten. Motion carried.

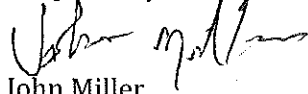
8. Agenda Items for next meeting:

- 1. Accreditation Update/ Community Health Improvement/Strategic Plan
- 2. NFP Update
- 3. Start Budget Process
- 4. Review Midterm Strategic issue

Next meeting date: Tuesday, May 9, 2017

Motion by Scott Von Asten to adjourn the meeting, second by John Miller. Motion carried. The time was 7:00 p.m.

Respectfully submitted by:



John Miller
Secretary