



Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

Telephone: (608) 355- 3290 Fax: (608)355-4329



Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

Tuesday, October 10, 2017

Board Room Gallery, West Square Building

Members Present: Scott Von Asten, Donna Stehling, Andrea Lombard, John Miller, Ken Carlson, Dr. Diane Rienfeldt via phone

Members Absent: Dr. Amy Delong

Others Present: Cynthia Bodendein, Cathy Warwick, Amy Merwin, Stacy Dankert

Public: Bill Stehling, Clare Burke

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

Motion by Andrea Lombard, to approve the Board of Health Agenda for September 12, 2017, second by Scott Von Asten. Motion carried

Motion by Andrea Lombard to adopt the Board of Health meeting minutes for August 8, 2017, second by, John Miller. Motion carried.

Communications:

New Lease on Life

Research against HPV has significantly reduced abnormal cervical screenings from the University of Aberdeen.

Reverse patent Trolls are Harming Drug Innovation –and patients. Wall Street Journal 10/10/2017

Public Comment:

None

Business Items for Discussion and/or Action:

- A. Motion by Scott Von Asten Second by Andrea Lombard to go into to closed session pursuant to Wisc. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consider annual

review of Public Health Director. . Roll call vote: Scott Von Asten-Aye, Donna Stehling-Aye Andrea Lombard-Aye, John Miller-Aye, Ken Carlson-Aye Dr. Diane Rienfeldt via phone-Aye. Dr Amy Delong -Absent

- B. Motion by John Miller Second by Scott Von Asten to reconvene in open session immediately following the closed session. Roll call vote: Scott Von Asten-Aye, Donna Stehling-Aye Andrea Lombard-Aye, John Miller-Aye, Ken Carlson-Aye Diane Rienfeldt via phone-Aye. Dr Amy Delong -Absent
- C. Warwick presented on the Nurse Family Partnership Program and presentation to the Finance and Personal Committees. Monthly report provided. Evidence based NFP Highlights PowerPoint presented.
- D. Warwick reported on the progress being made on the Narcan trainings. The numbers for this program are incorporated into the department monthly report. An invitation to the AODA Partnership meeting was given to the board.
- E. Bodendein reported that the department is completing QI projects that are needed for the Accreditation process. The annual accreditation report will be sent in June 2018.
- F. The Health and Wellness coalition is scheduled to meet October 18, 2017. Plans will be developed for the next Community Health Needs Assessment that will need to be completed in 2018.

7. Department Updates:

- A. Cindy Bodendein reported on the Financial/ Monthly reports for September , 2017
- B. Motion by Scott Von Asten to approve the August 2017 invoices in the amount of \$82,934.23; second by Andrea Lombard. Motion carried.

8. WPHA/WALHDAB-

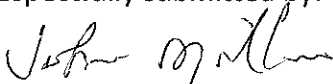
Stehling reported on the presentation by the Ozaukee /Washington County Health officer on the merger of the two health departments.

9. Agenda Items for the next meeting

Next meeting date: November 21, 2017

Motion by Scott Von Asten to adjourn the meeting; second by Andrea Lombard. Motion carried. The time was 7:00 p.m.

Respectfully submitted by:



John Miller
Secretary