



Health Department

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Public Health
Prevent. Promote. Protect.

Board of Health Meeting Minutes
Tuesday, June 11, 2019
Board Room Gallery, West Square Building
REGULAR MEETING

Members Present: Donna Stehling, Kiana Beaudin, Diane Reinfeldt, Scott VonAsten, Glen Johnson, John Miller

Members Absent: Ken Carlson

Others Present: Peter Vedro, Cathy Warwick, Amy Elizabeth Merwin, Alene Kleczek Bolin

Public: Bill Stehling

1. The meeting was called to order at 4:30 p.m. by Donna Stehling. Certification of the open meeting law was noted.
2. Motion by Glen Johnson to move the Closed Session Business Item 7.D. to number 4 on the agenda, second by Diane Reinfeldt, to approve the Board of Health Agenda for June 11, 2019 agenda. Motion carried.
3. Motion by John Miller, second by Scott Von Asten to approve the minutes for May 14, 2019 meeting. Motion carried.
4. Motion by Glen Johnson to go into closed session and appointing Amy Elizabeth Merwin to take the minutes in closed session, second by Diane Reinfeldt. Motion Carried.
5. Motion to reconvene open session by John Miller, second by Scott Von Asten. Motion carried.
6. **Communications:** None.
7. **Public Comment:** None.
8. **Department Updates**
 - A. Amy Merwin gave the monthly financial reports for May 2019.
 - B. Amy Merwin reported on the May 2019 invoices. Motion by Glen Johnson, second by Scott Von Asten, to approve the May 2019 invoices in the amount of \$13,292.30. Motion carried.
9. **Business Items for Discussion and/or Action:**
 - A. Discussion of the resolution authorizing the Sauk County Groundwater Quality Trend Data Project. Motion by Diane Reinfeldt, second by John Miller to approve the resolution for the Sauk County Groundwater Quality Trend Data Project. Motion carried.
 - B. Amy Merwin reported that the Health Department is working on the Budget and taking including all the board recommendations from the 2020 budget projections.
 - C. Discussed the supervision and management transition of the Criminal justice Coordinating Council programs from the Administrative Coordinators office to the Health Department. The Board of Health wanted to ensure that Cathy Warwick was in support of this transition and if she needed additional support that she would receive it. John Miller made a motion, second by Scott Von Asten that the Board of Health supports the supervision and management transition of the Criminal justice

Coordinating Council programs from the Administrative Coordinators office to the Health Department. Motion carried.

10. Agenda Items for next meeting:

- A. Criminal Justice Coordinating Council – Manager Regina Baldwin
- B. Review of 2020 Budget
- C. Mid Term Assessment results

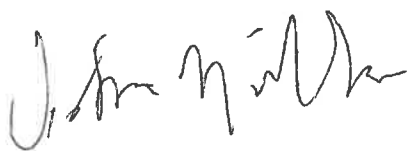
11. Next Meeting Date: July 9, 2019

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

The time was 8:45 p.m.

Respectfully submitted by:

John Miller
Secretary

A handwritten signature in black ink, appearing to read "John Miller", written over a light blue horizontal line.