



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes

Tuesday, April 09, 2019

Board Room Gallery, West Square Building

REGULAR MEETING

Members Present: Donna Stehling, Kiana Beaudin, Diane Reinfeldt, Scott VonAsten, Glen Johnson, John Miller, Ken Carlson
Members Absent: None
Others Present: Tara Hayes, Cathy Warwick, Amy Elizabeth Merwin, Michelle Posewitz, Alene Kleczek Bolin
Public: None

1. The meeting was called to order at 5:30 p.m. by Donna Stehling. Certification of the open meeting law was noted.
2. Motion by Glen Johnson, second by Scott Von Asten, to approve the Board of Health Agenda for April 9, 2019 agenda. Motion carried.
3. Motion by Scott Von Asten, second by John Miller to approve the minutes for March 12, 2019 meeting. Motion carried.
4. **Communications:** emailed; on 03/25/19 link to Sauk County's Suicide Prevention Plan video regarding farmer suicide in Loganville Wisconsin <https://matteroffact.tv/americas-farmers-facing-both-financial-and-mental-health-crises/> , handed out 2019 County Health Rankings Report by the University of Wisconsin Population Health Institute www.countyhealthrankings.org.
5. **Public Comment:** None
6. **Business Items for Discussion and/or Action:**
 - A. Tara Hayes, Public Health Director discussed her reason for her resignation. Alene Kleczek Bolin, Sauk County Administrative Coordinator discussed how we go from here. Offered Interim Director to Cathy Warwick. Decided remaining status quo for a year would be best. Michelle Posewitz asked for input from the Board on length of recruitment. It was decided that a minimum four (4) week recruitment would be best to cast a wider net for this position. Discussion on changing the pay band to an appropriate pay band for Director and Deputy Director Positions.
 - B. Discussed Level II versus Level III Health Department in conjunction with Director recruitment process.
 - C. Reviewed the Mid Term Assessment goals with Board members. The Board approved to move forward with this process as written.
 - D. Discussed Budget Projections for 2020. The Board decided to do status quo for the next year, with the exception of possibly adding an additional Sanitarian to the Environmental Health Department.
 - E. Dental discussion included a reminder to Board members that tomorrow, 04/10/19 at 4:00pm, is the Oral Ad-Hoc Committee meeting. Kiana reported that Ho-Chunk

will be losing their dentist at the end of this summer, which may have an impact on increasing dental needs in Sauk County.

- F. Tara Hayes gave her monthly report for the department including Coalition updates included in the written report provided on Granicus.

7. Department Updates

- A. Amy Merwin gave the monthly financial reports for March 2019.
B. Amy Merwin reported on the March 2019 invoices. Motion by Glen Johnson, second by Scott Von Asten, to approve the March 2019 invoices in the amount of \$27,814.76. Motion carried.

8. John Miller reported on the Wisconsin Association of Local Health Departments and Boards (WALHDAB) meeting. They are currently watching for funding within the State Budget. The Annual Conference will be held in May. Governor Evers initiated a Health Equity Task Force. Currently watching for the Medicaid Expansion, it could be up to One Billion dollars if it goes through.

9. Agenda Items for next meeting:

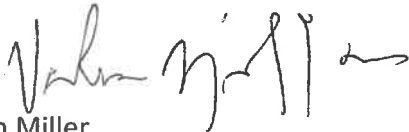
- A. Recruitment process for Director Position
B. Budget projections for 2020
C. Mid Term Assessment results

10. Next Meeting Date: April 9, 2019

- 11. Call for Adjournment** – Motion to adjourn the meeting by Diane Reinfeldt; second by, Scott Von Asten. Motion carried.

The time was 7:09 p.m.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'John Miller', with a stylized flourish at the end.

John Miller
Secretary